

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
March 12, 2024**

Call to Order:

President Kunz called the meeting to order on March 12, 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

Staff present: Village President Dan Kunz, Stefanie Hatley, Steve Rice, Chief Kevin Stewart, Leslie Hawley, Amy Haas, Jeff Altfillisch

Present via zoom: Gayle Lingle

Absent: Young

Trustee Carol Rowe entered the meeting at 7:01 p.m.

Approval of Agenda:

A motion was made by McGovern and seconded by Kappes 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 February 13, 2024. McGovern moved and Gonnerman 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 McGovern 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 three (3) additional invoices totaling \$686.39. A motion was made by Gonnerman and seconded by Kappes 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 Kappes and seconded by Gonnerman 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 Gonnerman 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 #16 in the amount of \$547,352.46 including Williams Brothers Construction Invoice #15, MSA RPR Services Invoice #11, MSA Construction Admin Invoice #14 and change order #3 decreasing the contract price by \$1,879.80. A motion was made by Gonnerman and seconded by McGovern to approve Loan Request #16 in the amount of \$547,352.46 and change order #3 in the deduct amount of \$1,879.80. Voting aye: Kunz, McGovern, Rowe, Kappes, Gonnerman. Absent: Young. Motion carried.

Economic Development:

Resolution No. 24-08 – *A Resolution of the Village of Stockton, Jo Daviess County, Illinois, Authorizing the Reimbursement of Redevelopment Project Costs (118 ½ W. Front Ave.)*

A motion was made by Rowe and seconded by Kappes to adopt Resolution No. 24-08 to Authorize the Reimbursement of Redevelopment Project Costs for Mac N Cheese Antiques, LLC (118 ½ W. Front Ave.). Voting aye: Rowe, Kappes, Gonnerman, Kunz. Abstain: McGovern. Absent: Young. Motion carried.

Resolution No. 24-09 – *A Resolution of the Village of Stockton, Jo Daviess County, Illinois, Authorizing the Reimbursement of Redevelopment Project Costs (116 N. Main Street)*

A motion was made by Rowe and seconded by McGovern to adopt Resolution No. 24-09 to Authorize the Reimbursement of Redevelopment Project Costs for Stockton Hardware, Inc. (116 N. Main Street). Voting aye: Rowe, Kappes, Gonnerman, Kunz, McGovern. Absent: Young. Motion carried.

Ordinance No. 767 – High Caliber BDD Economic Incentive

Clerk Hatley stated that at the request of the applicant this item will be stuck from the agenda.

Police: No Report

Streets, Sidewalks, Forestry, Building & Grounds:

Ordinance No. 765 – *An Ordinance Amending Title 11, Chapter 20, Section 3 of the Village Municipal Code entitled Requirements to Obtain License*

Clerk Hatley stated that we are amending this ordinance to include the Agriculture Zoning District. A motion was made by McGovern and seconded by Kappes to pass Ordinance No. 765 amending Title 11, Chapter 20, Section 3 of the Municipal Code entitled Requirements to Obtain License. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes. Absent: Young. Motion carried.

Ordinance No. 766 – An Ordinance Amending Title 11, Chapter 3, Section 2 of the Village Zoning Ordinance entitled Special Uses

Clerk Hatley stated that we are amending this ordinance to include Vacation Rentals as a Special Use in the Agriculture Zoning District. A motion was made by Gonnerman and seconded by McGovern to pass Ordinance No. 766 amending Title 11, Chapter 3, Section 2 of the village zoning ordinance entitled Special Uses. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes. Absent: Young. Motion carried.

Finance & Purchasing:

Generator Feed at Water Department Building

A motion was made by McGovern and seconded by Gonnerman to approve the quote from Kevin Pierce in the amount of \$2,636 to install a generator feed and interlock kit on the water department building & repair an open splice and add a 2nd switch to the street department building. Voting aye: Kunz, McGovern, Rowe, Kappes, Gonnerman. Absent: Young. Motion carried.

Skeleton Grapple Bucket

A motion was made by McGovern and seconded by Rowe to approve the quote from Metz Welding in the amount of \$3,200 to purchase a skeleton grapple bucket for the public works department. Voting aye: McGovern, Rowe, Kappes, Gonnerman, Kunz. Absent: Young. Motion carried.

Personnel: No Report

Old Business: None

New Business:

Landfill Lease Sublet

A motion was made by McGovern and seconded by Kappes to allow Miles White to sublet the landfill property for the remainder of his lease. Voting aye: Rowe, Kappes, Gonnerman, Kunz, McGovern. Absent: Young. Motion carried.

