

**REGULAR MEETING OF THE PRESIDENT  
AND BOARD OF TRUSTEES  
VILLAGE OF STOCKTON  
JO DAVIESS COUNTY, ILLINOIS  
March 8, 2016**

***Call To Order:***

President Brandt called the meeting to order on March 8, 2016 at 7:30 p.m. and asked the clerk to call the roll.

***Members in Attendance:***

Trustees: Rich Curtiss, Linda Gonnerman, Jerry Hayes, Dan Kunz, Jackie Lickes, and Kevin Stewart. Others present: S. Rice, D. Luke, I. Logemann, A. Haas, L. Trost, T. Sheehan, D. Bradley, and S. Young.

***Approval of Agenda:***

A motion was made by Gonnerman and seconded by Lickes to amend the agenda to go into Executive Session at the end of the meeting to discuss employee hiring. All members voting aye. Motion carried.

***Approval of Minutes:***

President Brandt asked if there were any additions or corrections to the minutes of the regular meeting of February 9, 2016. Lickes moved and Stewart seconded to approve the minutes as presented. All members voting aye. Motion carried.

***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 Curtiss to approve the Treasurers report as submitted. Voting aye: Curtiss, Gonnerman, Hayes, Kunz, Lickes, Stewart. Motion carried.

***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 \$2,660.06. Gonnerman moved and Stewart seconded to authorize the accounts payable claims including the additional invoices as presented. Voting aye: Gonnerman, Hayes, Kunz, Lickes, Stewart, Curtiss. Motion carried.

***Police:***

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

***Water & Sewer:***

A motion was made by Lickes and seconded by Kunz to approve the Water Report as submitted by Kari Olson and the Sewer Report as submitted by Don Luke for the month. All members voting aye. Motion carried.

***Street:***

A motion was made by Kunz and seconded by Lickes to approve the Street Department Activity Report for the month as submitted by Steve Rice. All members voting aye. Motion carried.

**Public Comments:**

Chris Hamilton, president & CEO of Visit Galena, announced that Galena and Jo Daviess County officials have approved the establishment of a single entity destination marketing organization replacing Galena/Jo Daviess County Convention & Visitors Bureau and Visit Galena. Hamilton thanked the board and community for their support during this process.

**Committee Reports:**

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

Trustee Curtiss reported on the committee meeting of February 23, 2016.

Curtiss stated they reviewed a proposal from Lyons Well Drilling for replacement of an 8” check valve for well #6 for \$2,490.00. This will be done in conjunction with the installation of the VFD. Curtiss moved and Stewart seconded to accept the proposal to replace the check valve from Lyons Well Drilling. Voting aye: Hayes, Kunz, Lickes, Stewart, Curtiss, Gonnerman. Motion carried.

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

Trustee Hayes reported the committee met on February 23<sup>th</sup> and reviewed the sealcoat work for the upcoming season. Hayes and Steve Rice met with Aaron Full from Willett, Hofmann & Associates who showed them a new sealcoat system which is to last longer. Rice noted he is waiting to hear from Civil for prices on the new sealcoating system and then we will be able to prioritize streets to be seal coated and start the bid process once a system is decided on.

Also discussed was the water dripping from the fire escape which is located over the north entrance of Village Hall. Rice stated he will be caulking and painting the landing once the weather warms up.

***Police:***

Trustee Stewart reported the committee continues working on updating ordinance violations fees by establishing a progressive fine schedule and amending the current burn ordinance with Attorney Paja. Stewart also noted we are working with GovDeals to set up the surplus LESO equipment on their online government auction service site.

Parking tickets

Stewart moved and Gonnerman seconded to raise the parking tickets from \$10 to \$20. Stewart noted the exception would be handicap parking violations. Voting aye: Kunz, Lickes, Stewart, Curtiss, Gonnerman, Hayes. Motion carried.

***Finance and Purchasing:***

Police department computer

Trustee Gonnerman stated the committee met February 23<sup>rd</sup> and discussed the need to purchase a new computer for the police department. This computer is needed for the new software being implemented by the Police department. We have received an estimate for a Dell for \$1,130.00 which does not include a monitor. There will be an additional cost if a monitor is required. Gonnerman moved and Stewart seconded to purchase the Dell computer for \$1,130 and possible monitor for the Police department. Voting aye: Lickes, Stewart, Curtiss, Gonnerman, Hayes, Kunz. Motion carried.

