

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
July 12, 2016**

Call To Order:

President Brandt called the meeting to order on July 12, 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. Staff present: S. Rice, K. Olson, A. Haas, 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 June 14, 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 Lickes and seconded by Curtiss 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. Clerk Young asked permission to add seven additional invoices totaling \$3,174.92. Curtiss moved and Stewart seconded to authorize the payment of accounts payable claims as presented. Trustee Hayes questioned the purchase of Pedestrian Stop & Frisk Forms and was informed the Police departments are mandated to have these on hand. Hayes also inquired about the purchase of a TV from LaDon Trost. Following discussion Curtiss amended the motion to authorize payment of accounts payables excluding the invoice for the TV until more information can be provided. Voting aye: Gonnerman, Hayes, Kunz, Lickes, Stewart, Curtiss. Motion carried.

Police:

A motion was made by Stewart and seconded by Curtiss to approve the Police Report for the month as submitted by Chief Sheehan. All members voting aye. Motion carried. Chief Sheehan stated they are continuing to address issues with the Spillman software

since going live at the end of May. Chief Sheehan also noted issues with extracting specific, exact information regarding activity of the police department have caused this month's activity to be underreported but are working with personnel on the County level and expects these issues to be resolved.

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 carried.

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 voting aye. Motion carried.

Public Comments:

Nicole VanBeek, 217 S. Ward Street, voiced her concerns regarding her next door neighbor's property and the nuisances which are caused from the decorative vegetation growing all over the property. She is very concerned on the health and safety of her child from numerous rodents coming from that yard onto her property. Chief Sheehan will follow up with this.

Status Reports:

MSA:

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

NPDES Permit Renewal Application

Wagner noted he met with the Public Works crew earlier in the day to compile updates to the existing Capacity, Management, Operations, and Maintenance (CMOM). The updated CMOM will need to be submitted to IEPA by August 25, 2016.

WWTF Operations

MSA is coordinating with Village staff to tour neighboring wastewater treatment facilities on July 27, 2016, to review different options being used in practice for influent screening, grit removal systems and sludge storage/handling.

Wagner noted that MSA has prepared a preliminary comparative analysis of lift station options with the goal of giving initial guidance to the Village and Stockton Cheese. Further discussion is required to determine which direction the board want to move forward with.

Water System Improvements

Construction of the water system improvements project #1 (Front Avenue to Railroad Avenue) and #3 (Queen Avenue and Hudson Street) are almost complete. Fischer has prepared Payment Application #1 in the amount of \$67,426.69. Lickes moved and

Stewart seconded to authorize the payment of Pay Application #1 in the amount of \$67,426.69. Voting aye: Hayes, Kunz, Lickes, Stewart, Curtiss, Gonnerman. Motion carried.

Storm Water Management

Wagner noted the Village expressed interest in budgeting for storm water upgrades and recommends that a storm water management study be conducted. A storm water management study would review the hydraulic capacity needs for a drainage area for current conditions as well as future additions. It was decided to discuss further at the next committee meeting.

Committee Reports:

Water, Sewer & Garbage:

Trustee Curtiss noted Nick from MSA had covered everything which was discussed at the committee meeting.

Streets, Sidewalks, Forestry, Building & Grounds:

Trustee Hayes reported we have received a proposal from Oppold & Sons to complete tuck point repairs to the exterior of Village Hall. The estimate of \$17,100 received is split into three sections in order of importance or all can be completed at the same time saving \$800.00. Hayes moved Lickes seconded to accept the proposal from Oppold & Sons to complete the entire project for \$17,100 saving \$800. Voting aye: Kunz, Lickes, Stewart, Curtiss, Gonnerman, Hayes. Motion carried. Hayes also noted a new line item was added to the budget for these repairs.

Police:

Stewart also noted the approved CodeRED emergency notification contract has been forwarded to the county and we will be working closely with them on the implementation process and building a data base. It was noted that the first year fees will be prorated.

