REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
September 8, 2026

Call to Order:
President Kappes called the meeting to order on September 8, 2026 at 6:00 p.m. and asked the Clerk to call the roll.

Members in Attendance:
Trustees present: Linda Gonnerman, Mark Heidenreich, Marissa Kappes, Terry McGovern, Carol Rowe, Dan Kunz
Staff present: Village President Mitchell Kappes, Stefanie Hatley, Steve Rice, Brenda Baczek, Richard Strain, Rose Haas
Present via zoom: Gayle Lingle

Approval of Agenda:
A motion was made by Heidenreich and seconded by Rowe to approve the agenda. All members voting aye. Motion carried.

Approval of Minutes:
President Kappes asked if there were any additions or corrections to the minutes of the regular board meeting on August 11, 2026. McGovern moved and Gonnerman seconded to approve the minutes as presented. All members voting aye. Motion carried.

Treasurers Reports:
President Kappes asked for approval of the Treasurers Report as submitted by Brenda Baczek. A motion was made by Gonnerman and seconded by Kappes to approve the Treasurers report as submitted. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Heidenreich. Motion carried.

Accounts Payable:
President Kappes asked for approval of the Accounts Payable Claims, List B, and any Additional Bills. Village Clerk Hatley asked permission to include ten (10) additional invoices totaling $22,845.13. A motion was made by Gonnerman and seconded by Rowe to authorize the Accounts Payable Claims, List B, and Additional Bills. Voting aye: McGovern, Rowe, Kappes, Heidenreich, Gonnerman, Kunz. Motion carried.

Police:
A motion was made by Heidenreich and seconded by Gonnerman to approve the Police Report for the month as submitted by Chief Strain. All members voting aye. Motion carried.

Water & Sewer:
A motion was made by Kunz and seconded by Heidenreich 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 Kunz to approve the Street Department Activity Report for the month as submitted by Rob Sigafus. All members voting aye. Motion carried.

Public Comments: None

Water, Sewer & Garbage: No Report

Economic Development:
Resolution No. 26-27 - A Resolution of the Village of Stockton, Jo Daviess County, Illinois, to Induce the Redevelopment of Certain Property in the BDD Project Area (124 S. Main St.)
A motion was made by Gonnerman and seconded by Kunz to adopt Resolution No. 26-27 to Induce the Redevelopment of Certain Property in the BDD Project Area – Mud Run Beer Co, 124 S. Main St. Voting aye: McGovern, Rowe, Kappes, Heidenreich, Gonnerman, Kunz. Motion carried.

Ordinance No. 810 – An Ordinance Approving a BDD Economic Incentive Agreement by and between the Village of Stockton and Country Roots Salon & Spa (1927 S. Simmons Rd.)
A motion was made by McGovern and seconded by Kappes to pass Ordinance No. 810 approving a BDD Economic Incentive Agreement between the Village of Stockton and Country Roots Salon & Spa located at 1927 S. Simmons Rd. Voting aye: Rowe, Kappes, Heidenreich, Gonnerman, Kunz, McGovern. Motion carried.

Ordinance No. 811 – An Ordinance Approving a TIF Redevelopment Agreement by and between the Village of Stockton and JJ & Freddie's (211 W. North Ave.)
A motion was made by Kappes and seconded by Heidenreich to pass Ordinance No. 811 approving a TIF Redevelopment Agreement between the Village of Stockton and JJ & Freddie's located at 211 W. North Ave. Voting aye: Kappes, Heidenreich, Gonnerman, Kunz, Rowe. Abstain: McGovern. Motion carried.

Ordinance No. 812 – An Ordinance Approving a BDD Economic Incentive Agreement by and between the Village of Stockton and JJ & Freddie's (211 W. North Ave.)
A motion was made by Kappes and seconded by Heidenreich to pass Ordinance No. 812 approving a BDD Economic Incentive Agreement between the Village of Stockton and JJ & Freddie's located at 211 W. North Ave. Voting aye: Heidenreich, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

Resolution No. 26-28 - A Resolution of the Village of Stockton, Jo Daviess County, Illinois, Authorizing the Reimbursement of BDD Redevelopment Project Costs (135 S. Main St.)
A motion was made by Gonnerman and seconded by Kappes to adopt Resolution No. 26-28 to Authorize the Reimbursement of BDD Redevelopment Project Costs – Main Street Realty, 135 S. Main St. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Heidenreich. Motion carried.

Police: No Report

Streets, Sidewalks, Forestry, Building & Grounds:
Downtown Streetscape PE II Invoice #5
A motion was made by Heidenreich and seconded by Gonnerman to approve invoice #5 from MSA in the amount of $16,297.39 for Downtown Streetscape PE II. Voting aye: Kunz, McGovern, Rowe, Kappes, Heidenreich, Gonnerman. Motion carried.

Downtown Streetscape PE II Invoice #6
A motion was made by Gonnerman and seconded by Kappes to approve invoice #6 from MSA in the amount of $18,639.95 for Downtown Streetscape PE II. Voting aye: Heidenreich, Gonnerman, Kunz, McGovern, Rowe, Kappes. Motion carried.

Finance & Purchasing: No Report

Personnel: No Report

Old Business: None

New Business:
Zoning Hearing – Variance
A motion was made by Heidenreich and seconded by Kappes to approve a Variance for Bruce & Julie Marcure at 636 N. Hudson St. allowing a 2-foot variance shrinking the side and rear yard setbacks by 2 feet. Voting aye: Gonnerman, Kunz, McGovern, Rowe, Kappes, Heidenreich. Motion carried.

Gym Membership for Village Employees
A motion was made by Kappes and seconded by Heidenreich to approve the reimbursement of a 4-month gym membership for all full-time employees with the amount capped at the cost of the 4-month gym membership for Main Street Fitness. Voting aye: Heidenreich, Gonnerman, McGovern, Rowe, Kappes. Voting Nay: Kunz. Motion carried.

Announcements:
Clerk Hatley stated that the Fall Burn Dates will be Friday, October 30, 2026 to Sunday, November 8, 2026.

Clerk Hatley stated that the Trick or Treat hours will be 5:00 P.M. to 7:00 P.M. on Saturday, October 31, 2026

Adjournment:
A motion was made by Heidenreich and seconded by McGovern that the meeting be adjourned at 6:32 p.m. All members voting aye. Motion carried.

APPROVED Mitchell L Kappea

ATTEST Stefanie Hatley

VILLAGE OF STOCKTON VILLAGE SEAL JO DAVIESS CO., ILL.