

**REGULAR MEETING OF THE PRESIDENT  
AND BOARD OF TRUSTEES  
VILLAGE OF STOCKTON  
JO DAVIESS COUNTY, ILLINOIS  
February 13, 2024**

***Call to Order:***

President Kunz called the meeting to order on February 13, 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, Chief Kevin Stewart, Leslie Hawley, Amy Haas, Jeff Altfillisch  
Present via zoom, absent for voting: Susanne Young  
Present via zoom: Gayle Lingle, Rena Eden

***Approval of Agenda:***

A motion was made by McGovern and seconded by Gonnerman to amend the agenda to include the Approval of a quote from FS Corp. Tire in the amount of \$2,390 to replace the rear backhoe tires. 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 January 9, 2024. 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 Gonnerman and seconded by Kappes 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 four (4) additional invoices totaling \$2,273.52. Clerk Hatley stated that there is an invoice on the accounts payable claims from MSA in the amount of \$4,497.31 that MSA is writing off so no payment will be made for that invoice. A motion was made by Kappes 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 Gonnerman 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 Kunz and seconded by Kappes 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 17-5997 WWTF Phase 2 Loan Request #15 in the amount of \$651,846.75 including Williams Brothers Construction Invoice #14, MSA RPR Services Invoice #10, MSA Construction Admin Invoice #13, and CFPS, Inc. Loan Administration Services Invoice #6. A motion was made by Gonnerman and seconded by McGovern to approve the Loan Request #15 in the amount of \$651,846.75. Voting aye: Kunz, McGovern, Rowe, Kappes, Gonnerman. Absent: Young. Motion carried.

***Economic Development:***

***Resolution No. 24-02 – A Resolution of the Village of Stockton, Jo Daviess County, Illinois, to Induce the Redevelopment of Certain Property within Route 20/Downtown Redevelopment BDD Project Area (201 S. Main Street)***

A motion was made by Rowe and seconded by McGovern to adopt Resolution No. 24-02 to Induce the Redevelopment of certain property within Route 20/Downtown Redevelopment Project Area - 201 S. Main Street. Voting aye: McGovern, Rowe, Kappes, Gonnerman, Kunz. Absent: Young. Motion carried.

***Resolution No. 24-03 – A Resolution of the Village of Stockton, Jo Daviess County, Illinois, to Induce the Redevelopment of Certain Property within Route 20/Downtown Redevelopment TIF Project Area (116 N. Main Street)***

A motion was made by Rowe and seconded by Gonnerman to adopt Resolution No. 24-03 to Induce the Redevelopment of certain property within Route 20/Downtown Redevelopment Project Area – 116 N. Main Street. Voting aye: Rowe, Kappes, Gonnerman, Kunz. Abstain: McGovern. Absent: Young. Motion carried.

***Resolution No. 24-04 – A Resolution of the Village of Stockton, Jo Daviess County, Illinois, to Induce the Redevelopment of Certain Property within Route 20/Downtown Redevelopment BDD Project Area (116 N. Main Street)***

A motion was made by Rowe and seconded by Gonnerman to adopt Resolution No. 24-04 to Induce the Redevelopment of certain property within Route 20/Downtown Redevelopment Project Area – 116 N. Main Street. Voting aye: Kappes, Gonnerman, Kunz, McGovern, Rowe. Absent: Young. Motion carried.

**Resolution No. 24-06** – *A Resolution of the Village of Stockton, Jo Daviess County, Illinois, to Induce the Redevelopment of Certain Property within Route 20/Downtown Redevelopment BDD Project Area (202 S. Main Street)*

A motion was made by Rowe and seconded by McGovern to adopt Resolution No. 24-06 to Induce the Redevelopment of certain property within Route 20/Downtown Redevelopment Project Area – 202 S. Main Street. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes. Absent: Young. Motion carried.

