

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
June 9, 2015**

Call To Order:

President Brandt called the meeting to order on June 9, 2015 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, S. Townsend, K. Olson, A. Haas, L. Trost, D. Bradley, I. Logemann and S. Young.

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 May 12, 2015. 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 Curtiss and seconded by Lickes to approve the Treasurers report as submitted. Voting aye: Curtiss, Gonnerman, Hayes, Kunz, Lickes, Stewart. Motion passes.

Accounts Payable:

President Brandt asked for approval to authorize payment of claims and List B as submitted. Clerk Young asked permission to add nine additional bills totaling \$3,522.10. Lickes moved and Kunz seconded to authorize the accounts payable claims as presented. Voting aye: Gonnerman, Hayes, Kunz, Lickes, Stewart, Curtiss. Motion passes.

Police:

A motion was made by Lickes and seconded by Curtiss 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 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 passes.

Street:

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

Public Comments:

Ron Koncz, 250 W. Blackhawk Lane, thanked the public works department for street sweeping and would like to see the village look into upgrading the sweeper. Koncz also volunteered his assistance with the new paint program the village is implementing.

MSA:

Nick Wagner, from MSA, was at the meeting and gave the following update.

Waste Water Treatment Facility Operations

Preparation of the Facility Planning Report continues for the WWTF, lift stations and conveyance system upgrades which need to be completed in conjunction with Brewster Cheese.

Water System Improvements

Construction permit for installation of the mixing system within the elevated water storage tank was received June 1st. Utility Service Group is scheduled to be onsite in August to install the water mixing system within the water tower.

Hwy 78 Water Main replacement project

MSA and Fischer Excavating have prepared final project close out documents. The final payment application #2 is the release of the retainage which was held back until the project was complete.

Stewart moved and Lickes seconded to approve pay application #2 for the Hwy 78 water main project for \$14,160.72. Voting aye: Hayes, Kunz, Lickes, Stewart, Curtiss, Gonnerman. Motion passes.

MSA also prepared a contract amendment #3 for \$6,800 as they spent more time onsite than originally contracted for at the request of the Village. Stewart moved and Lickes seconded to approve Amendment #3 for \$6,800. Voting aye: Kunz, Lickes, Stewart, Curtiss, Gonnerman, Hayes. Motion passes.

Community Funding & Planning Services

Jill Wood, from CFPS, handed out final paperwork to be submitted requesting CDAP grant funds for the Route 78 Water Main Project. They are requesting CDAP grant funds for the final Administration Invoice #3 in the amount of \$900 from CFPS for costs associated with grant administration services. Kunz moved and Curtiss seconded to approve the \$900 payment. Voting aye: Lickes, Stewart, Curtiss, Gonnerman, Hayes, Kunz. Motion passes.

Committee Reports:

Water, Sewer & Garbage:

No report

Streets, Sidewalks, Forestry, Building & Grounds:

Trustee Hayes reported on the committee meeting held May 26, 2015.

The committee reviewed a proposal received from B & J Construction to replace the exterior fire escape door and replace the upper landing at Village Hall. The only change made was to make the platform a solid metal top rather than corrugated metal top for the same price. Hayes moved and Lickes seconded to accept the proposal from B & J Construction for \$4,696.18. Voting aye: Stewart, Hayes, Kunz, Lickes. Voting nay: Curtiss, Gonnerman. Motion passes.

The committee also reviewed a proposal received from B & J Construction last year to replace the roof over the chemical room at pump house #6 on Pearl Street. It was noted the cost has increased 10% since the original bid was received. Hayes moved and Kunz seconded to accept the proposal from B & J Construction for \$1,760. Voting aye: Gonnerman, Hayes, Kunz, Lickes, Stewart. Voting nay: Curtiss. Motion passes.

