

**REGULAR MEETING OF THE PRESIDENT  
AND BOARD OF TRUSTEES  
VILLAGE OF STOCKTON  
JO DAVIESS COUNTY, ILLINOIS  
August 9, 2016**

***Call To Order:***

President Brandt called the meeting to order on August 9, 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, D. Luke, A. Haas, T. Sheehan, D. Bradley, I. Logemann and S. Young.

***Approval of Agenda:***

A motion was made by Stewart and seconded by Curtiss 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 July 12, 2016. Kunz moved and Lickes 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 Gonnerman 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 three additional invoices totaling \$1,484.82. Lickes moved and Curtiss seconded to authorize the payment of accounts payable claims as presented. Voting aye: Gonnerman, Kunz, Lickes, Stewart, Curtiss. Voting nay: Hayes. 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 Sheehan. All members voting aye. Motion carried. Chief Sheehan explained the format he has implemented for his monthly report to the board.

***Water & Sewer:***

A motion was made by Curtiss and seconded by Lickes 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. Trustee Stewart thanked the Public Works Street crew for all the patching they have been doing the last few weeks throughout the town. Steve Rice stated they have been very busy getting the streets ready to be seal coated.

**Public Comments:**

Amanda Pierce, representing the Stockton Chamber, gave an update on the upcoming “Fall into Stockton” festival to be held on August 20, 2016 from 10:00 – 4:00 p.m. Pierce stated that the Chamber is requesting a liquor license to sell beer and wine and would like the board to consider allowing people to be able to walk around the festival area with their alcoholic drink. The designated festival area is West Front Avenue and South Ward Street to Spahn & Rose. She noted that a wristband would be required by anyone drinking alcohol and drinks would be served in a plastic cup. President Brandt stated the board will vote to consider a variance of the current ordinance to allow alcohol outside an enclosed area when they approve the liquor license. Chief Sheehan also stated he will coordinate his staff for coverage during the festival.

***Status Reports – MSA:***

President Brandt noted MSA was unable to attend but everyone has received a copy of Fischer payment application #2 in the amount of \$88,593.93 for the water system improvement project. Curtiss moved and Stewart seconded to authorize the payment of pay application #2 in the amount of \$88,593.93. Voting aye: Hayes, Kunz, Lickes, Stewart, Curtiss, Gonnerman. Motion carried.

**Committee Reports:**

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

Wastewater Short School

Trustee Curtiss stated IEPA is sponsoring Wastewater Short School class in Rockford September 19 – 23, 2016 and we would like to send Kari Olson to obtain her Class 2 license and Aaron Sullivan to obtain his Class 4 license at the cost of \$525 per person. Curtiss moved and Stewart seconded to approve the Short School training for Olson and Sullivan at \$525 each. Voting aye: Kunz, Lickes, Stewart, Curtiss, Gonnerman, Hayes. Motion carried.

WWTP Door for Screen Room

Trustee Curtiss noted we have received a quote from Spahn & Rose for a new steel door for the screen room at the WWTP for \$1,994.84 to be installed by Village Public works.

Curtiss moved and Stewart seconded to authorize the purchase of the door for \$1994.84 from Spahn & Rose. Voting aye: Lickes, Stewart, Curtiss, Gonnerman, Hayes, Kunz. Motion carried.

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

**Seal Parking Lot**

Trustee Hayes reported we have received a proposal from Evergreen Landscaping to seal the Village owned parking lot across from Village Hall for \$750. Hayes moved and Gonnerman seconded to accept the bid from Evergreen Landscaping for \$750. Voting aye: Stewart, Curtiss, Gonnerman, Hayes, Kunz, Lickes. Motion carried.

**Overhead door for shop**

Trustee Hayes stated we have received a quote from Overhead Door for an insulated door with opener for the Public Works building located at Cherry Street. Hayes moved and Stewart seconded to accept the bid from Overhead Door for \$3,204.00. Voting aye: Curtiss, Gonnerman, Hayes, Kunz, Lickes, Stewart. Motion carried.

**Curtiss Road Dust Control**

Trustee Hayes reported Steve Rice had contacted the company used previously which applied a tree sap product for control dust on Curtiss Road but they were unable to supply the product this year. A quote was received from Stephenson Service for \$2,860.00 to apply calcium chloride along the full width of the road for approximately 2,600 ft.