Stewart stated a couple of the trailers at the Simmons Street trailer court are being cleaned up by on-site trailer park manager. Chief Sheehan noted the trailer park manager gets no support from the out of state owners and our village attorney may need to get involved.

116 E. Front Avenue

Trustee Gonnerman noted this building continues to deteriorate and feels the Village needs to take action. Gonnerman moved and Curtiss seconded to have our Village Attorney move forward with the process to have the building cited as dangerous. Voting aye: Lickes, Stewart, Curtiss, Gonnerman. Voting nay: Hayes, Kunz. Motion carried.

Finance and Purchasing:

Trustee Gonnerman stated they discussed the replacement of drapes covering the south windows at the Police department. Chief Sheehan informed us of the need for privacy

and security and will research options for new window coverings other than curtains or blinds.

Personnel:

Trustee Lickes stated Kyle Lytle has been hired as part-time summer help to mow village properties. Lickes noted she had spoken to Kate Wachter who is currently unable to mow due to health issues. There might be other opportunities for Wachter at times when we allow village residents take leaves and yard waste to our property located at East Stockton Road.

Lickes stated our new police officer, Christian Schock started working June 20, 2016.

Economic Development:

Brewster Cheese TIF Request

Trustee Kunz stated the Village has received a request for TIF assistance from Brewster Cheese for the upgrades done to their whey processing and wastewater treatment plant areas at their facility located on Railroad Avenue for a total project cost of \$4,817,500. Kunz moved and Lickes seconded to reimburse them 25% of the project expenses of \$4,817,500 at 50% of their increment for the life of the TIF. President Brandt indicated that amount was approximately \$10,200 per year. Trustee Gonnerman stated she would rather see that money utilized to demolish a blighted building in town. Voting aye: Hayes, Kunz, Lickes. Voting nay: Gonnerman. Abstain: Stewart, Curtiss. President Brandt votes aye. Motion carried.

Trustee Kunz also noted the income survey is close to completion and LMI percentages are favorable for upcoming grant applications.

New Business:

Ordinance No. 624 – Appropriation Ordinance Establishing the Village Budget for Fiscal Year May 1, 2016 to April 30, 2017:

President Brandt noted everyone received a copy of the Appropriation Ordinance in their packet with an explanation. A motion was made by Kunz and seconded by Gonnerman to pass the Ordinance as presented. Voting aye: Curtiss, Gonnerman, Hayes, Kunz, Lickes, Stewart. Motion carried.

Resolution No. 16-05: Executive Session minutes for Public Inspection:

A motion was made by Stewart and seconded by Lickes to pass Resolution #16-05 to not release the executive session minutes through June 2016. Voting aye: Gonnerman, Hayes, Kunz, Lickes, Stewart, Curtiss. Motion carried.

CFPS Proposal for an IEPA Public Water Revolving Loan Fund Application:

President Brandt stated we have received a proposal from Community Funding & Planning Services for the preparation and submittal of a Public Water State Revolving Fund loan application from the Illinois Environmental Protection agency. The project component of the application entails the design and construction of water main

improvements at four locations (Projects #2, 4, 5, and 6) in the Village. Clerk Young noted the \$8,500 fee also includes costs for MSA to assist in preparing the project plan to IEPA and also some of the fee can be paid/reimbursed via the loan. Lickes moved and Stewart seconded to approve the proposal from CFPS for \$8,500. Voting aye: Hayes, Kunz, Lickes, Stewart, Gonnerman. Voting nay: Curtiss. Motion carried.

Bard Agreement Ancillary to Easement Agreement:

President Brandt noted everyone received a copy of the Bard easement agreement which covers how waste material from their Ready Mix facility deposited on the Village's utility easement be removed. Kunz moved to approve the easement agreement with Bard. Motion died for lack of second.

Announcements:

It was noted that the next Movie in the Park is scheduled for Friday, July 15th and NW IL Art Fest will be held July 17 & 18, 2016 also at Stockton's Memorial Park.

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

ATTEST
