

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
January 9, 2024**

Call to Order:

President Kunz called the meeting to order on January 9, 2024 at 7:00 p.m. and asked the Clerk to call the roll.

Members in Attendance:

Trustees present: Terry McGovern, Mitch Kappes, Linda Gonnerman, Carol Rowe
Staff present: Village President Dan Kunz, Stefanie Hatley, Steve Rice, Leslie Hawley
Present via zoom, absent for voting: Susanne Young
Present via zoom: Gayle Lingle, Rena Eden

Approval of Agenda:

A motion was made by Gonnerman and seconded by McGovern to approve the agenda. All members present 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 December 12, 2023. McGovern moved and Kappes seconded to approve the minutes as presented. All members present 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 Kappes and seconded by Gonnerman to approve the Treasurers report as submitted. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes. Absent: Young. 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 one (1) additional invoice totaling \$24.02. A motion was made by Gonnerman and seconded by McGovern to authorize the accounts payable claims, List B, and any additional bills. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes. Absent: Young. Motion carried.

Police:

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

Water & Sewer:

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

Street:

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

Public Comments: None

Status Reports: None

Water, Sewer & Garbage:

Trustee Gonnerman stated that we received the IEPA Loan 17-5555 WWTF Phase 1 Loan Request #28 in the amount of \$5,374.50 including MSA RPR Services Invoice #26 and MSA Operational Services Invoice #3. A motion was made by Gonnerman and seconded by Kappes to approve the Loan Request #28 in the amount of \$5,374.50. Voting aye: Kunz, McGovern, Rowe, Kappes, Gonnerman. Absent: Young. Motion carried.

Trustee Gonnerman stated that we received the IEPA Loan 17-5997 WWTF Phase 2 Loan Request #14 in the amount of \$682,633 including Williams Brothers Construction Invoice #13, MSA RPR Services Invoice #9 and MSA Construction Admin Invoice #12. A motion was made by Gonnerman and seconded by Kappes to approve the Loan Request #14 in the amount of \$682,633. Voting aye: McGovern, Rowe, Kappes, Gonnerman, Kunz. Absent: Young. Motion carried.

A motion was made by Gonnerman and seconded by McGovern to approve a quote from Lee Jensen Services Co, in the amount of \$11,585 for a Hathorn Push Camera and Centering Skid for the Public Works Department. Voting aye: Rowe, Kappes, Gonnerman, Kunz, McGovern. Absent: Young. Motion carried.

Economic Development:

Resolution No. 24-01 – *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 (202 S. Main Street)*

A motion was made by Rowe and seconded by Gonnerman to adopt Resolution No. 24-01 to Induce the Redevelopment of certain property within Route 20/Downtown Redevelopment Project Area - 202 S. Main Street. Voting aye: Kappes, Gonnerman, Kunz, McGovern, Rowe. Absent: Young. Motion carried.

Police: No Report

Streets, Sidewalks, Forestry, Building & Grounds:

Ordinance No. 760 – *An Ordinance Authorizing the Disposal of Municipal Real Property in accordance with the Code of Ordinances of the Village of Stockton and Illinois Compiled Statute 65 ILCS 5/11-76-2*

Clerk Hatley stated that this ordinance will allow the Village to publish for sealed bids for the property located at 135 S. Main Street. A motion was made by Gonnerman and seconded by McGovern to pass Ordinance No. 760 authorizing the Disposal of Municipal Real Property in accordance with the Code of Ordinances of the Village of Stockton and Illinois Compiled Statute 65 ILCS 5/11-76-2. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes. Absent: Young. Motion carried.

Hydrant Markers and Enhancers:

A motion was made by Kunz and seconded by Kappes to approve the quote from Granse/Trio Sales, LLC in the amount of \$5,583.60 to purchase Hydrant Markers and Enhancers for each hydrant. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes. Absent: Young. Motion carried.

Finance & Purchasing:

A motion was made by McGovern and seconded by Rowe to approve a donation in the amount of \$500 for Tyler’s Justice Center for Children. Voting aye: Kunz, McGovern, Rowe, Kappes, Gonnerman. Absent: Young. Motion carried.

