

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
November 14, 2023**

Call to Order:

President Kunz called the meeting to order on November 14, 2023 at 7:00 p.m. and asked the Clerk to call the roll.

Members in Attendance:

Trustees present: Terry McGovern, Mitch Kappes, Susanne Young, Linda Gonnerman, Carol Rowe

Staff present: Village President Dan Kunz, Stefanie Hatley, Kevin Stewart, Steve Rice, Leslie Hawley, Rena Eden, Amy Haas

Present via zoom: Gayle Lingle

Approval of Agenda:

A motion was made by Kappes and seconded by McGovern to approve the agenda. All members voting aye. Motion carried.

Approval of Minutes:

President Kunz asked if there were any additions or corrections to the minutes of the regular board meeting on October 10, 2023. McGovern moved and Rowe seconded to approve the minutes as presented. All members voting aye. Motion carried.

Treasurers Reports:

President Kunz asked for approval of the Treasurers Report as submitted by Treasurer Rena Eden. A motion was made by Gonnerman and seconded by Young to approve the Treasurers report as submitted. Voting aye: Young, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

Accounts Payable:

President Kunz asked for approval of the Accounts Payable Claims, List B, and any additional bills. Village Clerk Hatley asked permission to include eight (8) additional invoices totaling \$12,258.44. A motion was made by Young and seconded by Gonnerman to authorize the accounts payable claims, List B, and any additional bills. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Young. Motion carried.

Police:

A motion was made by Kappes and seconded by Gonnerman to approve the Police Report for the month as submitted by Chief Stewart. All members voting aye. Motion carried.

Water & Sewer:

A motion was made by Gonnerman and seconded by Kappes to approve the Water Report as submitted by Steve Rice and the Sewer Report as submitted by Aaron Sullivan for the month. All members voting aye. Motion carried.

Street:

A motion was made by Kunz and seconded by Rowe to approve the Street Department Activity Report for the month as submitted by Rob Sigafus. All members voting aye. Motion carried.

Public Comments:

Adam Rhyner stated that he would like the board to think about selling the building located at 135 S. Main St. to him. He would like to get the building fixed up and use it for his business. The board agreed to discuss at the committee meeting and contact him with their decision.

Status Reports: None

Water, Sewer & Garbage:

Trustee Gonnerman stated that we received the IEPA Loan 17-5997 WWTF Phase 2 Loan Request #12 in the amount of \$751,963.55 including Williams Brothers Construction Pay Application #11. A motion was made by Gonnerman and seconded by Young to approve the Loan Request #12 in the amount of \$751,963.55. Voting aye: Kunz, McGovern, Rowe, Kappes, Young, Gonnerman. Motion carried.

Ordinance No. 751 – An Ordinance Amending Title 8, Chapter 8, Section 1 of the Municipal Code – Water and Wastewater Rates and Charges Established

A motion was made by Gonnerman and seconded by Kappes to amend Title 8, Chapter 8, Section 1 of the Municipal Code titled Water and Wastewater Rates and Charges Established to include the \$12.50 increase in the Debt Service Charge starting January 1, 2024. Voting aye: McGovern, Rowe, Kappes, Young, Gonnerman, Kunz. Motion carried.

Economic Development:

Resolution No. 23-19 – A Resolution of the Village of Stockton, Jo Daviess County, Illinois, Authorizing the Reimbursement of Development Project Costs (103-107 West Front Avenue)

A motion was made by Rowe and seconded by Gonnerman to adopt Resolution No. 23-19 to Authorize the Reimbursement of Development Project Costs to the Stockton Heritage Museum 103-107 West Front Avenue. Voting aye: Rowe, Kappes, Young, Gonnerman, Kunz. Abstain: McGovern. Motion carried.

