

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
September 13, 2016**

Call To Order:

President Brandt called the meeting to order on September 13, 2016 at 7:30 p.m. and asked the clerk to call the roll.

Members in Attendance:

Trustees: Linda Gonnerman, Jerry Hayes, Dan Kunz, Jackie Lickes, and Kevin Stewart.
Absent: Rich Curtiss. Staff present: K. Olson, D. Luke, A. Haas, S. Townsend, 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 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 August 9, 2016. Kunz moved and Gonnerman seconded to approve the minutes as presented. All members present voting aye. Motion carried.

Treasurers Reports:

President Brandt asked approval for the Annual Treasurers Report. A motion was made by Lickes and seconded by Gonnerman to approve the Annual Treasurers Report as submitted. Voting aye: Gonnerman, Hayes, Kunz, Lickes, Stewart. Absent: Curtiss. Motion carried.

President Brandt asked for approval of the Treasurers Report as submitted by Treasurer Diane Bradley. A motion was made by Gonnerman and seconded by Lickes to approve the monthly Treasurers report. Voting aye: Gonnerman, Hayes, Kunz, Lickes, Stewart. Absent: Curtiss. 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 \$3,510.46. Lickes moved and Hayes seconded to authorize the payment of accounts payable claims as presented including the additional invoices. Voting aye: Hayes, Kunz, Lickes, Stewart, Gonnerman. Absent: Curtiss. Motion carried.

Police:

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

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 present voting aye. Motion carried.

Street:

A motion was made by Kunz 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:

President Brandt introduced Johanna Lemon, Stockton's AmeriCorps Intern whose internship began September 1, 2016. Lemon will be working jointly with Stockton Strong, Stockton Chamber, Stockton School District, Stockton Park Board and Village of Stockton to promote economic development in the area. Before coming to Stockton she served in Morocco with the Peace Corps for 27 months and returned to the states to pursue her graduate degree at Western Illinois University.

Status Reports – MSA:

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

NPDES Permit Renewal Application

MSA has submitted the Village's amended CMOM Plan to IEPA and the Village has received an electronic copy of the amended CMOM Plan.

WWTF Operations

Staff investigation of the collection system is underway to identify sources of BOD that exceeds normal domestic loadings and will continue through the rest of the calendar year.

MSA met with Village Staff to discuss proposed equipment and facility operations. MSA will continue to provide research and comparisons to aid in decisions moving forward.

Water System Improvements

Construction of the water system improvements project #1 (Front Avenue to Railroad Avenue) and #3 (Queen Avenue and Hudson Street) is complete. The total project cost was \$180,626.24.

Community Funding & Planning Services:

Dan Pepin, from CFPS, stated they are working on the final preparation for the Community Development Block Grant (CDBG) Public Infrastructure application. The

project components of the CDBG application entails water main/looping improvements at four locations in the Village limits. This grant application will be submitted to DCEO by the deadline application date of September 30, 2016.

Committee Reports:

Water, Sewer & Garbage:

No Report

Streets, Sidewalks, Forestry, Building & Grounds:

Trustee Hayes reviewed items discussed at the August committee meeting.

A letter was received from IDOT regarding the repair of the area on South Main which has been repaired a couple of times since the replacement of water main along that area.

The village will be putting a notice in the papers for requesting bids for snow removal of the downtown area for the upcoming winter seasons of 2016/2017 and 2017/2018.

It was also noted that Civil is completing the fog seal process on Simmons Street which is in conjunction with the MFT work being completed this year.

Police:

Portable Radios

Trustee Stewart reported the committee discussed the purchase of new portable radios for the Police Department. Currently the Police Department has a Kenwood radio on loan from Mobile Electronics. Chief Sheehan stated this radio will work under the current radio system being operated by Jo Daviess County. Trustee Stewart noted we have received an estimate from Mobile Electronics for four (4) Kenwood portable radios for \$1,678.00. Stewart moved and Gonnerman seconded to accept the bid from Mobile Electronics for \$1,678.00. Voting aye: Kunz, Lickes, Stewart, Gonnerman, Hayes. Absent: Curtiss. Motion carried.

Computer Mounting Base

Trustee Stewart also stated Mobile Electronics has submitted a quote for a computer docking station plus installation costs for the 2009 Dodge Charger for \$618.48. Stewart moved and Gonnerman seconded to accept the proposal from Mobile Electronics for \$618.48. Voting aye: Lickes, Stewart, Gonnerman, Hayes, Kunz. Absent: Curtiss. Motion carried.

116 E. Front Avenue

Trustee Stewart stated they discussed the Downtown Dollar building and there was a person interested in acquiring and fixing up the building but since the committee meeting they have since backed out. President Brandt indicated he has been in contact with Attorney Paja and will continue to follow up on all possible options.

Ordinance No. 626 – An Ordinance Amending Title 1, Chapter 4, Section 1 of the Municipal Code of the Village of Stockton, Jo Daviess County, IL

Trustee Stewart stated this ordinance amends the fine schedule under General Penalty. The change will be a progressive fine schedule with a minimum of \$100 for the 1st offense, \$250 for the 2nd offense and up to \$750 for the 3rd and any subsequent offense. Stewart moved and Kunz seconded to pass Ordinance No. 626 amending the General Penalty fine schedule. Voting aye: Stewart, Gonnerman, Hayes, Kunz, Lickes. Absent: Curtiss. Motion carried.