Personnel:

A motion was made by Gonnerman and seconded by Kappes to approve an increase in the Zoning Hearing Compensation for the Zoning Board Members from \$15.00 per meeting to \$25.00 per meeting effective May 1, 2024. Voting aye: McGovern, Rowe, Kappes, Gonnerman, Kunz. Absent: Young. Motion carried.

A motion was made by Gonnerman and seconded by McGovern to approve an increase in the Zoning Hearing Compensation for the Zoning Administrator and Zoning Clerk from \$50.00 per meeting to \$60.00 per meeting effective May 1, 2024. Voting aye: Rowe, Kappes, Gonnerman, Kunz, McGovern. Absent: Young. Motion carried.

Old Business: None

New Business:

Ordinance No. 759 – An Ordinance Amending Title 1, Chapter 19, Section 1 entitled Definitions of the Village Zoning Ordinance

A motion was made by McGovern and seconded by Rowe to pass Ordinance No. 759 an Ordinance Amending Title 1, Chapter 19, Section 1 entitled Definitions of the Village Zoning Ordinance. Voting aye: Kappes, Gonnerman, Kunz, McGovern, Rowe. Absent: Young. Motion carried

Ordinance No. 761 – An Ordinance Establishing a Policy and Procedure for the Disposal of Village Real Property in accordance with Illinois Compiled Statutes

A motion was made by Kappes and seconded by Rowe to pass Ordinance No. 761 an Ordinance Establishing a Policy and Procedure for the Disposal of Village Real Property in accordance with Illinois Compiled Statutes. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes. Absent: Young. Motion carried

Ordinance No. 762 – An Ordinance Amending Title 4, Chapter 5, Section 7 entitled Dangerous and Vicious Dogs Defined; Responsibilities of Owners and Keepers

Clerk Hatley stated that this amendment changes the appeal process from occurring in front of a three-person panel appointed by the Village President board to the Village Board. A motion was made by Gonnerman and seconded by Rowe to pass Ordinance No. 762 an Ordinance Amending Title 4, Chapter 5, Section 7 entitled Dangerous and Vicious Dogs Defined; Responsibilities of Owners and Keepers. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes. Absent: Young. Motion carried

Ordinance No. 763 – An Ordinance Amending Title 6, Chapter 3 of the Municipal Code entitled Garbage and Refuse

Clerk Hatley stated that this amendment updates the garbage container size to reflect the new garbage and recycling cans and also adds language regarding where and when to place the cans out. A motion was made by Gonnerman and seconded by McGovern to pass Ordinance No. 763 an Ordinance Amending Title 6, Chapter 3 of the municipal code entitled Garbage and Refuse. Voting aye: Kunz, McGovern, Rowe, Kappes, Gonnerman. Absent: Young. Motion carried

Williams Brothers Construction, Inc. Change Order No. 2 for the WWTF Improvements – Phase 2

Clerk Hatley stated that Williams Brothers submitted a change order increasing the contract price from \$16,954,164 to 17,001,439.69. This change order adds coating the interiors of both raw wastewater wet wells. A motion was made by Gonnerman and seconded by McGovern to approve Williams Brothers Change Order No. 2 increasing the contract price from \$16,954,164 to 17,001,439.69. Voting aye: McGovern, Rowe, Kappes, Gonnerman, Kunz. Absent: Young. Motion carried.

Announcements: None

Executive Session:

A motion was made by McGovern and seconded by Rowe to go into Executive session for the purpose of Section 2 (c) (21) - Discussion of Executive Minutes for Approval at 7:28 p.m. Voting aye: Rowe, Kappes, Gonnerman, Kunz, McGovern. Absent: Young. Motion carried.

The board returned to open session at 7:34 p.m. following a motion by Gonnerman and seconded by McGovern. Voting aye: Kappes, Gonnerman, Kunz, McGovern, Rowe. Absent: Young. Motion carried.

A motion was made by McGovern and seconded by Gonnerman to approve Executive Minutes from February 2022 to November 2022. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes. Absent: Young. Motion carried.

Adjournment:

A motion was made by Kappes and seconded by Gonnerman that the meeting be adjourned at 7:36 p.m. All members present voting aye. Motion carried.

APPROVED Daniel E. King

ATTEST Stephanie Hatley

