

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
August 11, 2015**

Call To Order:

President Brandt called the meeting to order on August 11, 2015 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, K. Olson, A. Haas, I. Logemann, D. Powers, D. Bradley 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 14, 2015. Lickes 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 and annual Treasurers Report as submitted by Treasurer Diane Bradley. A motion was made by Lickes and seconded by Kunz to approve the Treasurers Report and annual Treasurer 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 eight additional bills totaling \$3,552.18. Gonnerman moved and Lickes seconded to authorize the accounts payable claims and additional bills as presented. Voting aye: Gonnerman, Hayes, Kunz, Lickes, Stewart, Curtiss. Motion carried.

Police:

A motion was made by Stewart and seconded by Kunz to approve the Police Report for the month as submitted by Chief Trost. All members 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 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:

Randy Pepin, stated he received permission on July 29th from IDOT that the “Way Find” signage has been approved and the Village will be receiving the permit shortly.

Pepin stated he has begun installing fences between the downtown buildings and a couple of property owners have installed their own fencing.

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. It was noted the existing Capacity, Management, Operations, and Maintenance (CMOM) will need to be updated and submitted to IEPA within 12 months of the final NPDES permit being issued.

Waste Water Treatment Facility Operations

Preparation of the Facility Planning Report continues for the WWTF, lift stations and conveyance system upgrades. We are awaiting IEPA review of the facility’s projected loading and provide the waste load allocation.

Water System Improvements

Utility Service Group is scheduled to be onsite on August 13th to install the water mixing system within the water tower. The water tower has been taken offline and the water system is currently running off of pressure tanks. L.W. Allen will need to be scheduled after the water tower is back online to calibrate the well flow meters since the orifice testing has been completed for each well and to connect the new tank mixer to the SCADA system.

Community Funding & Planning Services:

Randy Pepin expressed the need to schedule an Economic Development Committee meeting to review TIF request applications.

Willett, Hofmann & Associates:

Mike Leslie, from Willett, Hofmann & Associates, gave the following update:

2015 MFT

Civil Construction were in town today sealcoating the streets and alleys designated this year and will be back in a couple of weeks to sweep the loose stones once it's had time to settle.

Safe Route to School Project

Civil started working on Friday, July 24, 2015 when the dump site was approved by IDOT. Civil has removed old curb & gutter, sidewalk along Rush Street from the school parking lot to Maple Avenue and replaced with new. Civil now has moved to the next block between Maple and Columbia and hope to finish all concrete items on this block by the end of the week.

Leslie stated Civil has turned in their first pay request which has been reviewed by Willett & Hofmann and needs to be submitted to IDOT for payment by the Village.

Committee Reports:

Water, Sewer & Garbage:

Trustee Curtiss reported on the committee meeting held on July 28, 2015.

Curtiss stated Stan Nehring of Northern Illinois Environmental Applications, Inc. (NIEA) was in town jetting, cleaning and televising various sanitary sewer lines. This is part of our CMOM plan and needs to be done every year.

MSA Task Order for Water Main Improvement Project

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 cost to complete the design and permitting for the six (6) projects is \$90,000. Curtiss moved and Stewart seconded to approve the task order from MSA for the water main improvements for design & permitting for \$90,000. Voting aye: Hayes, Kunz, Lickes, Stewart, Curtiss, Gonnerman. Motion carried.

Upgrades to Mathilda Drive Lift Station

Curtiss stated a proposal was received from Howard Herrell Electric to make upgrades to the Mathilda Drive lift station by removing the old panel and installing a new one. Curtiss moved and Stewart seconded to accept the proposal from Howard Herrell Electric not to exceed \$13,000. Voting aye: Kunz, Lickes, Stewart, Curtiss, Gonnerman, Hayes. Motion carried.

Chart Recorder – Well #4

Curtiss stated we need to replace the chart recorder at well #4 which can be purchased from USA Blue Book for \$958.28 and installed by Herrell Electric for approximately \$300. Curtiss moved and Gonnerman seconded to purchase the Chart Recorder for Well #4 for \$958.28 and have Herrell Electric install it. Voting aye: Lickes, Stewart, Curtiss, Gonnerman, Hayes, Kunz. Motion carried.