Hayes also stated that Curtiss Road is in need of repairs and he contacted Jim Luning, Wards Grove Township Supervisor, discussing options. Hayes contacted Oppold Backhoe Service and Kleckner Excavating for bids to core out the road, install fabric and back fill with rock and gravel. The low bid was from Kleckner Excavating for \$16,014.99. Hayes moved and Kunz seconded to accept the bid from Kleckner for \$16,014.99. Voting aye: Gonnerman, Hayes, Kunz, Lickes, Stewart, Curtiss. Motion passes.

Last discussed was the tree carving program. Steve Rice will follow up with John Scott to determine status of the project. The Village will allow the stumps to be stored at the former landfill but logistics still need to be figured out by the end of the month.

Trustee Curtiss questioned what the current policy was for sidewalk replacement for downtown business owners. Trustee Hayes stated that when he was working for the Village there was no policy in place so they followed the same rules as residential sidewalk replacement. Business owners must submit an application which must be approved prior to replacement and there are limited funds designated per year in this fund.

Trustee Curtiss also inquired on the progress of replacement of street signs. Public Works coordinator, Steve Rice, stated they plan to continue to replace them once seal coating is completed.

Economic Development:

American Legion - TIF Reimbursement Request – A request for assistance to make interior improvements to the property at 128 E. Front Avenue was received. Lickes moved and Stewart seconded to reimburse American Legion Post 449 thirty percent (30%) of their eligible expenses for a one-time payment of \$300. Voting aye: Kunz, Lickes, Stewart, Gonnerman. Abstain: Hayes and Curtiss. Motion passes.

Brewster Cheese TIF Reimbursement Request – It was decided more discussion is required before action is taken and will be reviewed at the June 23rd committee meeting.

Resolution 15 -15 – A Resolution of the Village of Stockton, Jo Daviess County, Illinois is to induce the redevelopment of certain property within a Tax Increment Financing Redevelopment Project Area. (110 W. Front Avenue). Amanda Pierce, owner of Creativations is looking to acquire and make renovations to this property. Lickes moved and Stewart seconded to pass Resolution No. 15-15 to enter into a TIF Inducement agreement with Creativations. Voting aye: Kunz, Lickes, Stewart, Gonnerman, Hayes. Abstain: Curtiss. Motion passes.

Downtown & Highway Banners

Amanda Pierce, owner of Creativations, showed a sample of the banner she is constructing for the Village to be installed downtown and along the highway.

Police:

Ordinance No. 608 - An Ordinance Amending Title 3, Chapter 3, Section 8B of the Municipal Code of the Village of Stockton, Jo Daviess County, IL

Trustee Gonnerman stated they reviewed the amendment to Ordinance 3-3-8B for a Class B one day special event liquor license for the sale of alcohol at the May 26th committee meeting. Gonnerman moved and Curtiss seconded to pass Ordinance 608 amending Title 3, Chapter 3, Section 8B. Voting aye: Lickes, Stewart, Curtiss, Gonnerman, Hayes, Kunz. Motion passes.

Trustee Gonnerman noted they also discussed enforcement of ordinance violations for property owners where unsafe conditions exist. Chief Trost and Attorney Paja shared information they obtained from other municipalities concerning similar cases and steps of the legal process. It was decided to continue discussion and evaluate the direction that would be taken.

Trustee Stewart stated the committee met again June 9 to discuss ordinance enforcement. It was the consensus of the board that Chief Trost will continue to monitor the property owners that have been previously contacted of violations of the Stockton Village code.

Trustee Stewart stated we continue to wait to hear back from the Teamsters to schedule a meeting with them on various matters.

Finance and Purchasing:

Police Department Software program

Trustee Gonnerman reported the committee met on May 26th. Chief Trost is requesting the purchase of Stillman Software/Database program for the police department. This program has also been purchased by other county municipalities which will allow them to share information. The purchase cost is \$10,940, which will be split over three years, with no interest fee, and does include training of all officers. In addition, there is an annual fee of \$1,375, which will be offset by the tower rental fee which will no longer be required. Gonnerman moved and Stewart seconded to approve the purchase of Stillman Software program for \$10,940 to be paid over a three year period. Voting aye: Stewart, Curtiss, Gonnerman, Hayes, Kunz, Lickes. Motion passes.