Resolution No. 23-20 – A Resolution of the Village of Stockton, Jo Daviess County, Illinois, to Induce the Redevelopment of Certain Property within Route 20/Downtown Redevelopment Project Area (11385 US Route 20 East)

A motion was made by Gonnerman and seconded by McGovern to adopt Resolution No. 23-20 to Induce the Redevelopment of Fritz Nursery & Garden Center located at 11385 US Route 20 East. Voting aye: Kappes, Young, Gonnerman, Kunz, McGovern, Rowe. Motion carried.

Police: No Report

Streets, Sidewalks, Forestry, Building & Grounds:

A motion was made by Kappes and seconded by Gonnerman to approve the fee estimate from MSA in the amount of \$219,865 for PE II of the Downtown Sidewalk and Streetscape Improvement Project. Voting aye: Young, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

Finance & Purchasing: No Report

Personnel: No Report

Old Business: None

New Business:

IDOT Documentation Review

Clerk Hatley stated that IDOT conducted their MFT review with the Village covering the receipt and disbursement of MFT funds from January 1, 2012 to December 31, 2022. A motion was made by Gonnerman and seconded by McGovern to approve the documentation review as submitted by IDOT. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Young. Motion carried.

Industrial User Wastewater Discharge Permit for Pearl Valley Farms, Inc.

A motion was made by Young and seconded by Kappes to approve the Industrial User Wastewater Discharge Permit for Pearl Valley Farms, Inc. Voting aye: Kunz, McGovern, Rowe, Kappes, Young, Gonnerman. Motion carried.

New Tablet for the Public Works Department

Clerk Hatley stated that the Public Works Department will need a tablet to use in the field in order to access and update our ArcGIS Program. A motion was made by Kappes and seconded by Young to approve the purchase of a Samsung Tablet in the amount of \$569.99 to use as a field computer for the ArcGIS Program. Voting aye: McGovern, Rowe, Kappes, Young, Gonnerman, Kunz. Motion carried.

Barkau Automotive Quote

A motion was made by Kunz and seconded by Rowe to approve the quote from Barkau Automotive in the amount of \$2,380.35 to replace the Heater Actuator, Blower Motor, and Front Housing & Seal Kit on the 2019 Dodge Durango Police Vehicle. Voting aye: Rowe, Kappes, Young, Gonnerman, Kunz, McGovern. Motion carried.

Brice Doubler Stipend

Clerk Hatley stated that she received Brice Doubler's certificate for passing the Class 3 Wastewater Treatment Works Operator test. Per the Employee Manual once this certificate has been obtained the employee is eligible for a \$600 stipend. A motion was made by Kunz and seconded by Gonnerman to approve a \$600 stipend to Brice Doubler for receiving the Class 3 Wastewater Treatment Works Operator Certificate. Voting aye: Kappes, Young, Gonnerman, Kunz, McGovern, Rowe. Motion carried.

Ammo Budget

A motion was made by Kappes and seconded by McGovern to allow the police department to spend the budgeted amount on ammo. Voting aye: Young, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

Announcements: None

Executive Session:

A motion was made by McGovern and seconded by Young to go into Executive session for the purpose of Section 2 (c) (21) - Discussion of Executive Minutes for Approval at 8:02 p.m. Voting aye: Kunz, McGovern, Rowe, Kappes, Young, Gonnerman. Motion carried.

The board returned to open session at 8:07 p.m. following a motion by Kappes and seconded by Rowe. Voting aye: McGovern, Rowe, Kappes, Young, Gonnerman, Kunz. Motion carried.

A motion was made by Young and seconded by Gonnerman to approve Executive Minutes from February 2023 to October 2023. Voting aye: Rowe, Kappes, Young, Gonnerman, Kunz, McGovern. Motion carried.

A motion was made by Young and seconded by Gonnerman to approve Rob Sigafus be removed from his 90-day probation as Street Superintendent. Voting aye: Young, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

Adjournment:

A motion was made by Young and seconded by Gonnerman that the meeting be adjourned at 8:09 p.m. All members voting aye. Motion carried.

APPROVED Daniel E. Kuyf

ATTEST Stephanis Hatley

