

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
July 8, 2014**

Call To Order:

President Brandt called the meeting to order on July 8, 2014 at 7:30 p.m. and asked the clerk to call the roll.

Members in Attendance:

Trustees: Rich Curtiss, Linda Gonnerman, Dan Kunz, Jackie Lickes, and Scott Noller.
Absent: Kevin Stewart. Others present: S. Rice, D. Roberts, K. Olson, A. Haas, D. Bradley, and S. Young.

Approval of Agenda:

A motion was made by Lickes and seconded by Noller to approve the agenda. All members present voting aye. Motion passes.

Recognition of Agnes Catron:

A plaque was presented to Agnes Catron by Officer Don Powers in appreciation of her 6 years of service helping with the SPYC (Stockton Police Youth Group) program.

Approval of Minutes:

President Brandt asked if there were any additions or corrections to the minutes of the regular meeting of June 10, 2014. Kunz moved and Lickes seconded to approve the minutes as presented. All members present 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 Lickes and seconded by Gonnerman to approve the Treasurers report as submitted. Voting aye: Curtiss, Gonnerman, Kunz, Lickes, Noller. Absent: Stewart. Motion passes.

Accounts Payable:

Lickes moved and Gonnerman seconded to authorize the accounts payable claims and list B as presented. Voting aye: Gonnerman, Kunz, Lickes, Noller, Curtiss. Absent: Stewart. Motion passes.

Police:

A motion was made by Lickes and seconded by Kunz to approve the Police Report for the month as submitted by Chief Trost. All members present voting aye. Motion passes.

Trustee Curtiss questioned the status of the installation of speed bumps on Rush and Pearl Streets along the park. Chief Trost stated a speed road study has been completed on Pearl Street and Rush still needs to be completed. The average speed of a total of 331 vehicles was 22 mph.

Trustee Lickes stated that the 45mph speed signs have been installed along Hwy 20 going east from Stockton Travel Center to village limits at Route 78 North intersection.

Water & Sewer:

A motion was made by Kunz and seconded by Curtiss to approve the Water Report as submitted by Dale Roberts and the Sewer Report as submitted by Don Luke for the month. All members present voting aye. Motion passes.

Street:

A motion was made by Lickes and seconded by Curtiss to approve the Street Department Activity Report for the month as submitted by Kari Olson. President Brandt thanked everyone for their hard work in getting the town ready for the annual July 4th activities. All members present voting aye. Motion passes.

Public Comments:

Judy VenHuizen thanked everyone for all their help during the Kraft Reunion.

MSA:

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

Hwy 78 Water Main Crossing and Replacement Design and Permitting

We are still awaiting confirmation on the grant award but MSA recommends the bid opening date/time be set for 4:00 p.m. on August 5, 2014. If we get word on the grant prior to that, we can open bids. If we do not get word on the grant, we can move the bid date accordingly. This will allow the opening of the bids if we find out about the grant prior to the next meeting.

Water System Assistance – Mobile Home Park

MSA and Village Staff met with the manager of the mobile home park on Simmons Street on June 17, 2014 to discuss IEPA's letter and the plan to install a single, large water meter in the trailer park. The Village will need to consider what portion of this project they intend to pay for and what portion they expect the mobile home park to pay.

Water System Assistance

MSA helped prepare the response letter to IEPA regarding their recent engineering inspection of the water system and noted what the IEPA need to be completed in the upcoming months.

Committee Reports:

Personnel:

No Report but Trustee Lickes noted Officer Cole Vanderheyden has completed the 12 week training course at the Police Training Institute and is undergoing field training.

Water, Sewer & Garbage:

Trustee Kunz reported on the committee meeting held on June 24th.

Estimate for cement work at Well #5

Kunz stated bids were received from M & M Concrete and Ernst Concrete & Masonry to put in a driveway and sidewalk at Well # 5. Kunz moved and Noller seconded to accept the low bid from M & M Concrete of \$4,060. Voting aye: Kunz, Lickes, Noller, Curtiss, Gonnerman. Absent: Stewart. Motion passes.

Handheld Meter Reader

Kunz stated at budget time we discussed purchasing a new handheld meter reader and software splitting the cost between the water & sewer departments. Kunz moved and Lickes seconded to purchase the handheld meter reader for \$5,435. Voting aye: Lickes, Noller, Curtiss, Gonnerman, Kunz. Absent: Stewart. Motion passes.

Streets, Sidewalks, Forestry, Building & Grounds:

Veterans Memorial Donation

Trustee Curtiss moved and Noller seconded to donate \$10,000 to the Veterans Memorial Committee to help with lighting costs. Voting aye: Noller, Curtiss, Gonnerman, Kunz, Lickes. Absent: Stewart. Motion passes.

