

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
May 10, 2016**

Call To Order:

President Brandt called the meeting to order on May 10, 2016 at 7:30 p.m. and asked the clerk to call the roll.

Members in Attendance:

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

Approval of Agenda:

A motion was made by Stewart and seconded by Lickes to approve the agenda. All members present 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 April 5, 2016 and special meeting of April 28, 2016. Kunz moved and Lickes seconded to approve the minutes as presented. All members present 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 Gonnerman to approve the Treasurers report as submitted. Voting aye: Gonnerman, Hayes, Kunz, Lickes, Stewart. Absent: Curtiss. Motion carried.

Accounts Payable:

President Brandt asked for approval to authorize payment of claims and List B as submitted. Clerk Young asked permission to add twelve additional bills totaling \$5,937.23. Lickes moved and Gonnerman seconded to authorize the accounts payable claims as presented. Voting aye: Gonnerman, Hayes, Kunz, Lickes, Stewart. Absent: Curtiss. Motion carried.

Police:

A motion was made by Kunz and seconded by Gonnerman to approve the Police Report for the month as submitted by Chief Trost. All members present 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 present voting aye. Motion carried. It was noted by Lickes that Brewster Cheeses' numbers were much improved. President Brandt noted that their polisher is now on line which helps.

Street:

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

Public Comments:

Ron Koncz, 250 W. Blackhawk Lane voiced his concerns with the lack of notice of street sweeping and his concerns regarding the appearance of blighted areas in the village.

Status Reports:

Community Funding & Planning Services:

Sharon Pepin noted they have had a 60% response rate on the community-wide income survey mailed out to residents in April. A 75% response rate to the survey is required to qualify for grant funds with 57% being low to moderate. Pepin stated they will be going door to door to get to the 75% rate.

Com Ed:

David Gross, Com Ed External Affairs Manager, attended the meeting to give an update on the annual municipal franchise report. Gross explained how Com Ed measures their performance. He also noted that overhead and thermography inspections are done yearly and corrective maintenance items are prioritized and scheduled.

Gross went on to say they are investing in a modernized electric system and are installing smart meters that will automatically detect outages and provide lower operating costs. The goal is to have all meters installed by 2018 and currently they have installed 9 smart meters in Stockton,

Committee Reports: Water, Sewer & Garbage: No Report

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

Police: No Report

Finance and Purchasing: No Report

Personnel: No Report

Economic Development:

Trustee Kunz stated they met on April 19th to review various TIF related items which will be discussed under new business except for the Brewster Cheese's TIF request which needs to be reviewed further.

Unfinished Business:

MSA Task Order:

President Brandt stated we have received a Task Order from MSA for \$26,250 for bidding and construction engineering on the Water Main Replacement project to be completed in summer of 2016. Lickes moved and Stewart seconded to authorize the task order with MSA for \$26,250. Voting aye: Hayes, Kunz, Lickes, Stewart, Gonnerman. Absent: Curtiss. Motion carried.

New Business:

Request to authorize the IEPA Construction Permit & IEPA Storm Water Pollution Prevention Plan Notice of Intent.

President Brandt stated he is requesting permission to sign these permits once they are completed by MSA. They are required for the remaining water main improvement projects in areas classified as #2, #4, #5, & #6. Clerk Young added that these permits are required because these areas involve more than one acre. Kunz moved and Stewart seconded allow permission for President Brandt to sign the permits. Voting aye: Kunz, Lickes, Stewart, Gonnerman, Hayes. Absent: Curtiss. Motion carried.

IDOT Utility Permit for water main improvements project along and within Hwy 78 in areas as classified as #4 & #6.

President Brandt stated again he is requesting permission to sign these permits which are required because areas #4 & #6 are located in the state right-of-way. Kunz moved and Stewart seconded allowing President Brandt to sign the IDOT utility permits. Voting aye: Lickes, Stewart, Gonnerman, Hayes, Kunz. Absent: Curtiss. Motion carried.

Stockton Bowling Lanes – TIF Assistance:

Trustee Kunz stated the Village has received a request for TIF assistance from Stockton Bowling Lanes for the replacement of the HVAC units. Kunz moved and Stewart seconded to reimburse Stockton Bowling Lanes \$2,000 with a one-time payment. Voting aye: Stewart, Hayes, Kunz, Lickes. Voting nay: Gonnerman. Absent: Curtiss. Motion carried.

Ordinance No. 621 – An Ordinance Approving a Redevelopment Agreement by and between the Village of Stockton, Jo Daviess County, Illinois, and Angela Hammer.

Trustee Kunz reported this agreement will reimburse Angela Hammer \$1,404 per year for a period of three years totaling \$4,212 for improvements she is making at her property located at 114-118 W. Front Avenue. Kunz moved and Lickes seconded to pass this ordinance as presented. Voting aye: Hayes, Kunz, Lickes, Stewart. Voting nay: Gonnerman. Absent: Curtiss. Motion carried.

Ordinance No. 622 – Amending Ordinance No. 620 – Redevelopment Agreement by and between the Village of Stockton, Jo Daviess, County, Illinois and New Generations Auto.

Trustee Kunz noted this is an amendment to Ordinance No. 620 which was a redevelopment agreement for New Generations Auto. This amendment requests to extend the acquisition date to July 1, 2016 which also changes the reimbursement date to begin in December 2017. Kunz moved and Lickes seconded to pass Ordinance No. 622 as presented. Voting aye: Hayes, Kunz, Lickes, Stewart. Voting nay: Gonnerman. Absent: Curtiss. Motion carried.

Approve Pyrotechnicians:

A motion was made by Lickes and seconded by Stewart to approve the six co-pyrotechnics for the 4th of July per the list provided. Rain date will be July 8th. It will be made a part of the package sent to the State for permission to set off the fireworks. All members present voting aye. Motion carried.

Downtown Christmas Lights:

President Brandt noted everyone received a couple of quotes in their packets for new Christmas lights for downtown street lights. The current decorations are over 20 years old and require a lot of TLC when putting up. Trustee Lickes noted the Christmas decorations from Temple Display were larger with more lights, had a 6 year warranty on décor and 3 year warranty on the lamps and were made in America. The other quote received from Display Sales were for decorations smaller with less lights. Hayes questioned the possibility of refurbishing the current ones and would like to have the Purchasing Committee look at the current ones before moving forward.

Stewart moved and Lickes seconded to authorize the purchase for 19 Christmas decorations for \$10,052.25. Voting aye: Kunz, Lickes, Stewart, Gonnerman. Voting nay: Hayes. Absent: Curtiss. Motion carried.

Announcements:

Steve Rice, Public Works Coordinator, announced they will begin working to replace three valves at the intersection of Simmons Street and Carpenter Avenue on May 16th. Carpenter Avenue will be closed and truck traffic will be rerouted to Simmons Street.

Adjournment:

A motion was made by Stewart and seconded by Kunz that the meeting be adjourned at 8:30 p.m. All members present voting aye. The motion carried.

APPROVED

ATTEST
