

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
April 8, 2014**

Call To Order:

President Brandt called the meeting to order on April 8, 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. Roberts, K. Olson, I. Logemann, A. Haas, L. Trost, G. Lingle, D. Bradley, and S. Young.

Approval of Agenda:

A motion was made by Lickes and seconded by Stewart 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 11, 2014. Kunz moved and Noller 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 an additional bill from Paja Law Office for \$980.60. Noller moved and Stewart seconded to authorize the accounts payable claims including List B and additional invoice 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 Lickes 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 Stewart 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:

Nick Wagner, from MSA, attended the meeting and gave the following update:

MSA has completed the design and permit application preparation of the three areas that require water main replacement. Cost estimates have also been prepared:

- Washington Avenue – crossing highway with casing pipe, valve and hydrant replacement.
- Carpenter Avenue – Replace old, damaged valves and service line taps.
- Between Queen and Railroad Avenue – replace one block of water main (across from Casey's) and associated valve, hydrant and service line replacement.
- Total estimated cost = \$185,000. This includes approximately \$12,000 in contingency.

MSA has prepared the construction permits for IEPA and IDOT for the project areas.

Discussed was how to move forward with construction regarding bidding and timeframe for completing the project. A motion was made by Lickes and seconded by Curtiss to approve the permits for the Hwy 78 water main project and put the work out to bid with deadline of May 7th at 2:00 p.m. Voting aye: Kunz, Lickes, Noller, Stewart, Curtiss, Gonnerman. Motion passes.

Community Funding & Planning Services: No report.

Committee Reports:

Personnel:

Trustee Lickes reported new terms of employment for Cole Vanderheyden were written as his status changed from part time to full time. Lickes moved and Stewart seconded to approve the amended terms of employment for Cole Vanderheyden. Voting aye: Lickes, Noller, Stewart, Curtiss, Gonnerman, Kunz. Motion passes.

Water, Sewer & Garbage:

It was announced that Village residents no longer need to continue running their water and that we will be working with residents next winter who are susceptible to frozen water pipes.

Also discussed was the list of shut-offs who still owe for unpaid utility bills and options for getting those paid with no recommendations made.

Chairman Kunz noted that we need to continue to work on our water adjustment policy.

Streets, Sidewalks, Forestry, Building & Grounds:

Chairman Curtiss reported the committee met tonight prior to the board meeting.

Jim Nadig met with the committee explaining his plan for property he is acquiring on West Benton Avenue. He plans to demolish the house and is requesting TIF assistance from the Village with costs for constructing a parking lot. More discussion is needed.

Also discussed was drainage issues in the alley behind Stockton Hardware and other businesses along the alley. MSA will be working with the Village looking into various options to alleviate this drainage issue.

Curtiss also reported that the Village would be planting a tree in memory of Wayne Bardell on Arbor Day which is April 25, 2014.

Finance and Purchasing:

Trustee Gonnerman reported they met on March 24th and April 1st to work on budgets for the Water, Police, Sewer, Streets, and Administrative. Additional budget meetings were scheduled for April 15th and April 22nd to finalize the numbers. A tentative date of April 24, 2013 was chosen to have the Special meeting to approve the FY 14/15 budget.

Credit Card

Gonnerman noted that a request has been received for a Village credit card for Kari Olson. Gonnerman moved and Stewart seconded to authorize Kari Olson to apply for a village credit card. Voting aye: Noller, Stewart, Curtiss, Gonnerman, Kunz, Lickes. Motion passes.

Vehicle purchase

Gonnerman stated the Public Works department has received information on a couple of used trucks available for purchase. The first is a 2003 International 4300 for \$35,000 from Lake Summerset and they are willing to hold it for us until May 1, 2014 with a letter of commitment. Gonnerman moved and Noller seconded to authorize the purchase of the 2003 International 4300 truck, plow and spreader for \$35,000. Voting aye: Curtiss, Gonnerman, Kunz, Lickes, Noller, Stewart. Motion passes.

The second truck is a 1999 International 4900 from Freedom Township for \$30,000. The committee is recommending offering \$27,500. This truck would be purchased in this fiscal year. Gonnerman moved and Lickes seconded to authorize the purchase of the 1999 International 4900 for \$27,500 (or pay full asking price in the event the bid is not accepted). Voting aye: Gonnerman, Kunz, Lickes, Stewart. Voting nay: Noller, Curtiss. Motion passes.

Following discussion it was recommended to sell the 2008 Dodge Ram pickup. Gonnerman moved and Noller seconded to declare the 2008 Dodge Ram 5500 pick-up with plow and spreader as surplus. Voting aye: Kunz, Lickes, Noller, Stewart, Curtiss, Gonnerman. Motion passes.

Last, Gonnerman noted discussion of the current Summit software program the Village purchased replacing the previous Village Books software. Because the software isn't meeting expectations, Noller moved and Lickes seconded to terminate the contract with Data Technologies at the end of the fiscal year and resume using the Village Books software. Voting aye: Lickes, Noller, Stewart, Curtiss, Gonnerman, Kunz. Motion passes. Attorney Paja will review the contract terms and penalties associated with the termination of the Summit software.

Economic Development/Subdivision: No Report

Police:

Stewart stated negotiations are continuing with Teamsters Local 722.

Unfinished Business:

Ordinance No. 589 – An Ordinance of the Village of Stockton, Jo Daviess County, Illinois Designating a Redevelopment Project.

President Brandt asked the clerk to read this ordinance which will allow the Village to use TIF funds towards the rehabilitation and renovation of the property located at 105 W. North Avenue for the use as the Village Police Department at a cost not to exceed \$80,000. A motion was made by Stewart and Noller seconded to pass Ordinance No. 589 approving designating a Redevelopment Project agreement for the property located at 105 W. North Avenue. Voting aye: Gonnerman, Kunz, Lickes, Noller, Stewart. Voting nay: none. Abstain: Curtiss. Motion passes.

Action on awarding the FHN/Police Department remodeling project bid was tabled.

New Business:

Ordinance 590 – An Ordinance of the Village of Stockton, Jo Daviess, County, Illinois designating a Redevelopment Project for Stockton Service Center.

Clerk Young noted Stockton Service Center proposes to undertake façade improvements to its building used for an automotive repair business for a total of \$31,251.45. Noller moved and Lickes seconded to pass Ordinance No 590 approving a redevelopment agreement with Stockton Service Center at 325 ½ East North Avenue. Voting aye: Kunz, Lickes, Noller, Stewart. Voting nay: Gonnerman. Abstain: Curtiss. Motion passes.

Noller moved and Stewart seconded approving a TIF assistance request from Stockton Service Center in the amount of \$9,375 payable in two yearly installments. Voting aye: Kunz, Lickes, Noller, Stewart. Voting nay: Gonnerman. Abstain: Curtiss. Motion passes.

Approve Pyrotechnicians:

A motion was made by Stewart and seconded by Lickes to approve the seven co-pyrotechnics for the 4th of July per the list provided. It will be submitted with the application for the purchase of the fireworks and made a part of the package sent to the State for permission to set off the fireworks. All members voting aye.

Announcements:

Clerk Susanne Young announced the Village received a \$473 grant from Illinois Public Risk Fund to purchase safety equipment which will be used by the public works department.

Adjournment:

A motion was made by Stewart and seconded by Lickes that the meeting be adjourned at 8:57 p.m. All members voting aye. The motion carried.

APPROVED

ATTEST