Finance and Purchasing:

Sale of 2008 Dodge Ram pickup

Steve Rice reported the Village of Scales Mound has offered a bid of \$32,000 to purchase the 2008 Dodge Ram 5500 Pickup with snowplow which we declared surplus. Kunz moved and Gonnerman seconded to sell the 2008 Dodge to the Village of Scales Mound for \$32,000. Voting aye: Curtiss, Gonnerman, Kunz, Lickes, Noller. Absent: Stewart. Motion carried.

Street Dept. Computer

A quote for a new computer was received but following discussion it was decided replacing their computer with a refurbished computer formally used by another department.

Economic Development/Subdivision:

Ordinance No. 595

Scott Noller stated they met to consider a request from Stockton Hardware to extend their TIF agreement to December 2015. Noller moved and Lickes seconded to pass Ordinance No. 595 - An Ordinance approving a First Amendment to the Redevelopment Agreement by and between the Village of Stockton, Jo Daviess County, Illinois and

Stockton Hardware, Inc. Voting aye: Gonnerman, Kunz, Lickes, Noller. Abstain: Curtiss. Absent: Stewart. Motion passes.

Noller reported Stockton Hardware/Corner Tap will be putting a TIF Application together requesting assistance with the demo of the house located at 120 W. Benton and the installation of a parking lot.

Noller also stated Dan Rhyner he has been in contact with IDOT and the Hwy 20 realignment project will not be bid out for at least 30 months.

Also reviewed various options for a Paint Program for downtown businesses. More discussion needed.

Police:

Trustee Gonnerman reported on the meeting held June 24, 2014.

Part-time Police Academy

The decision to sponsor a candidate to attend the upcoming part-time Police Academy was tabled.

Desktop Printer/Scanner/Fax

A quote for a new Sharp Desktop Copier to be used by the Police department was reviewed. The purchase price is \$1,690 plus \$11.82 monthly service & supply coverage charge or can be leased for \$82.98 per month for 24 months plus the \$11.82 monthly service & supply charge. Lickes moved and Noller seconded to purchase the Sharp Desktop Copier for \$1,690. Voting aye: Kunz, Lickes, Noller, Curtiss, Gonnerman. Absent: Stewart. Motion passes.

Taser

The police department would like to purchase a Taser for \$1,000 which was budgeted. Clerk Young stated we can apply for a Helping Hands Matching Grant Program through the Illinois Public Risk Fund which will reimburse its eligible members up to a maximum of 50%. Noller moved and Lickes seconded to purchase the Taser for \$1,000 with the hope we will be awarded the grant. Voting aye: Lickes, Noller, Curtiss, Gonnerman, Kunz. Absent: Stewart. Motion passes.

Computer

A quote for a new computer for the Police department was reviewed. This will be assigned to the Chief when they move to their new location. Currently all the officers share the same computer. Kunz moved and Gonnerman seconded to approve the purchase of a new computer for \$1,108. Voting aye: Noller, Curtiss, Gonnerman, Kunz, Lickes. Absent: Stewart. Motion passes.

Unfinished Business: None

New Business:

Ordinance No. 594 – Appropriation Ordinance Establishing the Village Budget for Fiscal Year May 1, 2014 to April 30, 2015:

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

Resolution No. 14-13 – “Fall into Stockton”:

President Brandt stated this resolution requests permission from IDOT to close Route 78 on Saturday, September 13, 2014 from 9 a.m. to 8 p.m. for the “Fall into Stockton” festival sponsored by the Chamber of Commerce to be held in the downtown district. Noller moved and Curtiss seconded to approve Resolution No. 14-13. Voting aye: Gonnerman, Kunz, Lickes, Noller, Curtiss. Absent: Stewart. Motion passes.

Resolution No. 14-14 TIF Inducement Agreement:

Noller moved and Kunz seconded to approve TIF Inducement Resolution No. 14-14. Voting aye: Kunz, Lickes, Noller, Gonnerman. Abstain: Curtiss. Absent: Stewart. Motion passes.

MFT Bid Opening – July 7, 2014:

President Brandt stated we did not accept the original bid from Civil Constructors for the 2014 MFT Street Maintenance work as it was 10% over the Engineer’s estimate. The scope of work was modified by us and put out for rebid. A bid opening was held on July 7th at Village Hall with only one sealed bid received from Civil Constructors in the amount of \$34,093.60 which was 10% under the Engineer’s estimate of \$37,902.00. Kunz moved and Curtiss seconded to award the contract to Civil Constructors for \$34,093.60 for the maintenance of streets for 2014. Voting aye: Lickes, Noller, Curtiss, Gonnerman, Kunz. Absent: Stewart. Motion passes.

Schedule next committee meeting date:

July 29, 2014 was chosen beginning at 5:00 p.m. for the next committee meeting date.

Announcements:

Stephanie Vaupel thanked the Village Board for their support to the Veterans Memorial.

Adjournment:

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

APPROVED

ATTEST