Video & Body Cameras

The next item discussed was the purchase of new video and body camera system. Chief Trost recommends the system from Watch Guard for \$16,389 which includes five body cameras and two in-car cameras. Gonnerman moved and Stewart seconded to purchase the Watch Guard system for \$16,389. Voting aye: Gonnerman, Hayes, Kunz, Lickes, Stewart. Voting nay: Curtiss. Motion passes.

Street Department vehicle

Quotes were reviewed for a new 1-ton truck for the Street Department. Quotes were reviewed for a Ford from Bob Ridings Fleet Sales, Taylorville, IL and Chevrolet from Barkau Automotive. Bonnell, Inc., Dixon, IL quoted the dump box and plow. No recommendation as we are awaiting 2016 pricing.

Personnel:

Trustee Lickes noted the Public Works job descriptions are in the process of being updated and thanked everyone for their input after reviewing the first draft. Updates will be handed out to be reviewed prior to the next meeting.

New Business:

Resolution No. 15-16 – Village of Stockton Parade Resolution:

Clerk Young stated this resolution is submitted along with a letter to IDOT requesting permission to close Highway 78 for the All Veterans Parade being held on Friday, July 3, 2015 at 6:00 p.m. Curtiss moved and Hayes seconded to pass Resolution No. 15-16 as presented. Voting aye: Gonnerman, Hayes, Kunz, Lickes, Stewart, Curtiss. Motion passes.

Ordinance No. 609 – An Ordinance Amending Various Provisions of Title 13 of the Municipal Code of the Village of Stockton, Jo Daviess County, IL

President Brandt stated this amendment changes canopy and awning heights from 10 feet to eight feet above ground. Another change made was to allow the Zoning Administrator to approve canopies and awning requests instead of requiring a hearing of the Zoning Board of Appeals. Curtiss moved and Stewart seconded to pass the

ordinance as presented. Voting aye: Hayes, Kunz, Lickes, Stewart, Curtiss, Gonnerman. Motion passes.

Ordinance No. 610 – Prevailing Rate of Wages:

An Ordinance of the Village of Stockton, Jo Daviess County, Illinois ascertaining the Prevailing Rate of Wages for Laborers, Workers, and Mechanics Employed on Public Works of Said Village.

President Brandt said that it was time again to adopt the annual Prevailing Wage Ordinance which was provided to the board members in their packets with the prevailing wage rates for June 2015. A motion was made by Lickes and seconded by Stewart to pass Ordinance No. 610 for Prevailing Wages. Voting aye: Kunz, Lickes, Stewart, Curtiss, Gonnerman. Voting nay: Hayes. Motion passes.

Appointment to Zoning Board of Appeals:

President Brandt stated he would like to appoint Ann Coppernoll to the Zoning Board of Appeals to fill the unexpired term of Patrick Mullady. Curtiss moved and Lickes seconded to approve the appointment of Ann Coppernoll. Voting aye: Lickes, Stewart, Curtiss, Gonnerman, Hayes, Kunz. Motion passes.

Announcements:

Clerk Young announced we have received notification from Constellation NewEnergy, Inc. informing us know they have had a name change for the electrical aggregation program to Constellation Energy Services, Inc. All residents will also be receiving a letter also with this information.

President Brandt stated the construction of sidewalks along Rush Street for the Safe Routes to School project is slated to begin July 6, 2015.

Trustee Gonnerman noted we should be proud of Cole Vanderheyden’s performance on a traffic stop as noted in Chief Trost’s report.

Trustee Curtiss stated he would like to acknowledge resident, Ron Koncz for his willingness to help in anyway with projects.

Adjournment:

A motion was made by Hayes and seconded by Lickes that the meeting be adjourned at 8:35 p.m. All members voting aye. The motion carried.

APPROVED

ATTEST
