

**REGULAR MEETING OF THE PRESIDENT  
AND BOARD OF TRUSTEES  
VILLAGE OF STOCKTON  
JO DAVIESS COUNTY, ILLINOIS  
May 14, 2024**

***Call to Order:***

President Kunz called the meeting to order on May 14, 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, Carol Rowe

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

Present via zoom: Gayle Lingle

***Approval of Agenda:***

A motion was made by McGovern and seconded by Kappes to approve the agenda. All members 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 April 9, 2024 and the special meeting on April 23, 2024. Young moved and Gonnerman seconded to approve the minutes as presented. All members 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, Rowe, Kappes. 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 \$966.44. 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, Rowe, Kappes, Young. Motion carried.

***Police:***

A motion was made by Kappes and seconded by Rowe 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 Gonnerman 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 McGovern and seconded by Kappes 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 #18**

Trustee Gonnerman stated that we received the IEPA Loan 17-5997 WWTF Phase 2 Loan Request #18 in the amount of \$930,189.88 including Williams Brothers Construction Invoice #17, MSA RPR Services Invoice #13, MSA Construction Admin Invoice #16, and CFPS, Inc. Loan Administration Services Invoice #7. A motion was made by Gonnerman and seconded by McGovern to approve Loan Request #18 in the amount of \$930,189.88. Voting aye: Kunz, McGovern, Rowe, Kappes, Young, Gonnerman. Motion carried.

**Economic Development:**

**Resolution No. 24-15** – *A Resolution of the Village of Stockton, Jo Daviess County, Illinois, to Induce the Redevelopment of Certain Property within Route 20/Downtown Redevelopment BDD Project Area (202 S. Main)*

A motion was made by Rowe and seconded by Young to adopt Resolution No. 24-15 to Induce the Redevelopment of certain property within Route 20/Downtown Redevelopment Project Area – Colton Broshous, 202 S. Main. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Young. Motion carried.

**Resolution No. 24-16** – *A Resolution of the Village of Stockton, Jo Daviess County, Illinois, to Induce the Redevelopment of Certain Property within Route 20/Downtown Redevelopment BDD Project Area (202 S. Main)*

A motion was made by Rowe and seconded by Gonnerman to adopt Resolution No. 24-16 to Induce the Redevelopment of certain property within Route 20/Downtown Redevelopment Project Area – COBRO Enterprises LLC, 202 S. Main. Voting aye: Kunz, McGovern, Rowe, Kappes, Young, Gonnerman. Motion carried.

**Resolution No. 24-17** – *A Resolution of the Village of Stockton, Jo Daviess County, Illinois, to Induce the Redevelopment of Certain Property within Route 20/Downtown Redevelopment BDD Project Area (211 W. North Ave.)*

A motion was made by Kappes and seconded by McGovern to adopt Resolution No. 24-17 to Induce the Redevelopment of certain property within Route 20/Downtown Redevelopment Project Area – 211 W. North Ave. Voting aye: Young, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

**Police: No Report**

**Streets, Sidewalks, Forestry, Building & Grounds:**

**Sale of 135 S. Main St.**

Ted Davenport offered to purchase the property at 135 S. Main St. for \$1,500. He then presented a quote for rehab work to be done on the property once purchased. Ted agreed to the village's

requirements to have the property cleaned out, fixed up, and opened with a business or office within one year.

A motion was made by McGovern and seconded by Kappes to approve the sale of the property located at 135 S. Main St. to Ted Davenport for \$1,500 under the stipulations as noted. Voting aye: Young, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

***Finance & Purchasing:***

***MSA Task Order – GIS Applications***

A motion was made by McGovern and seconded by Gonnerman to approve the task order from MSA in the amount of \$5,850 to configure the permit/application, right of way/easement, and tree inventory management applications on the ArcGIS program and the quote of \$125 per hour for a total of 25 hours for support as needed. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Young. Motion carried.

***Tri State Computers Quotes***

A motion was made by McGovern and seconded by Young to approve the quote from Tri State Computers in the amount of \$3,200 plus labor to update the firewall at the police department. Voting aye: Kunz, McGovern, Rowe, Kappes, Young, Gonnerman. Motion carried.

