

**COMMITTEE MEETING  
VILLAGE OF STOCKTON  
JO DAVIESS COUNTY, ILLINOIS  
February 27, 2024**

***Members in Attendance:***

Trustees present: Terry McGovern, Mitch Kappes, Linda Gonnerman

Staff present: Village President Dan Kunz, Stefanie Hatley, Steve Rice, Chief Kevin Stewart,

Present via zoom: Gayle Lingle, Susanne Young

***Agenda:***

- 1) Review MSA project updated submitted by Jake Deaver at MSA
- 2) Clerk Hatley stated that she spoke with Jacob from Brewster Cheese and wanted to give the board an update on the noise resolutions. They installed exhaust noise reducers and decreased the decibel reading to 50 decibels. They have not received the results of the noise study yet but they are starting to work with a company that specializes in noise reduction and will try what is available to reduce as much noise as they can. They are in the legal limits for noise as far as decibels per the IEPA requirements.
- 3) Review of Ordinance 765 to include the ag district in the vacation rental ordinance
- 4) Review of Ordinance 766 to include vacation rental as a special use for the ag district in the zoning ordinance
- 5) Review the bidding requirements for the property located at 135 S. Main Street. The requirements will be as follows:
  - Minimum bid will be \$3,000 and the successful bidder must:
    - a) Clean out the building within six months of bid opening.
    - b) Repair the roof within one-year of bid opening.
    - c) Open a commercial storefront or business office on the premises within one year of bid opening.
  - Sealed Bids must be labeled "Bid for 135 S. Main Street" and submitted in person or by mail to the Village Clerk.
  - Bids are due by 12:00 P.M. on Tuesday April 9, 2024.
- 6) Review of TIF request for Mac n Cheese antiques. The board agreed to reimburse them 30% of their project cost - \$458
- 7) Review of BDD request for Stockton Hardware. The board agreed to reimburse them 30% of their project cost - \$6,000
- 8) High Caliber Design withdrew their BDD request as the sale of the property fell thru.
- 9) The budget meeting schedule was presented to the board for the month of March.
- 10) Steve Rice presented a quote from Kevin Pierce to wire the generator to the water building and do some additional electrical work. The quote amount was \$2,636
- 11) MSA presented a quote for the three GIS apps that the village would like to add to our GIS program. The quote amount was \$5,850 for the three apps and then support as needed for up to 25 hours at a rate of \$125 per hour.
- 12) Steve Rice presented the board two quotes for a Grapple Bucket to attach to the Skid Loader. One from Metz Welding for \$3,200 and one from Quick Attach for \$6,783. The board agreed to go with the one from Metz.