

**SPECIAL MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
April 23, 2024**

Call To Order:

President Kunz called the special meeting to order on April 23, 2024 at 6:00 p.m.

Members in Attendance:

President Kunz, Linda Gonnerman, Terry McGovern, Carol Rowe, Susanne Young, Mitch Kappes

Employees in Attendance:

Steve Rice, Kevin Stewart, Stefanie Hatley, Gayle Lingle, Jeff Altfillisch

Approval of Expenditures:

A motion was made by Young and seconded by Kappes to authorize payment of the final claims as presented. Voting aye: Young, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

Resolution 24-13 – Committing Fund Balances as necessitated by GASB54

Clerk Hatley stated Resolution No. 24-13 commits funds received from video gaming revenue for a specific source; which is our savings accounts established for capital purchases. A motion was made by Gonnerman and seconded by McGovern to adopt Resolution No. 24-13. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Young. Motion carried.

Approval of down payment to Vanderheyden Flooring

A motion was made by McGovern and seconded by Rowe to approve a down payment in the amount of \$5,335 to Vanderheyden Flooring to replace the floor in the Village Hall. Voting aye: Kunz, McGovern, Rowe, Kappes, Young, Gonnerman. Motion carried.

Fiscal Year 24/25 Budget:

President Kunz announced we need to approve the fiscal year 2024/2025 budget. A motion was made by Gonnerman and seconded by Kappes to approve the FY 24/25 budget as presented. Voting aye: McGovern, Rowe, Kappes, Young, Gonnerman, Kunz. Motion carried.

Adjournment

A motion was made by Young and seconded by McGovern that the meeting be adjourned at 6:05 p.m. All members voting aye. Motion carried.

APPROVED *Daniel E. Kunz*

ATTEST *Stefanie Hatley*