**Police:** No Report

**Streets, Sidewalks, Forestry, Building & Grounds:**

**Ordinance No. 764** – *An Ordinance to Amend Title 11 to add Chapter 20 so as to Allow Vacation Rentals in Certain Zoning Districts by Special Use*

Clerk Hatley stated that this ordinance will allow residents in the city limits to operate a vacation rental after they receive a Special Use Permit and License. Trustee Kappes wanted to add language in Section 4 of the ordinance to state “Owner or vacation rental manager to be present during inspection.” A motion was made by Gonnerman and seconded by Kappes to pass Ordinance No. 764 amending Title 11 of the Municipal Code to add Chapter 20 to allow vacation rentals in certain zoning districts by Special Use also adding the language as Trustee Kappes requested. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes. Absent: Young. Motion carried.

**Finance & Purchasing:**

**Rear Backhoe Tire Replacement**

A motion was made by McGovern and seconded by Gonnerman to approve the quote from FS Corp. Tire in the amount of \$2,390 for two rear backhoe tires. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes. Absent: Young. Motion carried.

**Personnel:** No Report

**Old Business:** None

**New Business:**

**Barkau Quote for 2019 Dodge Durango**

A motion was made by Gonnerman, and seconded by McGovern to approve a quote from Barkau Automotive in the amount of \$1,609 to replace the lower control arms on the 2019 Dodge Durango Police Vehicle. Voting aye: Kunz, McGovern, Rowe, Kappes, Gonnerman. Absent: Young. Motion carried.

**Resolution No. 24-05** - *A Resolution of the Village of Stockton, Jo Daviess County, Illinois, to Induce the Redevelopment of Certain Property within Route 20/Downtown Redevelopment TIF Project Area (118 1/2 W. Front Ave.)*

A motion was made by Gonnerman and seconded by Kappes to adopt Resolution No. 24-05 to Induce the Redevelopment of certain property within Route 20/Downtown Redevelopment Project Area – 118 ½ W. Front Ave. Voting aye: Rowe, Kappes, Gonnerman, Kunz. Abstain: McGovern. Absent: Young. Motion carried.

***JP Dragline Sludge Removal Contract***

A motion was made by McGovern and seconded by Gonnerman to approve the agreement between the Village of Stockton and JP Dragline Services for sludge removal in the amount of \$0.061 per gallon during the contract period of April 1, 2024 to March 31, 2025. Voting aye: Rowe, Kappes, Gonnerman, Kunz, McGovern. Absent: Young. Motion carried.

***2023 Chevrolet Tahoe Police Vehicle***

A motion was made by Kappes and seconded by Gonnerman to approve the purchase of a 2023 Chevrolet Tahoe K9 Police Vehicle for the sum of not to exceed \$41,602 to be paid with American Rescue Plan funds. Voting aye: Kappes, Gonnerman, Kunz, McGovern, Rowe. Absent: Young. Motion carried.

***Firstnet Equipment and Service***

A motion was made by Gonnerman and seconded by McGovern to approve the purchase of Firstnet Equipment including one-time costs in the amount of \$3,918.97 for 4 MegaFI HPUE (hot spots) for the police vehicles and 3 cell phones and recurring monthly service charges in the amount of \$139.96 for internet and \$115.47 for cell phone service. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes. Absent: Young. Motion carried.

***Announcements:***

***Spring Burn Dates***

Clerk Hatley stated that the Spring Burn Dates will be April 12 – 21, 2024.

***Community Garage Sales***

Clerk Hatley stated that the Community Garage Sales will be June 14 & 15, 2024.

***Electronic Recycling Day***

Clerk Hatley stated that the Electronic Recycling Day will be Friday, June 21, 2024 from 9:00 A.M. to 12:00 P.M. at the Street Garage located at 106 S. Cherry St.

***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 8:26 p.m. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes. Absent: Young. Motion carried.

The board returned to open session at 8:36 p.m. following a motion by Gonnerman and seconded by McGovern. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes. Absent: Young. Motion carried.

A motion was made by Gonnerman and seconded by McGovern to approve Executive Minutes from March 2021 to November 2021. Voting aye: McGovern, Rowe, Kappes, Gonnerman, Kunz. Absent: Young. Motion carried.

***Adjournment:***

A motion was made by McGovern and seconded by Kappes that the meeting be adjourned at 8:37 p.m. All members present voting aye. Motion carried.

APPROVED                     Daniel E. King                    

ATTEST                     Stephanie Hatley                    

