

**COMMITTEE MEETING  
VILLAGE OF STOCKTON  
JO DAVIESS COUNTY, ILLINOIS  
March 26, 2024**

***Members in Attendance:***

Trustees present: Terry McGovern, Mitch Kappes, Linda Gonnerman, Susanne Young  
Staff present: Village President Dan Kunz, Stefanie Hatley, Steve Rice, Chief Kevin Stewart,  
Present via zoom: Gayle Lingle

***Agenda:***

- 1) Review MSA project updated submitted by Jake Deaver at MSA
- 2) Clerk Hatley stated that she was looking at the water/sewer rates as it is the time of year to do the annual CPI increase. The current CPI is 3.17%. Clerk Hatley presented the rates if we increase the base rates by 3%. The board discussed maybe doing just 2% instead since we just increased the debt fee.
- 3) Steve Rice stated that the Cherry Street Lift Station has to be vacuumed out as there is a lot of sewer garbage in there and it keeps setting off the alarms. This is not a job the village can do. He reached out to Collins Sanitary. LLC and they came back with a quote stating cost not to exceed \$4,000 as they cannot quote exactly until they see how long and how much the job entails.
- 4) Steve Rice presented a quote from RK Heating and Cooling in the amount of \$5,900 to replace the two furnaces in the street garage building. This quote includes labor.
- 5) Review of TIF request for Stockton Hardware. The board agreed to reimburse them 30% of their project cost - \$15,000
- 6) Review of TIF application from Raisbeck Painting. The board agreed to move forward with the application.
- 7) Chief Stewart presented the board with a quote from Axon for body cameras and dash cameras. This is just for informational purposes. Chief Stewart will be applying for a grant for the cameras.
- 8) Chief Stewart stated that the police department will be purchasing a radar for the new vehicle in the amount of \$1,257 once approved at the board meeting.
- 9) Chief Stewart presented a quote on the amount of \$1,300 for two shot guns. He would like to have this added to the upcoming budget.
- 10) Chief Stewart presented a quote in the amount of \$1,160 to replace the struts on the Dodge Durango. Chief also stated that the radiator needs to be replaced but that will be under warranty.
- 11) Chief Stewart explained to the board that the upfitting for the new vehicle will cost around \$14,000 if they do not put the hot n pop in for the K9. If they decide to wire in the hot n pop now it would be \$16,000.
- 12) Gayle Lingle stated that we will need to decide what amount we want the clothing allowance to be for public works. It was suggested to remove the cleaning allowance of \$100 that we give them each year and increase the actual clothing allowance amount to \$600. She also prepared a list of what is required and what is acceptable items to purchase with the clothing allowance money.
- 13) Clerk Hatley presented a quote form CFPS on the amount of \$5,000 to update the Village's Capital Improvement Plan. This has not been done since 2009.
- 14) Gayle Lingle stated that the credit card spending limit is \$500 for department heads and has been that amount for a long time. She suggested that we increase the credit card spending limit to allow department heads to purchase something without board action in case of an emergency.