Office furniture

Trustee Gonnerman stated that we have received a quote from Wagner's Business Products for a fire proof file storage cabinet and office chairs for the Village Hall offices. Gonnerman moved and Stewart seconded to purchase the fire proof file and five (5) chairs from Wagner's Business Products for \$2,264.00. Voting aye: Stewart, Curtiss, Gonnerman, Hayes, Kunz, Lickes. Motion carried.

Plow blade

Trustee Gonnerman noted that they have started meeting to work on the FY 16/17 budget and have worked on Administration, Streets, and miscellaneous funds. During discussion for Streets, it was discussed to try out a polar flex snow plow blade for one of the plow trucks that Bonnell has available for \$1,375.00 that was used one time. Gonnerman moved and Hayes seconded to purchase the set of polar flex snow blades from Bonnell for \$1,375.00. Voting aye: Curtiss, Gonnerman, Hayes, Kunz, Lickes, Stewart. Motion carried.

***Personnel:***

Trustee Lickes stated that department heads need to be working on employee evaluations and turn in ASAP.

***Economic Development/Subdivision:***

Trustee Kunz reported on the committee meeting of February 23<sup>th</sup> to review a TIF request.

**Resolution No. 16-01 - A Resolution of the Village of Stockton, Jo Daviess County, Illinois, to induce the redevelopment of certain property within an amended Tax Increment Financing Redevelopment Project Area (109 W. Railroad).**

Kunz moved and Stewart seconded to pass Resolution No. 16-01 to enter into a TIF Inducement agreement with Studio B Salon. Voting aye: Gonnerman, Hayes, Kunz, Lickes, Stewart. Abstain: Curtiss. Motion carried.

**Unfinished Business:**

***Curb & Gutter Replacement:***

President Brandt stated we have received an updated bid from M & M Concrete to replace 660.00 LF of curb & gutter as well as the approaches along West Summit Avenue between Rush and Pearl Streets for \$21,120.00. Brandt stated Village personnel would do the removal and work is to be completed this fiscal year. Kunz moved and Stewart seconded to accept the bid proposal from M & M Concrete for \$21,120.00. Voting aye: Hayes, Kunz, Lickes, Stewart, Curtiss, Gonnerman. Motion carried.

**New Business:**

***Income Survey Proposal:***

Clerk Young noted that we have received a proposal from Community Funding & Planning Services to complete a community-wide income survey which determines if we are eligible to apply for Community Development Assistance Program (CDAP) grants offered through the Illinois Department of Commerce & Economic Opportunity (DCEO). Curtiss moved and Lickes seconded to accept the proposal from CFPS to complete the income survey for a cost of \$4,000.00. Voting aye: Kunz, Lickes, Stewart, Curtiss, Gonnerman, Hayes. Motion carried.

***Zoning Special Use Request:***

President Brandt stated a public hearing of the Zoning Board of Appeals was held on March 2, 2016 regarding a special use permit for an off-premises business sign for Stockton Hardware located on the Borsdorf property at the northwest corner of US Route 20 and IL Route 78 North. Steve Rice, Zoning Administrator, stated the Zoning board recommended by unanimous vote to grant their request as submitted. Stewart moved and Curtiss seconded to approve the special use permit for an off-premises business sign for Stockton Hardware. Voting aye: Lickes, Stewart, Curtiss, Gonnerman, Hayes, Kunz. Motion carried.

***Zoning Variance Request:***

President Brandt stated the Zoning Board of Appeals also reviewed the variance application from Barkau Brothers Holding allowing placement of a storage trailer within the setback area as requested. Stewart moved and Kunz seconded to allow the variance for Barkau Brothers Holding as presented. Voting aye: Stewart, Gonnerman, Hayes, Kunz, Lickes. Voting nay: Curtiss. Motion carried.

***Executive Session:***

A motion was made by Lickes and seconded by Kunz to go into Executive Session for the discussion of Personnel at 8:15 p.m. Voting aye: Curtiss, Gonnerman, Hayes, Kunz, Lickes, Stewart. Motion carried.

The board returned to open session at 8:55 p.m. following a motion by Lickes and seconded by Kunz. Voting aye: Gonnerman, Hayes, Kunz, Lickes, Stewart, Curtiss. Motion carried.

***Announcements:***

Trustee Curtiss reminded everyone of the Spaghetti Luncheon to be held on April 3, 2016, at the Stockton High School serving from 11:30 a.m. – 1:30 p.m. Silent and live auctions to follow as well as tickets are being sold for a Gun Raffle.

***Adjournment:***

A motion was made by Stewart and seconded by Lickes that the meeting be adjourned at 8:55 p.m. All members voting aye. The motion carried.

**APPROVED**

---

**ATTEST**

---