

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
April 14, 2015**

Call To Order:

President Brandt called the meeting to order on April 14, 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, and Kevin Stewart.
Others present: S. Rice, D. Luke, I. Logemann, G. Lingle, K. Olson, A. Haas, L. Trost, D. Bradley, and S. Young.

Installation of Board Member:

President Brandt announced that he was appointing Jerry Hayes to fill the unexpired two year term of Scott Noller. A motion was made by Curtiss and seconded by Stewart to appoint Jerry Hayes to the board of trustees as recommended by President Brandt.
Voting aye: Curtiss, Gonnerman, Kunz, Lickes, Stewart. Motion passes.
The clerk proceeded to swear in Jerry Hayes as a new Village Trustee.

Approval of Agenda:

A motion was made by Stewart and seconded by Lickes 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 March 10, 2015. Trustee Hayes noted that 115 N. Main & 117 N. Main was used for the same location on separate TIF Inducements which were presented. The correction was noted. Kunz moved and Stewart seconded to approve the minutes as presented noting the correction. 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 Stewart to approve the Treasurers report as submitted. Voting aye: Gonnerman, Hayes, Kunz, Lickes, Stewart, Curtiss. Motion passes.

Accounts Payable:

President Brandt asked for approval to authorize payment of claims and List B as submitted. Lickes moved and Stewart seconded to authorize the accounts payable claims as presented. Voting aye: Hayes, Kunz, Lickes, Stewart, Curtiss, Gonnerman. Motion passes.

Police:

A motion was made by Curtiss and seconded by Stewart to approve the Police Report for the month as submitted by Chief Trost. All members voting aye. Motion passes. Trustee Curtiss stated we need to continue to monitor ordinance violations for unsafe areas in the downtown as well as other areas.

Water & Sewer:

A motion was made by Kunz and seconded by Gonnerman 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 Lickes 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. Trustee Hayes requested to have Steve Rice begin submitting a monthly report of hours along with the other Public Works employees. Trustee Curtiss made a request to replace a couple of “no parking” signs which were taken down when street work was done along High but never replaced.

Public Comments:

Amy Laskye stated Stockton Strong with support of the Stockton Chamber announced they are planning a Northwest Illinois Art Fest July 18 & 19, 2015 to be held at the Stockton Park. The next planning meeting will be at Stella’s on April 15th at 5:15 p.m. if anyone is interested in helping plan the event.

Randy Pepin thanked the board for continuing to work on ordinance violations for downtown and ideas to spruce up the downtown area. Pepin also stated he is continuing to work with IDOT on the downtown directional signage and hopes to give an update soon. Lastly, Stockton Strong is hosting a movie & bowling event on April 25th.

MSA:

Abby Kraemer, from MSA, was at the meeting and gave the following update.

NPDES Permit Renewal Application

We continue to wait for IEPA review.

WWTF Operations

Preparation of the Facility Planning Report has begun for the Waste Water treatment facility, lift stations and conveyance system upgrades. This will need to be completed in conjunction with Stockton Cheese and other large sewage users performing a similar study to determine what improvements they plan to implement. This study would also include investigating the conveyance of Stockton Cheese discharge to the Village’s facility, including gravity sewer, Cherry Street Lift Station, or other lift stations. The Village should anticipate a waste water treatment facility upgrade.

The cost to complete a facility plan is \$30,000. The Village should anticipate additional consulting fees to coordinate with Stockton Cheese, and other large sewage users through this process. This is an unknown cost at this time. A time and materials contract has been prepared with an estimated fee of \$20,000.

Stewart moved and Kunz seconded to approve Task Order from MSA for \$30,000 to prepare the WWTF facility plan. Voting aye: Kunz, Lickes, Stewart, Curtiss, Gonnerman, Hayes. Motion passes.

Kunz moved and Stewart seconded to approve the MSA Task order for Stockton Industrial Users Pretreatment Technical Coordination and Negotiation for a time and materials contract for up to \$20,000. Voting aye: Lickes, Stewart, Curtiss, Gonnerman, Kunz. Voting nay: Hayes. Motion passes.

Tom Fitzwilliams, with MSA, was onsite at the WWTF on April 1st to go over sewer operation and new testing procedures with Don Luke. A walkthrough of the Stockton Street WWTF was also completed.

Water System Improvements

A construction permit has been prepared and submitted for the addition of the tank mixer in the water tower.

