

**REGULAR MEETING OF THE PRESIDENT  
AND BOARD OF TRUSTEES  
VILLAGE OF STOCKTON  
JO DAVIESS COUNTY, ILLINOIS  
July 14, 2015**

***Call To Order:***

President Brandt called the meeting to order on July 14, 2015 at 7:30 p.m. and asked the clerk to call the roll.

***Members in Attendance:***

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

***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 June 9, 2015. Lickes moved and Gonnerman 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 Stewart to approve the Treasurers report as submitted. Voting aye: Curtiss, Gonnerman, Hayes, Lickes, Stewart. Absent: Kunz. 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 three additional bills totaling \$1,393.01. Lickes moved and Gonnerman seconded to authorize the accounts payable claims as presented. Voting aye: Gonnerman, Hayes, Lickes, Stewart, Curtiss. Absent: Kunz. 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 present voting aye. Motion carried.

***Water & Sewer:***

A motion was made by Lickes and seconded by Curtiss 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.

***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:**

Scott Noller, read a letter to the Village Board expressing his concerns about projects not being worked on or completed. It was noted the concerns of Mr. Noller will be addressed at committee level.

Randy Pepin, representing the MAPPING group, stated the IDOT signage is moving forward slowly and we are waiting for a permit. Pepin stated he will be completing the downtown fences between the buildings and has a couple of people who have volunteered to help him.

***MSA:***

Abby Kraemer, from MSA, was at the meeting and gave the following update:

NPDES Permit Renewal Application

The draft NPDES permit was received on 6/29/15 from IEPA.

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 and other large sewage users. The Village board decided on 1.5% population growth rate to reflect growth in the village for the next 20 years.

Water System Improvements

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

Multiple water system projects have been identified by the Village. MSA has prepared a contract and scope of services for the initial engineering design phase of selected water main improvement projects. The first design phase of the water main improvements consists of projects #1 through #6 and the cost to complete the design & permitting for these six (6) is \$90,000.

The trustees requested more information on projects # 1 through # 6 before approval of the task order.

## **Committee Reports:**

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

Trustee Curtiss reported the committee met on June 23<sup>rd</sup> and reviewed the water main improvement design task order which is being tabled.

Also discussed areas that incur freezing mains and the need to work on rectifying these areas.

John Scott, of Brewster Cheese gave an overview of the expansion project they are working on with the installation of a water polisher machine that will recycle 50,000 gallons of water and the capability of increasing to 150,000 gallons.

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

Trustee Hayes reported on the committee meeting held June 23<sup>rd</sup>.

#### Police Department Roof

A quote to install shingles over the existing roof with no tear off at the Police department from Duane Rowe for \$4,000. Hayes moved and Stewart seconded to have roof work done by Duane Rowe for \$4,000 after written quote is received. Gonnerman asked if putting a layer of singles over existing roof would be sufficient. Hayes stated there is only one layer currently which should not be a problem. Voting aye: Hayes, Lickes, Stewart, Gonnerman. Voting nay: Curtiss. Absent: Kunz. Motion carried.

#### Police Department parking lot repair

A proposal from Evergreen Landscaping to put a 2.5” thick overlay of asphalt on the parking lot for \$15,000. Discussed getting additional bids for paving and fixing the run off issue from the sump pump in the building running across the parking lot. Hayes moved and Lickes seconded to accept the bid from Evergreen Landscaping for \$15,000. Voting Aye: Lickes. Voting Nay: Curtiss, Hayes. Abstain: Stewart. Present: Gonnerman. Motion does not carry.

#### Stump Removal

Steve Rice stated he contacted Mark Mullen and they hope to begin removing the stumps in the next few weeks.

### ***Economic Development & Subdivision:***

The recommendation was to table the TIF Assistance Requests received from Brewster Cheese and also the one from James & Molly Mensendike to allow for more discussion on both.

### ***Police:***

No Report

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

Chairman Gonnerman reported the committee met on June 23<sup>rd</sup>.

Boy Scout Camporee Donation Request

John Scott asked for support and a cash donation to the Boy Scouts to assist in funding the Boy Scout Camporee to be held August 28-30, 2015 at Stockton Memorial Park. 2015 marks the 100 year anniversary of Boy Scout Troop 31 in Stockton. Curtiss moved and Stewart seconded to donate \$1,500 for the Boy Scout Camporee.

Voting aye: Stewart, Curtiss, Gonnerman, Voting nay: Lickes, Hayes. Absent: Kunz. Motion carried.