A motion was made by McGovern and seconded by Kappes to approve a quote from Tri State Computers in the amount of \$\$1,894.64 to rewire and install wall ports in each office space at the police department. Voting aye: Young, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

***United Healthcare Renewal***

A motion was made by Rowe and seconded by Young to approve the new dental insurance rates for all eligible employees with United Healthcare effective July 1, 2024. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Young. Motion carried.

***Peerless Well & Pump Quote***

A motion was made by Gonnerman and seconded by McGovern to approve a quote from Peerless Well & Pump in the amount of \$15,490 to rent pressure tanks for the upcoming water tower cleaning project. Voting aye: Kunz, McGovern, Rowe, Kappes, Young, Gonnerman. Motion carried.

***Molitor Plumbing Quote***

A motion was made by Kappes and seconded by Gonnerman to approve the quote from Molitor Plumbing in the amount of \$3,520 to install a 2” pump at the police department. Quote includes the pump, plumbing, piping for electrical and necessary electrical work. Voting aye: Young, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

***Personnel:*** No Report

***Old Business:*** None

***New Business:***

***Raisbeck Painting Quote***

A motion was made by Young and seconded by Rowe to approve the quote from Raisbeck Painting in the amount of \$2,875 to paint the main floor of the Village Hall. Voting aye: Kunz, McGovern, Rowe, Kappes, Young, Gonnerman. Motion carried.

***Freightliner Truck***

A motion was made by Kappes and seconded by Rowe to approve the quote from Truck Country of Iowa in the amount of \$114,433 to purchase a new Freightliner 108SD Plus for the Street Department. Voting aye: McGovern, Rowe, Kappes, Young, Gonnerman, Kunz. Motion carried.

***Resolution No. 24-14 – Village of Stockton “Fall Into Stockton” Resolution***

A motion was made by Young and seconded by Kappes to pass Resolution No. 24-14 requesting permission from IDOT to close Route 78 (Main Street) on August 17, 2024 between the hours of 7:00 A.M. to 9:00 P.M. for the “Fall Into Stockton” festival sponsored by the Chamber of Commerce to be held in the downtown district. Voting aye: Rowe, Kappes, Young, Gonnerman, Kunz, McGovern. Motion carried.

***Wipfli Contract Update***

Clerk Hatley explained that Wipfli called and stated that the village would need to do a SEFA audit since our federal grant and loan fund amount increased in the 23/24 fiscal year. This would require an additional cost of \$3,000. A motion was made by Young and seconded by Gonnerman to approve an Addendum to the February 7, 2024 Audit Engagement Letter adding the \$3,000 to do the report on the Schedule of Federal Awards (SEFA). Voting aye: Kappes, Young, Gonnerman, Kunz, McGovern, Rowe. Motion carried.

***2024 MFT Bid Opening:***

President Kunz stated the MFT letting was held on April 25, 2024 and we received two (2) bids for the 2024 seal coat street work. The low bid was from Helm Civil for \$89,877 which was 7.7% below the engineer’s estimate. A motion was made by Kappes and seconded by McGovern to award the 2024 seal coat work to Helm Civil for \$89,877. Voting aye: Young, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

***Police Dept. Windows***

A motion was made by McGovern and seconded by Kappes to approve the quote from B&J Construction in the amount of \$16,073.43 to replace the windows at the police department. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Young. Motion carried.

***Resolution No. 24-18 – 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 (105 S. Main St.)***

A motion was made by Young and seconded by Gonnerman to adopt Resolution No. 24-18 to Induce the Redevelopment of certain property within Route 20/Downtown Redevelopment Project Area – 105 S. Main St. Voting aye: Gonnerman, Kunz, Rowe, Kappes, Young. Abstain: McGovern. Motion carried.

***Announcements:*** None

***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 at 7:56 p.m. Voting aye: Kunz, McGovern, Rowe, Kappes, Young, Gonnerman. Motion carried.

The board returned to open session at 8:25 p.m. following a motion by Kappes and seconded by McGovern. Voting aye: Young, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

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

A motion was made by Young and seconded by Rowe to approve the pay increase as discussed for Cole Vanderheyden. Voting aye: Kappes, Young, Gonnerman, Kunz, McGovern, Rowe. 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. Kunz            
ATTEST           Stephanie Hattis          