LW Allen is scheduled to be onsite, Tuesday, April 21st to perform the SCADA system upgrades.

MSA met with Water Superintendent, Dale Roberts to review proposed water system improvements and will prepare budget cost estimates and a map for the Village use.

Hwy 78 Water Main Repairs Project

Final project walk-through was completed last week and a list of items to be addressed was issued to Fischer Excavating. Change Order #3 was prepared moving the project completion time to May 22, 2015 to facilitate turf growth. The project restoration will continue to be monitored and retainage will be withheld until the project is satisfactorily completed.

Kunz moved and Curtiss seconded to approve Change Order #3 to move the completion date for the water main project to May 22, 2015. Voting aye: Stewart, Curtiss, Gonnerman, Hayes, Kunz, Lickes. Motion passes.

Community Funding & Planning Services: No Report

Committee Reports:

Water, Sewer & Garbage:

Trustee Kunz reported on the committee meeting of March 24, 2015.

Simmons Street Lift Station

A quote was reviewed from Herrell Electric for a new ultrasonic level sensor system in the wet well at the Simmons Street lift station for \$4,892. This would take the place of all floats and have no moving parts. Kunz moved and Hayes seconded to accept the quote for \$4,892. Voting aye: Curtiss, Gonnerman, Hayes, Kunz, Lickes, Stewart. Motion passes.

Well # 4

Lyons Well Drilling submitted a quote for installation of a new 6" tee and related piping on well #4 for \$2,043. Kunz moved and Stewart seconded to accept the quote for \$2,043 from Lyons. Voting aye: Gonnerman, Hayes, Kunz, Lickes, Stewart, Curtiss. Motion passes.

Streets, Sidewalks, Forestry, Building & Grounds:

Extension of Farm Ground lease

Trustee Curtiss noted Wayne & Pat Simmons are leasing the farm ground at the landfill and would like to continue for another three years. Curtiss moved and Stewart seconded to extend the lease from March 1, 2016 to February 29, 2019 for \$6,600 per year. Voting aye: Hayes, Kunz, Lickes, Stewart, Curtiss, Gonnerman. Motion passes.

Economic Development/Subdivision:

Trustee Lickes reported the committee met on March 24, 2015 and listened to a presentation by Chris Hamilton representing Visit Galena discussing the plan to create a single marketing organization replacing Visit Galena and the Galena-JoDaviess County Convention & Visitors Bureau.

Resolution No. 15-09 - A Resolution in support of creating a single Jo Daviess County Visitors Bureau. Lickes moved and Curtiss seconded to pass Resolution No. 15-09 as presented. Voting aye: Kunz, Lickes, Stewart, Curtiss, Gonnerman, Hayes. Motion passes.

The committee also reviewed the following TIF requests:

Resolution No. 15-10 – A Resolution of the Village of Stockton, Jo Daviess County, Illinois, to induce the redevelopment of certain property within a Tax Increment Financing Redevelopment Project Area as amended (300 W. Railroad). Lickes moved and Stewart seconded to pass Resolution No. 15-10 to enter into a TIF Inducement agreement between the Village of Stockton and Stockton Cheese. Voting aye: Lickes, Stewart, Gonnerman, Hayes, Kunz. Abstain: Curtiss. Motion passes.

Resolution No. 15-11 – A Resolution of the Village of Stockton, Jo Daviess County, Illinois, to induce the redevelopment of certain property within a Tax Increment Financing Redevelopment Project Area (117 N. Main - Tenant). Lickes moved and Stewart seconded to pass Resolution No. 15-11 to enter into a TIF Inducement agreement between the Village of Stockton and Richard Hartig of Hartig Drug. Voting aye: Stewart, Gonnerman, Hayes, Kunz, Lickes. Abstain: Curtiss. Motion passes.

Police: No Report

Finance and Purchasing:

Trustee Gonnerman stated the committee met on March 17, 31, and April 7 to work on the budget.

Police Vehicle

Trustee Gonnerman stated we have a quote from Barkau Automotive for a 2015 Dodge Charger for \$25,384.19 to be used as a police squad car. Gonnerman moved and Stewart seconded to purchase the vehicle from Barkau for \$25,384.19. Voting aye: Curtiss, Gonnerman, Hayes, Kunz, Lickes, Stewart. Motion passes. It was noted that we will not be trading a vehicle in and this price does not include accessories. Also, the payment for this vehicle will be paid out of the FY 15/16 budget.

