

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
February 10, 2015**

Call To Order:

President Brandt called the meeting to order on February 10, 2015 at 7:30 p.m. and asked the clerk to call the roll.

Members in Attendance:

Trustees: Rich Curtiss, Linda Gonnerman, Dan Kunz, Jackie Lickes, Scott Noller and Kevin Stewart. Others present: S. Rice, D. Luke, D. Roberts, K. Olson, A. Haas, L. Trost, D. Bradley, and S. Young.

Approval of Agenda:

A motion was made by Stewart and seconded by Noller to approve the agenda. All members voting aye. Motion passes.

Approval of Minutes:

President Brandt asked if there were any additions or corrections to the minutes of the regular meeting of January 13, 2015. Kunz moved and Lickes seconded to approve the minutes as presented. All members voting aye. Motion passes.

Treasurers Reports:

President Brandt asked for approval of the Treasurers Report as submitted by Treasurer Diane Bradley. A motion was made by Lickes and seconded by Gonnerman to approve the Treasurers report as submitted. Voting aye: Curtiss, Gonnerman, Kunz, Lickes, Noller, Stewart. Motion passes.

Accounts Payable:

When the accounts payable were presented the clerk asked permission to include the nine additional bills as shown on the list provided totaling \$6,196.71. Lickes moved and Stewart seconded to authorize the accounts payable claims including the additional invoices as presented. Voting aye: Gonnerman, Kunz, Lickes, Noller, Stewart, Curtiss. Motion passes.

Police:

A motion was made by Noller and seconded by Curtiss to approve the Police Report for the month as submitted by Chief Trost. All members voting aye. Motion passes. Trustee Noller thanked the police department for staying on top of getting the property owner to clean up his property on South Main Street. Trustee Curtiss noted that Officer Cole Vanderheyden was honored at the 100 Club Annual Dinner on January 31, 2015 for his assistance with the Dan Leitzen medical emergency.

Water & Sewer:

A motion was made by Kunz and seconded by Curtiss to approve the Water Report as submitted by Dale Roberts and the Sewer Report as submitted by Don Luke for the month. All members voting aye. Motion passes

Trustee Curtiss asked about the status of the three outstanding bills that are listed on the monthly delinquency report from the Simmons Street Trailer park; the trailers are gone and the charges have been uncollectable. Following discussion, Noller moved and Curtiss seconded to write off those charges totaling \$636.32. Voting aye: Kunz, Lickes, Noller, Stewart, Curtiss, Gonnerman. Motion passes.

Street:

A motion was made by Curtiss and seconded by Kunz to approve the Street Department Activity Report for the month as submitted by Kari Olson. All members voting aye. Motion passes.

Public Comments:

Judy Ven Huizen asked if a committee has been formed to celebrate Stockton's 125th anniversary as she has a couple of boxes of information from the 100 year celebration. It was commented that the Stockton Strong group showed an interest in forming a committee to possibly work on planning a celebration.

John Scott gave an update on the possible program to carve tree trunks as a way to draw visitors to our community. He noted a committee has been put together and met in early February and discussed various themes and are exploring funding. Their next meeting is scheduled for March 4, 2015 at 6:00 p.m.

MSA:

Nick Wagner, from MSA, was at the meeting and gave the following update.

WWTF Operations

IEPA intends to issue Violation Notices to the Village and Stockton Cheese for the recent plant upset and MSA will be working with the Village to work on our response.

Wagner stated the Village should start the facility planning process for a WWTF upgrade. This will need to be completed in conjunction with Stockton Cheese performing a similar study to determine what improvements they plan to implement.

A Water & Sewer Committee meeting was scheduled for March 3rd at 6:30 p.m.

Community Funding & Planning Services: No report.

Committee Reports:

Water, Sewer & Garbage:

Trustee Kunz reported on the committee meeting of January 27th.

Kunz reported they reviewed the ordinance amending water & sewer hookup fees for new construction as well as guidelines when water issues arise at the Simmons Street Mobile home park.

Streets, Sidewalks, Forestry, Building & Grounds:

Trustee Curtiss reported the committee met on January 27th.

Kari Olson has been working with Willett Hofmann Associates on the list of streets for the summer seal coat projects. Also discussed was the many trees along streets and alleys that need trimming which affects snow plowing.

Last discussed was the need to updating the current zoning ordinance which doesn't distinguish between signs and awnings.

Economic Development/Subdivision: No report

Police:

Trustee Stewart reported that Chief Trost will continue to follow up on the status and progress of the ordinance violations issued. Also discussed was the LESO program and liquidation of unused/unwanted equipment.

Finance and Purchasing:

Trustee Gonnerman stated the committee discussed the installation of a security system for Village Hall. A quote of \$1,176.94 included the security system, TV and installation. Gonnerman moved and Stewart seconded to approve the purchase of the security system for \$1,176.94. Voting aye: Lickes, Noller, Stewart, Curtiss, Gonnerman, Kunz. Motion passes.

Personnel:

Trustee Lickes reported the committee discussed the procedure to follow after an accident which causes damage or injury and noted possible changes for the employee manual.

Unfinished Business:

Trustee Noller stated he is working on disposal of the CAT for scrap as it has been determined to be cost prohibitive to repair.

New Business:

Ordinance No. 604 – An Ordinance Amending Title 8, Chapter 8, Section 2 of the Municipal Code of the Village of Stockton, Jo Daviess County, Illinois.

This ordinance amends the residential and commercial water & sewer connection charges when connecting from the building to the Village water and sewer mains. The charge is \$1,000 *plus fees* for residential and \$1,500 *plus fees* for commercial.

Noller moved and Curtiss seconded to pass Ordinance 604 as presented. Voting aye: Noller, Stewart, Curtiss, Gonnerman, Kunz, Lickes. Motion passes.

Resolution No. 15-03:

Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code. Clerk Young noted this allows for motor fuel tax money to be spent for our annual street repair work in 2015. Stewart moved and Curtiss seconded to approve Resolution No. 15-03. Voting aye: Stewart, Curtiss, Gonnerman, Kunz, Lickes, Noller. Motion passes.

Municipal Well & Pump Agreement for Rental tanks:

Water Superintendent, Dale Roberts, has scheduled the water tower interior cleaning to be done in April 2015. Roberts presented a bid from Municipal Well & Pump for two 10,000 gallon storage tanks which are required during the cleaning process. A motion was made by Kunz and seconded by Lickes to accept the bid from Municipal Well & Pump for \$8,500. Voting aye: Curtiss, Gonnerman, Kunz, Lickes, Noller, Stewart. Motion passes.

Announcements:

Clerk Young announced the office of the mayor, clerk and treasurer will be relocating to the first floor of Village Hall next week.

Village President Brandt thanked the Public Works for all their hard work during the last snowstorm and the Police department for their assistance.

Adjournment:

A motion was made by Stewart and seconded by Lickes that the meeting be adjourned at 8:20 p.m. All members voting aye. The motion carried.

APPROVED

ATTEST
