

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
April 9, 2024**

Call to Order:

President Kunz called the meeting to order on April 9, 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, Susanne Young
Staff present: Village President Dan Kunz, Stefanie Hatley, Steve Rice, Chief Kevin Stewart, Leslie Hawley, Jeff Altfillisch
Present via zoom: Gayle Lingle

Approval of Agenda:

A motion was made by Gonnerman 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 March 12, 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 Diane Bradley. A motion was made by Kappes and seconded by McGovern to approve the Treasurers report as submitted. Voting aye: Young, Gonnerman, Kunz, McGovern, Kappes. Absent: Rowe. 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 two (2) additional invoices totaling \$499.55. A motion was made by Gonnerman and seconded by Young to authorize the accounts payable claims, List B, and any additional bills. Voting aye: Gonnerman, Kunz, McGovern, Kappes, Young. Absent: Rowe. Motion carried.

Trustee Carol Rowe entered the meeting at 7:04 p.m.

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 voting aye. Motion carried.

Water & Sewer:

A motion was made by McGovern and seconded by Kappes to approve the Water Report as submitted by Steve Rice and the Sewer Report as submitted by Aaron Sullivan for the month. All members voting aye. Motion carried.

Street:

A motion was made by Kappes and seconded by Gonnerman to approve the Street Department Activity Report for the month as submitted by Rob Sigafus. All members voting aye. Motion carried.

Public Comments: None

Status Reports: None

Water, Sewer & Garbage:

IEPA Loan Request #17

Trustee Gonnerman stated that we received the IEPA Loan 17-5997 WWTF Phase 2 Loan Request #17 in the amount of \$807,180.23 including Williams Brothers Construction Invoice #16, MSA RPR Services Invoice #12, and MSA Construction Admin Invoice #15. A motion was made by Gonnerman and seconded by Young to approve Loan Request #17 in the amount of \$807,180.23. Voting aye: Kunz, McGovern, Rowe, Kappes, Gonnerman, Young. Motion carried.

Sewer & Water Base Rate

Clerk Hatley stated that normally at the beginning of the fiscal year the water rate and sewer rate are increased based on the CPI rate not to exceed 5% each per Ordinance No. 725. After review the board decided that there would not be an increase in the water rate and the sewer rate would increase by 2% in order to keep the utility bill increase as minimal as possible. A motion was made by Gonnerman and seconded by Young to increase the sewer rate by 2% and no increase in the water rate. Voting aye: McGovern, Rowe, Kappes, Young, Gonnerman, Kunz. Motion carried.

Collins Sanitary, LLC Quote

A motion was made by Gonnerman and seconded by Kappes to approve the quote from Collins Sanitary, LLC in the amount of \$4,950 to clean out the Cherry St. Lift Station wet well. Voting aye: Rowe, Kappes, Young, Gonnerman, Kunz, McGovern. Motion carried.

Economic Development:

Ordinance No. 767 – Approving a Redevelopment Agreement between the Village of Stockton and Stockton Hardware, Inc.

A motion was made by Rowe and seconded by Gonnerman to pass Ordinance No. 767 approving a redevelopment agreement between the Village of Stockton and Stockton Hardware, Inc (116 N. Main). Voting aye: Kappes, Young, Gonnerman, Kunz, Rowe. Abstain: McGovern. Motion carried.

Resolution No. 24-12 – 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 (130 W. Front)

A motion was made by Gonnerman and seconded by Rowe to adopt Resolution No. 24-12 to Induce the Redevelopment of certain property within Route 20/Downtown Redevelopment Project Area – 130 W. Front. Voting aye: Young, Gonnerman, Kunz, Rowe, Kappes. Abstain: McGovern. Motion carried.

CFPS Quote for Capital Improvement Plan Update

A motion was made by Young and seconded by Rowe to approve a quote in the amount of \$5,000 from Community Funding and Planning Services to update the Village Capital Improvement Plan. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Young. Motion carried.

Police:

2015 Dodge Charger

A motion was made by Kunz and seconded by Kappes to declare the 2015 Dodge Charger as surplus. Voting aye: Kunz, McGovern, Rowe, Kappes, Young, Gonnerman. Motion carried.

Barkau Quote for Dodge Durango

A motion was made by Young and seconded by Gonnerman to approve the quote from Barkau in the amount of \$1,160 to replace the struts on the Dodge Durango. Voting aye: McGovern, Rowe, Kappes, Young, Gonnerman, Kunz. Motion carried.

Stalker Radar Quote

A motion was made by McGovern and seconded by Kappes to approve a quote from Stalker Radar in the amount of \$1,559.08 for an IL DSR 2x Radar. Voting aye: Rowe, Kappes, Young, Gonnerman, Kunz, McGovern. Motion carried.

Streets, Sidewalks, Forestry, Building & Grounds:

1995 Chevy C 1500

A motion was made by Kunz and seconded by Kappes to approve the 1995 Chevy C 1500 as surplus. Voting aye: Kappes, Young, Gonnerman, Kunz, McGovern, Rowe. Motion carried.