Streets, Sidewalks, Forestry, Building & Grounds:

Chairman Hayes reported on the committee meeting also held July 28th.

Police Department Parking lot

Hayes reported that the sump pump discharge has been taken care of at the Police Department but no action will be taken as we are still waiting for additional bids for paving the parking lot.

Cherry Street Lift Station Roof

Hayes reported that we received one bid to repair the roof at the Cherry Street Lift station by B & J Construction. An additional bid was requested but not received. Hayes moved and Stewart seconded to accept the bid from B & J Construction for \$4,182.60. Voting aye: Stewart, Gonnerman, Hayes, Kunz, Lickes. Voting nay: Curtiss. Motion carried.

Trustee Hayes stated he checked out the cub cadet mower and feels it can be repaired for a reasonable cost in order to be used as a backup.

Storm drain extension

Steve Rice, stated he received an estimate from HD Supply for the basin, frame, inlet and pipe totaling \$1,302 for the storm drain extension for approximately 56' along the building owned by James & Molly Mensendike. There also will be additional costs for the rock and chips which will be needed. This work will be completed by the village employees. Hayes moved and Stewart seconded to move forward with the storm drain extension for the Mensendike building at a cost of \$1,302 for materials and any additional costs incurred. Voting aye: Curtiss, Gonnerman, Hayes, Kunz, Lickes, Stewart. Motion carried.

Economic Development & Subdivision:

No Report

Police:

Chairman Stewart reported they have contacted Stockton Township and are hoping to sell them the V-Plow and truck acquired through the LESO program.

Also was discussed was the request by Chief Trost to hire a part-time officer which has been tabled until an interview can be scheduled.

Finance and Purchasing:

Street department vehicle

Chairman Gonnerman reported they discussed the purchase of a 1-ton truck for the Street department and have been waiting for 2016 pricing from Barkau for a Chevy which is still not available. The concern is the lead time once the vehicle is ordered and it will still need to be outfitted by Bonnell. Gonnerman stated we do have pricing for a 2016

Ford purchased through the state purchase program. Gonnerman moved and Stewart seconded the purchase a 2015 Ford F350 truck from Bob Ridings Fleet Sales at a cost of \$25,080.00 and 3 yd. dump box from Bonnell for \$25,171.17. Voting aye: Gonnerman, Kunz, Lickes, Stewart. Voting nay: Hayes, Curtiss. Motion carried.

Trustee Gonnerman noted a request has been received for a village credit card for Officer Cole Vanderheyden. Gonnerman moved and Stewart seconded to authorize Cole Vanderheyden to apply for a village credit card. Voting aye: Hayes, Kunz, Lickes, Stewart, Curtiss, Gonnerman. Motion carried.

Personnel:

Chairman Lickes stated that the Public Works job descriptions have been reviewed and updated. Lickes moved and Kunz seconded to approve the Public Works Job descriptions. Voting aye: Kunz, Lickes, Stewart, Curtiss, Gonnerman, Hayes. Motion carried.

Old Business:

President Brandt announced that the zoning special use application received from Tom Rillie and Dave & Jody Stiefel has been withdrawn and they have moved to a downtown location.

President Brandt stated that a meeting was held with the bank, our attorney and the property owner of 116 E. Front Avenue. The consensus was that a structural engineer would be hired to inspect the building.

New Business:

Resolution No. 15-18 – Homecoming Parade:

President Brandt 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 24th at 6:00 p.m. Kunz moved and Stewart seconded to pass Resolution #15-18. Voting aye: Lickes, Stewart, Curtiss, Gonnerman, Hayes, Kunz. Motion carried.

Announcements:

Executive Session:

A motion was made by Gonnerman and seconded by Curtiss to go into Executive Session for the purpose of discussion of Personnel-Section 2 (c) (1) at 8:22 p.m. Voting aye: Curtiss, Gonnerman, Hayes, Kunz, Lickes, Stewart. Motion carried.

The board returned to open session at 8:52 p.m. following a motion by Stewart and seconded by Lickes. Voting aye: Gonnerman, Hayes, Kunz, Lickes, Stewart, Curtiss. Motion carried.

Adjournment:

A motion was made by Kunz and seconded by Hayes that the meeting be adjourned at 8:53 p.m. All members voting aye. The motion carried.

APPROVED

ATTEST