Computer – Water Department

Trustee Gonnerman stated that we had previously approved the SCADA upgrade for well #5 along with remote access. We have a quote for a Dell computer to be installed at the water department which will have the remote access installed. The current computer being used by the water department needs to be upgraded. Gonnerman moved and Stewart seconded to approve the purchase of the computer for \$874.30. Voting aye: Gonnerman, Kunz, Lickes, Stewart. Voting nay: Hayes, Curtiss. Motion passes.

Personnel:

President Brandt announced we have received notice of the resignation of Dale Roberts effective April 17, 2015. Stewart moved and Lickes seconded to accept his resignation with regret. Voting aye: Hayes, Kunz, Lickes, Stewart, Curtiss, Gonnerman. Motion passes.

Unfinished Business:

Ordinance No. 606 – An Ordinance amending Title 5, Chapter 3, Section 1 of the municipal code of the Village of Stockton, Jo Daviess County, IL

Clerk Young stated this ordinance is amending section 5-3-1 One-way streets or alleys which now will be designated by signage as being one-way. Stewart moved and Curtiss seconded to pass Ordinance No. 606 as presented. Voting aye: Kunz, Lickes, Stewart, Curtiss, Gonnerman, Hayes. Motion passes.

Alley Approach:

President Brandt stated we have received a quote from M & M Concrete to remove and replace the alley approach adjacent to Stockton Hardware for \$7,930.00. Kunz moved and Curtiss seconded to accept the bid from M & M Concrete. Voting aye: Lickes, Stewart, Curtiss, Gonnerman, Hayes, Kunz. Motion passes.

2015 MFT Street Maintenance:

President Brandt announced the street maintenance bid opening to be paid by MFT funds was held on March 30, 2015. We received only one bid from Civil Constructors for \$69,875 which was under the engineer's estimate. Stewart moved and Lickes seconded to approve the bid from Civil for \$69,875. Voting aye: Stewart, Curtiss, Gonnerman, Hayes, Kunz, Lickes. Motion passes.

New Business:

Electric aggregation:

Street Lighting Contract:

President Brandt stated that our two year contract with Constellation Energy is coming up for renewal in July. We received bid comparison with pricing from Constellation and Dynegy Energy for 1, 2, & 3 year terms. Following discussion the recommendation was to lock in a 3 year contract with the low bidder Dynegy Energy for 0.03909 per kWh. Lickes moved and Stewart seconded to approve a 3 year contract with Dynegy Energy. Voting aye: Curtiss, Gonnerman, Hayes, Kunz, Lickes, Stewart. Motion passes.

Approve Pyrotechnicians:

A motion was made by Stewart and seconded by Curtiss to approve the seven co-pyrotechnics for the 4th of July per the list provided. Voting aye: Gonnerman, Hayes, Kunz, Lickes, Stewart, Curtiss. Motion passes.

Class B Liquor License Requests – Fireworks Committee:

President Brandt said a request has been received for a Class B liquor license from the Fireworks Committee to sell alcohol at the Stockton Park on the 4th of July. He noted that the required paperwork and proof of dram shop are in order. Kunz moved and Stewart seconded to approve the "Class B" liquor license for the Stockton Fireworks Committee. Voting aye: Hayes, Kunz, Lickes, Stewart, Curtiss, Gonnerman. Motion passes.

Announcements:

Chief Trost announced the dedication of the Veterans Memorial has been scheduled for July 3, 2015 and they are working on plans for an all veteran's memorial parade along with a fund raiser at the Corner Tap.

Executive Session:

A motion was made by Lickes and seconded by Kunz to go into Executive Session for the discussion of Personnel at 8:28 p.m. Voting aye: Curtiss, Gonnerman, Hayes, Kunz, Lickes, Stewart. Motion passes.

The board returned to open session at 10:40 p.m. following a motion by Lickes and seconded by Stewart. Voting aye: Gonnerman, Hayes, Kunz, Lickes, Stewart, Curtiss. Motion passes.

A motion was made by Lickes and seconded by Kunz to accept the appointment by President Brandt of Kari Olson as Water Superintendent at \$20.25 per hour with no probation. Voting aye: Hayes, Kunz, Lickes, Stewart, Curtiss, Gonnerman. Motion passes.

Adjournment:

A motion was made by Kunz and seconded by Lickes that the meeting be adjourned at 10:45 p.m. All members voting aye. The motion carried.

APPROVED

ATTEST
