

**REGULAR MEETING OF THE PRESIDENT  
AND BOARD OF TRUSTEES  
VILLAGE OF STOCKTON  
JO DAVIESS COUNTY, ILLINOIS  
March 11, 2014**

***Call To Order:***

President Brandt called the meeting to order on March 11, 2014 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, I. Logemann, A. Haas, L. Trost, D. Bradley, and S. Young.

***Approval of Agenda:***

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

President Brandt took a moment to thank the Public Works employees for all their extra efforts this past winter with the snow removal and all the infrastructure problems we have had related to the weather and the administrative employees whose jobs are also affected in keeping things running smoothly.

***Approval of Minutes:***

President Brandt asked if there were any additions or corrections to the minutes of the regular meeting of February 11, 2014. Kunz moved and Stewart 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 Noller and seconded by Gonnerman to approve the Treasurers report as submitted. Voting aye: Curtiss, Gonnerman, Kunz, Lickes, Noller, Stewart. Motion passes. Bradley noted that we continue to work with Data Technologies on how to get information we are looking for from their Summit system.

***Accounts Payable:***

When the accounts payable were presented the clerk asked permission to include the six additional bills as shown on the list provided totaling \$7,791.63, making the total amount for payment \$60,540.60. Lickes moved and Stewart seconded to authorize the accounts payable claims including List B and additional invoices as presented. Voting aye: Gonnerman, Kunz, Lickes, Noller, Stewart, Curtiss. Motion passes.

***Police:***

A motion was made by Lickes and seconded by Stewart to approve the Police Report for the month as submitted by Chief Trost. All members voting aye. Motion passes.

***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.

***Street:***

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

**Public Comments:** None

**MSA:** No Report

**Community Funding & Planning Services:** No report.

**Committee Reports:**

***Personnel:***

***Probation – S. Townsend***

A motion was made by Lickes and seconded by Noller to approve the completion of Scott Townsend's 90-day probation period. Voting aye: Kunz, Lickes, Noller, Stewart, Curtiss, Gonnerman. Motion passes.

***Water, Sewer & Garbage:***

Water shut-off policy:

Trustee Kunz reported on the committee meetings held February 18<sup>th</sup> to discuss our water shut off policy for non-payment of water, sewer and garbage bills. Following discussion it was decided full payments will be required once a shut-off notice is sent and partial payments will no longer be accepted. Kunz moved and Curtiss seconded to approve the updated procedure for water shut-offs due to delinquent water, sewer and garbage bills. Voting aye: Lickes, Noller, Stewart, Curtiss, Gonnerman, Kunz. Motion passes. Also discussed that property owners will now be alerted when their renters are delinquent.

MSA Task Order

Kunz stated we received a Task Order for \$4,900 from MSA for the Washington Avenue & Hwy 78 water main project. Adam Mueller, of MSA explained there has been a few more issues arise since this task order was issued so amendments will be needed as more investigation is done. Kunz moved and Stewart seconded to approve the Task Order for

\$4,900 for the Washington Avenue & Highway 78 Water Main Repair project. Voting aye: Noller, Stewart, Curtiss, Gonnerman, Kunz, Lickes. Motion passes.

Water meter request

Kunz stated we have received a request to install a separate meter at the Athletic Field for watering. Kunz moved and Noller seconded to approve the installation of a separate water meter at the Athletic Field for watering only charges. Voting aye: Stewart, Curtiss, Gonnerman, Kunz, Lickes, Noller. Motion passes.

Kunz also noted that we continue to work on an excessive water use policy.

***Streets, Sidewalks, Forestry, Building & Grounds:*** No Report.

***Finance and Purchasing:***

Breathalyzer

Trustee Gonnerman reported that the committee met on February 20<sup>th</sup> to discuss the need to replace the 20 year old Breathalyzer which is not repairable. Gonnerman moved and Stewart seconded the purchase of a RBT-IV unit from Intoximeter for \$2,695. Voting aye: Gonnerman, Kunz, Lickes, Noller, Stewart, Curtiss. Motion passes.

Computer

Gonnerman noted that the computer used by Steve Rice, Public Works Coordinator, has malfunctioned and not repairable and needs to be replaced. Gonnerman moved and Lickes seconded to purchase a Dell Computer for \$864.30. Voting aye: Kunz, Lickes, Noller, Stewart, Curtiss, Gonnerman. Motion passes.