Ordinance No. 627 – An Ordinance Amending Title 6, Chapter 4 of the Municipal Code of the Village of Stockton, Jo Daviess County, IL

Trustee Stewart stated this ordinance amends the number of days allowed to abate a nuisance from 10 to 7 days. It also states that it shall be unlawful for anyone to permit any weeds, grass or plants other than trees, bushes, flowers or other ornamental plants to grow to a height of 8". Also included is the process and penalties if the nuisance is not taken care of. Chief Sheehan also noted a change in section 6-4-4 which should read "within" rather than "with" seven days. Kunz moved and Stewart seconded to pass Ordinance 627 noting the change in the wording from "with" to "within" in section 6-4-4. Voting aye: Gonnerman, Hayes, Kunz, Lickes, Stewart. Absent: Curtiss. Motion carried.

Chief Sheehan stated all the LESO equipment put on the auction site GovDeals.com has been sold making a profit of \$13,495.00.

Finance and Purchasing:

Computer

Trustee Gonnerman stated we have received a quote to purchase a Dell Computer to be used by the Village President. Gonnerman moved and Stewart seconded to purchase a Dell computer and monitor for \$908.98. Voting aye: Gonnerman, Hayes, Kunz, Lickes, Stewart. Absent: Curtiss. Motion carried.

Personnel:

No Report

Economic Development:

Business District Development Proposal

Trustee Kunz stated the Village of Stockton is proposing to create a Business Development District along Highway 20 and stated Kathy Orr attended the committee meeting giving an overview of the program. Kunz noted a proposal has been prepared by Kathy Orr and Sharon Pepin of Community Funding & Planning Services for preparation of a Business District Development eligibility study and business district plan for the Village of Stockton for \$25,000. Kunz moved and Lickes seconded to accept the Business District Development proposal for \$25,000. Voting aye: Hayes, Kunz, Lickes, Stewart. Voting nay: Gonnerman. Absent: Curtiss. Motion carried.

Old Business:

Water System Improvements – Change Order #1

Change Order #1 has been prepared which includes both an increase and decrease of project costs. This change order reflects a deduction of \$16,757.76 to the project cost. This change order also includes adjusting the project completion dates. The original substantial completion date was set as June 24th with final completion date set as July 29th. This change order is to change the substantial completion date to July 29th and final completion date to September 9th. Lickes moved and Stewart seconded to approve Change Order #1 as presented. Voting aye: Kunz, Lickes, Stewart, Gonnerman, Hayes. Absent: Curtiss. Motion carried.

Water System Improvements Payment Application #3

This final payment application has been prepared in the amount of \$24,605.62. This also includes the release of retainage. Stewart moved and Lickes seconded to approve Payment Application #3 for \$24,605.62 from Fischer Excavating. Voting aye: Lickes, Stewart, Gonnerman, Hayes, Kunz. Absent: Curtiss. Motion carried.

Certificate of Substantial Completion

Kunz moved and Stewart seconded to approve the Certificate of Substantial Completion for the water main improvement project. Voting aye: Lickes, Stewart, Gonnerman, Hayes, Kunz. Absent: Curtiss. Motion carried.

Storm Water Management

MSA has met with Village Staff to determine the scope of the stormwater management plan. The main goal is to map the stormwater system as best as possible, and determine system improvements in four drainage areas in the Village. A model will be prepared for these four areas, with recommendations and cost estimates prepared. Village staff will need to participate with the stormwater mapping to maximize effectiveness of this effort. The Engineering Task Order fee for the project is \$30,000. Stewart moved and Gonnerman seconded to accept the MSA Task Order for the Storm Water Study for \$30,000. Voting aye: Gonnerman, Kunz, Lickes, Stewart. Voting nay: Hayes. Absent: Curtiss. Motion carried.

New Business:

Resolution No. 16-08

A Resolution of the Village of Stockton, Jo Daviess County, Illinois, to Induce the Redevelopment of certain property within an Amended Tax Increment Financing Redevelopment Project Area (227 W. Railroad).

President Brandt stated we have received a request to consider TIF assistance from Jay Bauer to replace a roof and door on his storage shed. Lickes moved and Stewart seconded to pass Resolution No. 16-08. Voting aye: Hayes, Lickes. Voting nay: Gonnerman, Kunz. Abstain: Stewart. Absent: Curtiss. President Brandt also votes aye. Motion does not pass.

Ordinance No. 625

An Ordinance approving the Redevelopment Agreement by and between the Village of Stockton, Jo Daviess County, Illinois and Brewster Cheese, Inc.

President Brandt noted at the previous Board Meeting, the Board approved a reimbursement of 25% of the project expenses of \$4,817,500 at 50% of their increment which is approximately \$10,200 per year. Kunz moved and Lickes seconded to pass Ordinance No. 625 to enter into a TIF Redevelopment Agreement with Brewster Cheese. Voting aye: Hayes, Kunz, Lickes. Voting nay: Gonnerman. Abstain: Stewart. Absent: Curtiss. President Brandt also votes aye. Motion carried.

Announcements:

Clerk Young announced that the Consolidated Election is scheduled for April 4, 2017 and the terms for Village President and Trustees Gonnerman, Hayes, and Lickes are up for election and petitions will be available beginning September 19, 2016.

Adjournment:

A motion was made by Kunz and seconded by Stewart that the meeting be adjourned at 8:40 p.m. All members present voting aye. The motion carried.

APPROVED

ATTEST