Hayes reported that Stephenson Service later revised the cost and lowered it by \$500 to \$2,360.00. Hayes moved and Lickes seconded to approve the bid of \$2,360.00 from Stephenson Service for dust control. Voting aye: Gonnerman, Hayes, Kunz, Lickes, Stewart, Curtiss. Motion carried.

Trustee Hayes also noted additional items discussed at the July 26<sup>th</sup> committee meeting included the road tube located by the Tim Zueger resident on West Mapes Avenue which is rusting through and possible options to repair as well as whose responsibility it is. Additional information will be pursued before making a decision.

Hayes stated The Bauer Group completed work on their sump pump which will alleviate water running down the street. It was noted Bauer's will be allowed to get a partial reimbursement from the Village for the sidewalk which was replaced during this project.

The final item discussed was options for disposing old street and directional signs which are being replaced. Rice has been approached by someone who would like to purchase them for more than what we could get for scrap price. It was suggested that possibly the museum would be interested in them and Steve said he will check with them.

***Police:***

Trustee Stewart reported the committee discussed Village ordinances and Chief Sheehan is to meet with Attorney Paja to establish a fine schedule.

It was reported that the Village had mowed 18 lots at the Blackhawk Bluffs subdivision. The owner will be sent an invoice for mowing as well as being fined.

Stewart also reported the auction of the LESO equipment listed on the GovDeals.com website will be ending August 9 & 10, 2016. Bids have been received for everything listed for sale on the website.

President Brandt reported a notification letter is being sent to the owner of 116 E. Front Avenue giving notice to abate the dangerous and unsafe building.

***Finance and Purchasing:***

No Report

***Personnel:***

No Report

***Economic Development:***

Clerk Young announced Kathy Orr will be here to discuss Business Development Districts (BDD) on August 30, 2016 at 6:00 p.m.

***New Business:***

***Resolution No. 16-06 Homecoming Parade:***

Clerk Young stated this resolution is submitted along with proof of insurance to IDOT asking for permission to close Highway 78 for the Homecoming parade being held on Thursday, September 29th at 6:00 p.m. Kunz moved and Curtiss seconded to pass Resolution No. 16-06. Voting aye: Hayes, Kunz, Lickes, Stewart, Curtiss, Gonnerman. Motion carried.

***Resolution No. 16-07 Support and Commitment of Local Funds:***

Clerk Young noted this resolution states that the Village of Stockton is applying to the State of Illinois for a Community Development Block Grant (CDGB), and says the Village agrees to commit funds from a loan from the IEPA's public water revolving loan program. The resolution will be sent along with the application. Stewart moved and Lickes seconded to pass Resolution No. 16-07 for Support and Commitment of Local Funds. Voting aye: Kunz, Lickes, Stewart, Curtiss, Gonnerman, Hayes. Motion carried.

***Class B Liquor License Request:***

President Brandt stated a request has been received for a “Class B” liquor license from Stockton Chamber for the “Fall into Stockton” festival being held on August 20, 2016. It was noted the proper documentation and fees have been received. Stewart moved and Curtiss seconded to approve the Class B license for Stockton Chamber. Voting aye: Lickes, Stewart, Curtiss, Gonnerman, Hayes, Kunz. Motion carried.

Stewart also moved and Curtiss seconded for a variance to the Class B liquor license allowing participants with proper ID be able to drink alcohol which is purchased from the Chamber within the designated festival area along West Front Avenue and South Ward Street during the event from 10:00 a.m. – 4:00 p.m. Voting aye: Stewart, Curtiss, Gonnerman, Hayes, Kunz, Lickes. Motion carried.

***Street Sign Replacement:***

Steve Rice reported that we had received a quote from Creativations at budget time to replace all the street name signs for \$5,598.23. We are mandated by the federal government to have all signs replaced by 2018. Lickes moved and Kunz seconded to approve the purchase of the street name signs. Voting aye: Curtiss, Gonnerman, Hayes, Kunz, Lickes, Stewart. Motion carried.

***Adjournment:***

A motion was made by Kunz and seconded by Stewart that the meeting be adjourned at 9:00 p.m. All members voting aye. The motion carried.

**APPROVED**

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**ATTEST**

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