Resolution No. 24-07 - A Resolution for Improvement Under the Illinois Highway Code

It was noted this allows for motor fuel tax money in the amount of \$121,000.00 to be spent for our annual street repair work for 2024. A motion was made by Gonnerman and seconded by McGovern to adopt Resolution No. 24-07 as presented. Voting aye: Kappes, Gonnerman, Kunz, McGovern, Rowe. Absent: Young. Motion carried.

Committee Meeting Compensation

A motion was made by Gonnerman and seconded by Kappes to approve the increase of the committee as a whole meeting compensation to \$100 per meeting for the Village Clerk and \$75.00 per meeting for the Department Heads and employees who are requested to attend. Any additional individual committee meeting will be at the rate of \$25.00 each for everyone. This will go into effect May 1, 2024. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes. Absent: Young. Motion carried.

Board Meeting Compensation

A motion was made by McGovern and seconded by Rowe to approve the increase of the board meeting compensation to \$85 per meeting for the Village Clerk and \$60.00 per meeting for the

Department Heads and employees who are requested to attend. This will go into effect May 1, 2024. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes. Absent: Young. Motion carried.

Resolution No. 24-10 – Appointment of Authorized Trader for the Village of Stockton Illinois Funds Accounts

A motion was made by Gonnerman and seconded by McGovern to adopt Resolution No. 24-10 appointing Clerk Stefanie Hatley as Authorized Trader for the Village of Stockton Illinois Funds Account. Voting aye: Kunz, McGovern, Rowe, Kappes, Gonnerman. Absent: Young. Motion carried.

Resolution No. 24-11 – Appointment of an Authorized Agent for the Village of Stockton to Administer Illinois Municipal Retirement Fund

A motion was made by Gonnerman and seconded by Rowe to adopt Resolution No. 24-11 appointing Clerk Stefanie Hatley as Authorized Agent for the Village of Stockton to Administer Illinois Municipal Retirement Fund. Voting aye: McGovern, Rowe, Kappes, Gonnerman, Kunz. Absent: Young. Motion carried.

Certificate of Authority by Vote

Steve Rice stated that going forward in order to enter into contracts with the State of Illinois we will need to have a Certificate of Authority to Vote on file naming the employees that can enter into contracts with the State. A motion was made by McGovern and seconded by Gonnerman to approve the certificate of authority to vote naming Steve Rice and Rob Sigafus as authorized employees to enter into a contract with the State. Voting aye: Rowe, Kappes, Gonnerman, Kunz, McGovern. Absent: Young. Motion carried.

Appoint Andy Hawley as alternate Zoning Board member

A motion was made by Rowe and seconded by Kappes to appoint Andy Hawley as Zoning Board of Appeals alternate member for a 5-year term. Voting aye: Kappes, Gonnerman, Kunz, McGovern, Rowe. Absent: Young. Motion carried.

Organizational Chart

A motion was made by Kappes and seconded by Gonnerman to approve the Organizational Chart as updated for the Village of Stockton. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes. Absent: Young. Motion carried.

Announcements:

135 S. Main Street Property

Clerk Hatley stated that there will be a publication going in the paper next week and running for three consecutive weeks requesting bids for the property located at 135 S. Main Street. All bids will be due by April 9, 2024.

Budget Meeting Schedule

Clerk Hatley stated that the budget meeting schedule has been revised and will be sent out to the board.

Executive Session:

A motion was made by Gonnerman and seconded by McGovern to go into Executive session for the purpose of Section 2 (c) (1) - Personnel at 7:48 p.m. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes. Absent: Young. Motion carried.

The board returned to open session at 8:02 p.m. following a motion by Kappes and seconded by Kunz. Voting aye: Kunz, McGovern, Rowe, Kappes, Gonnerman. Absent: Young. Motion carried.

A motion was made by Gonnerman and seconded by McGovern to appoint Clerk Stefanie Hatley as interim treasurer. Voting aye: McGovern, Rowe, Kappes, Gonnerman, Kunz. Absent: Young. Motion carried.

A motion was made by McGovern and seconded by Kappes to approve the pay rate as discussed for Diane Bradley as Part-Time office help. Voting aye: McGovern, Rowe, Kappes, Gonnerman, Kappes. Absent: Young. Motion carried.

A motion was made by McGovern and seconded by Rowe to approve the updated treasurer's job description. Voting aye: Rowe, Kappes, Gonnerman, Kappes, McGovern. Absent: Young. Motion carried.

Adjournment:

A motion was made by McGovern and seconded by Kappes that the meeting be adjourned at 8:05 p.m. All members present voting aye. Motion carried.

APPROVED Daniel E. Kuy

ATTEST Stefanie Hatley

