

**REGULAR MEETING OF THE PRESIDENT  
AND BOARD OF TRUSTEES  
VILLAGE OF STOCKTON  
JO DAVIESS COUNTY, ILLINOIS  
June 14, 2016**

***Call To Order:***

President Brandt called the meeting to order on June 14, 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, A. Haas, L. Trost, T. Sheehan, 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 carried.

***Approval of Minutes:***

President Brandt asked if there were any additions or corrections to the minutes of the regular meeting of May 10, 2016. Kunz 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 Curtiss and seconded by Lickes to approve the Treasurers report as submitted. Voting aye: Curtiss, Gonnerman, Hayes, Kunz, Lickes, Stewart. Motion carried.

***Accounts Payable:***

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

***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 carried. It was noted this would be Chief Trost's final report as he is retiring on June 17<sup>th</sup>.

***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. Trustee Curtiss questioned if we should again consider shutting off the water to the IDOT

facility for nonpayment of their water bill by the State of Illinois. It was noted they do continue to accumulate late fees due to nonpayment and the water will not be shut off at this time. All members voting aye. Motion carried.

***Street:***

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

**Public Comments:**

Terry McGovern, representing Stockton Strong Beautification committee, asked if they could have a lamp post decorating contest during Homecoming week this year using the downtown street lights. McGovern also inquired about the possibility of getting benches for the downtown area. Hayes stated there had been benches in earlier years in the downtown area but were removed due to loitering and littering. Lastly, McGovern stated Stockton Strong was looking into setting up a “curb appeal grant” and asked if Stockton Strong could coordinate their grant with the Village’s paint program. McGovern noted they are still working on criteria for the grant but the purpose is to beautify a resident’s home.

**Committee Reports:**

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

Trustee Curtiss stated Kari Olson, Water Superintendent, is requesting the purchase of two pressure relief valves which are used when we take the water tower off line. Curtiss moved and Gonnerman seconded to purchase two pressure relief valves at \$1,305 each. Voting aye: Hayes, Kunz, Lickes, Stewart, Curtiss, Gonnerman. Motion carried.

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

Trustee Hayes reported on the committee meeting held May 24, 2016.

**2016 MFT**

Trustee Hayes stated the MFT letting was held on May 16, 2016 and we received two bids for 2016 seal coat street work. Bids were received from AC Pavement Striping for \$58,041.09 and Civil Constructors for \$54,786.35. Hayes noted that both were lower than engineer’s estimate of \$76,000. Hayes moved and Curtiss seconded to accept the low bid from Civil Constructors for \$54,786.35. Voting aye: Kunz, Lickes, Stewart, Curtiss, Gonnerman, Hayes. Motion carried.

**WWTP Air Conditioner**

Trustee Hayes noted the air conditioner at the sewer plant has needed various repairs the last several years and following inspection the recommendation was to replace the unit. King Electric submitted a quote to replace the air conditioner along with mounting it off the floor for \$2,600. Hayes moved and Lickes seconded to accept the bid from King Electric for \$2,600. Voting aye: Lickes, Stewart, Curtiss, Gonnerman, Hayes, Kunz. Motion carried.

### Street Garage Windows

Trustee Hayes stated we have received a quote from Spahn & Rose for four (4) replacement windows at the Street Garage for \$1,076.64 which will be installed by public works personnel. Hayes moved and Gonnerman seconded to accept the bid of \$1,076.64 for the four (4) windows from Spahn & Rose. Voting aye: Stewart, Curtiss, Gonnerman, Hayes, Kunz, Lickes. Motion carried.

### Hot mix bid

Steve Rice contacted and received bids to hot mix various areas in the Village where curb & gutter had been replaced along with various areas where water main and valve replacements had damaged the streets. Bids were received from Cosmo Paving, Inc. for \$9,470 and Erickson Paving for 11,350. Hayes moved and Lickes seconded to accept the bid from Cozmo Paving for \$9,470.00 per their proposal. Voting aye: Curtiss, Gonnerman, Hayes, Kunz, Lickes, Stewart. Motion carried. Steve Rice, Public Works Coordinator noted since the bids were received, one area was increased in size so there will be an added cost for hot mix.

### ***Police:***

Trustee Gonnerman stated Chuck Pedersen, Jo Daviess County Emergency Management Coordinator, gave a presentation of the Code Red Emergency Warning system to the board at the committee meeting on May 24th. The warning system has been approved by the County Board and is offering the Village of Stockton to participate under the County's service agreement. The yearly cost to the Village would be \$1,282.00. It was noted this is an alert system which community residents will have to sign up for. Gonnerman moved and Stewart second to enter into an intergovernmental agreement with Jo Daviess County for the Code Red system. Voting aye: Gonnerman, Hayes, Kunz, Lickes, Stewart, Curtiss. Motion carried.