Replacement of copy machine

Quotes from Sharp, Cannon and Ricoh were received to replace the copy machine at Village Hall and the recommendation by personnel was a Sharp Digital copier. Gonnerman moved and Stewart seconded to purchase the Sharp Digital MXM364 for \$3,187 from Midwest Business Products. Voting aye: Stewart, Curtiss, Gonnerman, Hayes, Lickes. Absent: Kunz. Motion carried.

Street Department vehicle

Trustee Hayes stated that we are still waiting for 2016 pricing for the street department truck.

***Personnel:***

Trustee Lickes stated she would like to go into executive session later for the purpose of discussion of employee hiring.

**New Business:**

***Ordinance No. 611 – Appropriation Ordinance Establishing the Village Budget for Fiscal Year May 1, 2015 to April 30, 2016:***

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

***Resolution No. 15-17 – “Fall into Stockton”:***

President Brandt stated this resolution requests permission from IDOT to close Route 78 on Saturday, August 29, 2015 from 9 a.m. to 4 p.m. for the “Fall into Stockton” festival sponsored by the Chamber of Commerce to be held in the downtown district. Lickes moved and Stewart seconded to approve Resolution No. 15-17.

Discussion: Steve Rice indicated that he felt that the road closure request should be moved from Benton Avenue to Railroad Avenue extending past Queen as they will be holding a tug of war contest either in the Casey lot or across in the Church property.

Trustee Hayes voiced his concern with the property located at 116 E. Front Avenue and the need to secure the area better especially during the festival. Voting aye: Gonnerman, Hayes, Lickes, Stewart, Curtiss. Absent: Kunz. Motion carried.

***Liquor License Request:***

President Brandt stated a request has been received for a “Class B” liquor license from Massbach Ridge Winery to sell wine during the NW IL Art Fest being held at the Stockton Memorial Park on July 18 & 19, 2015. Stewart moved and Curtiss seconded to issue a Class B liquor license. Voting aye: Hayes, Lickes, Stewart, Curtiss, Gonnerman. Absent: Kunz. Motion carried.

***Zoning – Special Use Request:***

Zoning Administrator, Steve Rice, stated a public hearing of the Zoning Board of Appeals was held on July 13, 2015 regarding a special use permit application filed by Tom Rillie (owner) and Dave & Jody Stiefel (tenant). The application requested a special use permit to allow part of the property at 335 W. Front Avenue be used for an archery and bait shop business in a R-2 Residential District. The Zoning Board of Appeals recommended to the Village Board to approve the application of Tom Rillie and Dave & Jody Stiefel requesting a special use permit.

Discussion: Lickes stated she attended the hearing and has some reservations approving the special use request as it involves the comfort of the neighboring property owners. Rice stated that there be no business use of the property for an outdoor archery range or practice. Hayes stated he also attended the hearing and the neighbors were not against the business but stated he has questions with customer parking and access to the neighbor’s driveway.

Hayes moved and Gonnerman seconded to deny the Special Use Permit.

Trustee Curtiss inquired the dimensions of the building where the archery & bait shop would be located. Trustee Stewart also stated he concerns with this type of business in a residential district and feels more review is required.

Following discussion Hayes moved to withdraw the motion for further review.

***Announcements:***

Gonnerman noted that NW IL Art Fest will be held July 18 & 19 at the Stockton Memorial Park.

Rice stated the construction of new sidewalks along Rush Street for the Safe Routes to School Project is due to start next week.

***Executive Session:***

A motion was made by Lickes and seconded by Stewart to go into Executive Session for the purpose of hiring personnel at 8:40 p.m. Voting aye: Curtiss, Gonnerman, Hayes, Lickes, Stewart. Absent: Kunz. Motion carried.

The board returned to open session at 9:20 p.m. following a motion by Lickes and seconded by Stewart. Voting aye: Gonnerman, Hayes, Lickes, Stewart, Curtiss. Absent: Kunz. Motion carried.

A motion was made by Lickes and seconded by Stewart to hire Aaron Sullivan as a public works employee per the terms of employment. Voting aye: Stewart, Gonnerman, Lickes. Voting nay: Curtiss, Hayes. Absent: Kunz. Motion carried.

***Adjournment:***

A motion was made by Lickes and seconded by Hayes that the meeting be adjourned at 9:30 p.m. All members present voting aye. The motion carried.

**APPROVED**

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**ATTEST**

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