RK Heating, Cooling & Electric Quote

A motion was made by Gonnerman and seconded by Young in the amount of \$5,900 to install two heater units in the street garage. Voting aye: Young, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

Finance & Purchasing:

Department Head Spending Limit

A motion was made by McGovern and seconded by Kappes to increase the spending limit for department heads from \$500 to \$2,000. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Young. Motion carried.

Personnel: No Report

Old Business: None

New Business:

Approve July 4th Pyrotechnicians:

A motion was made by McGovern and seconded by Gonnerman to approve the seven co-pyrotechnics for the 4th of July per the list provided. It will be made a part of the package sent to the State for permission to set off the fireworks. Voting aye: Kunz, McGovern, Rowe, Kappes, Young, Gonnerman. Motion carried.

Village Credit Card for Street Superintendent

A motion was made by Gonnerman and seconded by McGovern to approve a village credit card for the Street Superintendent Rob Sigafus. Voting aye: McGovern, Rowe, Kappes, Young, Gonnerman, Kunz. Motion carried.

Zoning Hearing – Special Use Permit

Clerk Hatley stated that the zoning board had a meeting on March 19, 2024 with Brooke Wulfekuhle who was requesting a special use permit for the property located at 422 N. Hudson St. Brooke would like to make that property a vacation rental. The zoning board of appeals is in favor of approving a Special Use Permit for the property. A motion was made by Kappes and seconded by McGovern to approve the Special Use Permit for Brooke Wulfekuhle. Voting aye: Rowe, Kappes, Young, Gonnerman, Kunz, McGovern. Motion carried.

Zoning Hearing - Variance

Clerk Hatley stated that the zoning board had a meeting on March 19, 2024 with Jeremy Saunders who was requesting a variance for the property located at 601 E. North Ave. Jeremy would like to place an off premises sign on the property. The zoning board of appeals is in favor of approving a Variance for the property. A motion was made by McGovern and seconded by Kappes to approve the Variance for Jeremy Saunders. Voting aye: Kappes, Young, Gonnerman, Kunz, McGovern, Kappes. Motion carried.

Wipfli Contract Update

A motion was made by Young and seconded by Kappes to approve an updated quote from Wipfli in the amount of \$23,395 for the 2024 Audit. Voting aye: Young, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

Karl Emergency Vehicles Quote

Village President Kunz stated that he would like to include the cargo slide in the back of the new police vehicle so equipment is not sliding all over the place. This would increase the quote to \$20,660.42. A motion was made by Kappes and seconded by Gonnerman to approve the quote from Karl Emergency Vehicles in the amount of \$20,660.42 to upfit the Chevy Tahoe, paid with American Rescue Plan Funds. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Young. Motion carried.

Utility Office Printer

A motion was made by Gonnerman and seconded by McGovern to approve the quote from Access Systems in the amount of \$2,370 for a new printer to be used by the utility clerk and \$19.05 per month for the service contract on the printer. Voting aye: Kunz, McGovern, Rowe, Kappes, Young, Gonnerman. Motion carried.

Clothing Allowance for Public Works

A motion was made by Gonnerman and seconded by Young to increase the clothing allowance for the Public Works Department to \$600 and to eliminate the annual \$100 cleaning fee reimbursement effective May 1, 2024. Voting aye: McGovern, Rowe, Kappes, Young, Gonnerman, Kunz. Motion carried.

Spillman Training

A motion was made by Kappes and seconded by Gonnerman to approve spending \$2,200 to send two police department employees to the Spillman Training. Voting aye: McGovern, Rowe, Kappes, Young, Gonnerman, Kunz. Motion carried.

Announcements:

135 S. Main Street Property

Clerk Hatley stated that there were no bids for the property located at 135 S. Main St. property.

Executive Session:

A motion was made by Young and seconded by McGovern to go into Executive session for the purpose of Section 2 (c) (1) – Personnel and Section 2 (c) (21) - Discussion of Executive Minutes for Approval at 7:49 p.m. Voting aye: McGovern, Rowe, Kappes, Young, Gonnerman, Kunz. Motion carried.

The board returned to open session at 8:24 p.m. following a motion by McGovern and seconded by Gonnerman. Voting aye: McGovern, Rowe, Kappes, Young, Gonnerman, Kunz. Motion carried.

A motion was made by Young and seconded by McGovern to approve the pay increase as discussed for Amy Haas. Voting aye: McGovern, Rowe, Kappes, Young, Gonnerman, Kunz. Motion carried.

A motion was made by Young and seconded by Kappes to approve the pay increase as discussed for Leslie Hawley. Voting aye: McGovern, Rowe, Kappes, Young, Gonnerman, Kunz. Motion carried.

A motion was made by Young and seconded by Rowe to approve the pay increase as discussed for Jacob Perry. Voting aye: McGovern, Rowe, Kappes, Young, Gonnerman, Kunz. Motion carried.

A motion was made by Kappes and seconded by Young to approve the executive minutes for the March 12, 2024 executive session. Voting aye: Rowe, Kappes, Young, Gonnerman, Kunz, McGovern. Motion carried.

Adjournment:

A motion was made by Young and seconded by Kappes that the meeting be adjourned at 8:27 p.m. All members voting aye. Motion carried.

APPROVED Daniel E. Kurny

ATTEST Stephanie Watty