### ***Finance and Purchasing:***

#### Fireworks donation

Trustee Gonnerman moved and Stewart seconded to contribute \$2,000 to the Stockton Fireworks Committee. Voting aye: Hayes, Kunz, Lickes, Stewart, Curtiss, Gonnerman. Motion carried.

#### Tires for 2005 Astro Van

Trustee Gonnerman noted that a quote to replace four (4) tires on the 2005 Astro Van used by the Sewer department was received for \$402.28 via state purchase from Tandem Tire along with \$82 for installation by Broshous Auto & Tire. Gonnerman moved and Stewart seconded to authorize the purchase of the tires and installation for \$484.28. Voting aye: Kunz, Lickes, Stewart, Curtiss, Gonnerman, Hayes. Motion carried.

#### Water Meter upgrades

Trustee Gonnerman stated we received a bid from HD Supply to upgrade the water meters to radio readers. The quote is for one (1) Sensus Command Link for the vehicle for \$500, two (2) GPS receivers for handhelds at \$676 each and 900 readers for the

meters at \$130 each. Gonnerman moved and Stewart seconded to authorize the purchase from HD Supply for a total cost of \$118,852. Voting aye: Lickes, Stewart, Gonnerman, Hayes, Kunz. Voting nay: Curtiss. Motion carried.

***Personnel:***

Trustee Lickes stated the committee had interviewed two applicants recommended by Chief Trost and Tom Sheehan for the full time police officer position. Lickes moved and Stewart second to hire Christian Schock as a full time police officer. Trustee Hayes stated after much thought following the interviews and he has changed his mind since that evening. Voting aye: Stewart, Gonnerman, Kunz, Lickes. Voting nay: Curtiss, Hayes. Motion carried. It was noted he will begin employment on June 20, 2016.

Trustee Lickes also wished LaDon Trost best of luck on his retirement.

**New Business:**

***MSA Task Order:***

President Brandt stated this task order is Amendment No. 1 for the Water Main Improvements Design 2015 project. This amendment is necessary because of utility easements required in four separate locations. The locations are Brewster Cheese, Cox, and two for Christ Lutheran Church. The fee for the task order work is \$4,400. Gonnerman moved and Lickes seconded to approve task order from MSA as detailed in Amendment No. 1, for project 00071033. Voting aye: Curtiss, Gonnerman, Hayes, Kunz, Lickes, Stewart. Motion carried.

***Liquor License Request:***

President Brandt stated a request has been received for a “Class B” liquor license for two days from Stockton Strong for the NW IL Art Fest being held at the Stockton Memorial Park on July 16 & 17, 2016. Clerk Young noted we have received the required paperwork and \$50 for the license fee. Curtiss moved and Stewart seconded to approve the Class B liquor license for Stockton Strong. Voting aye: Gonnerman, Hayes, Kunz, Lickes, Stewart, Curtiss. Motion carried.

***Zoning Variance Request:***

Zoning Administrator, Steve Rice, stated the Zoning board met June 6, 2016, to hear a variance request from Erwin Zueger to allow the placement of a free-standing, illuminated, changeable message sign advertising his business. The variance was required for the size and height requested. The Zoning Board of Appeals approved the request. Lickes moved and Gonnerman seconded to approve the zoning variance as presented. Voting aye: Hayes, Kunz, Lickes, Stewart, Curtiss, Gonnerman. Motion carried.

***Ordinance No. 623 – 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. A motion was made by Kunz and seconded by Stewart to pass Ordinance No. 623 for Prevailing Wages. Voting aye: Kunz, Lickes, Stewart, Curtiss, Gonnerman. Voting nay: Hayes. Motion carried.

***Appointment of Police Chief:***

President Brandt stated he would like to appoint Thomas Sheehan as Police Chief effective on June 17, 2016 following the retirement of LaDon Trost. Lickes moved and Gonnerman seconded to accept the appointment of Thomas Sheehan as Police Chief. Voting aye: Lickes, Stewart, Curtiss, Gonnerman, Hayes, Kunz. Motion carried. Clerk Young proceeded to swear Thomas Sheehan in as Police Chief for the Village of Stockton followed by Tom's son Thomas, Jr., an Illinois State Police officer pinning on his father's badge.

President Brandt recognized and thanked Chief LaDon Trost for his years of service to the Stockton Police Department and 46 years as a police officer.

***Adjournment:***

A motion was made by Kunz and seconded by Lickes that the meeting be adjourned at 8:28 p.m. All members voting aye. The motion carried.

**APPROVED**

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**ATTEST**

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