***Economic Development/Subdivision:***

Carpenter Street Trailer Park

Trustee Noller reported that the committee met with Attorney Paja on February 20, 2014 to discuss the Carpenter Street trailer court and the recommendation was to have Attorney Paja draft a letter to owner stating that the use of the property has been discontinued for at least the past twelve months per our Zoning ordinance.

Also discussed was the 2016 Highway 20 west realignment and turn lane request for funding and no action taken.

The committee met again on March 3, 2014, with Attorney Paja and a prospective buyer of the Carpenter Street property to discuss their options if they choose to move forward in purchasing the property. They were directed to go through the Zoning Board of Appeals process.

Mapping Project

Lastly, Trustee Noller stated the Mapping Project was discussed and to have the Village pay for the approximate cost of the project due next fiscal year. Noller moved and Curtiss seconded to have the Village pay for the \$2,700 cost of the Mapping Project. Voting aye: Lickes, Noller, Stewart, Curtiss, Gonnerman, Kunz. Motion passes.

***Police:***

Trustee Stewart reported that the committee met before the board meeting. Officer Plavchak will be leaving the department early summer as his wife has accepted a job in Florida. Stewart noted we are currently sponsoring Cole Vanderheyden to attend the part-time police training in Rockford. Chief LaDon Trost has contacted the Police training institute in Champaign and there is one spot available for the full-time police training academy which begins early April. The cost of the academy will be paid for by the Illinois Training and Standards board. Following discussion Stewart moved and Lickes seconded to change Cole Vanderheyden from a part-time to full-time officer status and sponsor him to attend the PTI training beginning early April. Voting aye: Noller, Stewart, Curtiss, Gonnerman, Kunz, Lickes. Motion passes.

Trustee Stewart also stated that a new terms of employment will need to be reviewed and approved.

Stewart stated negotiations are continuing with Teamsters and are looking to reach an agreement in the next 30-45 days.

**Unfinished Business:** none

**New Business:**

***Resolution No. 14-02 – Kraft Parade in June:***

President Brandt stated this resolution is submitted along with a letter to IDOT asking for permission to close Highway 78 for the Kraft Reunion parade being held on Saturday, June 21, 2014 at 10:00 a.m. Noller moved and Stewart seconded to approve Resolution No. 14-02 for the Kraft Parade on June 21, 2014. Voting aye: Curtiss, Gonnerman, Kunz, Lickes, Noller, Stewart. Motion passes.

***Resolution No. 14-03: Resolution in Support of Four Lane U.S. Route 20 and Requesting Federal and State Funding:***

President Brandt noted this resolution is in support of completing the Route 20 four lane from west of Freeport to Galena. Following discussion Lickes moved and Stewart seconded to approve Resolution No. 14-03 in support of completing the Route 20 four lane. Voting aye: Lickes, Stewart, Curtiss. Voting nay: Kunz, Noller. Present: Gonnerman. Motion passes.

***“Class B” Liquor License Request:***

President Brandt announced a request has been received for a “Class B” liquor license from Holy Cross Church to sell alcohol at their annual Fish Boil being held Friday, April 4, 2014. The required paperwork and proof of dram shop are in order. Curtiss moved and Stewart seconded to approve the “Class B” liquor license for Holy Cross Church. Voting aye: Kunz, Lickes, Noller, Stewart, Curtiss, Gonnerman. Motion passes.

***Municipal Aggregation Renewal:***

President Brandt introduced Mike Mudge, Rock River Energy. He stated the Village's current electrical aggregation rate is up for renewal and the current contract ends July 2014. Mudge presented the village board a matrix containing information received from three suppliers for their review and explained the timeline which needs to be followed for the July 2014 renewal date. Kunz moved and Noller seconded to go with Constellation Energy at a rate of 6.897 for three years. Voting aye: Lickes, Noller, Stewart, Curtiss, Gonnerman, Kunz. Motion passes.

***Adjournment:***

A motion was made by Stewart and seconded by Noller that the meeting be adjourned at 8:52 p.m. All members voting aye. The motion carried.

**APPROVED**

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**ATTEST**

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