

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
September 8, 2015**

Call To Order:

President Brandt called the meeting to order on September 8, 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: Steve Rice, Don Luke, Kari Olson, Irene Logemann, Diane Bradley and Susanne Young.

Approval of Agenda:

A motion was made by Lickes and seconded by Kunz 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 August 11, 2015. Trustee Curtiss noted he had voted no for the Cherry Street roof repair. Kunz moved and Stewart seconded to approve the minutes noting the change. 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 Stewart 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 four additional bills totaling \$7,116.75. Lickes moved and Stewart 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 Curtiss 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 Kunz and seconded by Lickes to approve the Street Department Activity Report for the month as submitted by Steve Rice. All members voting aye. Motion carried.

Public Comments:

Bill Jenkins, Village resident, voiced his concerns again on the odor produced from Brewster Cheese the last few weeks. President Brandt stated that he had contacted officials of Brewster and they indicated that a new pasteurizer had been installed and were working on programming issues.

Committee Reports:

Water, Sewer & Garbage:

Trustee Curtiss reported Steve Rice, Steve Kluesner, area manager for Bard Materials and himself met to inspect the storm sewer culvert located on the southwest side of their property located on South Simmons Street which is causing a drainage issue.

Streets, Sidewalks, Forestry, Building & Grounds:

Chairman Hayes reported on the committee meeting held August 25, 2015.

Mike Leslie, of Willett, Hofmann & Associates, provided information on change orders which were required for the Safe Routes to School sidewalk project.

Pump house #6

A proposal was reviewed from Oppold & Sons, Inc. for tuck-pointing work on well pump house #6. Hayes stated he contacted Dan Oppold to verify the bid and request an itemized proposal for material & labor costs which has been received. Hayes moved and Stewart seconded to accept the proposal from Oppold & Sons, Inc. to tuck-point well pump house #6 for \$940.00. Voting aye: Hayes, Kunz, Lickes, Stewart, Gonnerman. Voting nay: Curtiss. Motion carried.

Pave Police department lot

Trustee Hayes stated Chief Trost contacted another paving company per board request but none was received. Stewart moved and Lickes seconded to accept the proposal from Evergreen Landscaping for \$15,000 to pave the police department parking lot. Voting aye: Kunz, Lickes, Stewart, Curtiss, Gonnerman. Voting nay: Hayes. Motion carried.

Economic Development & Subdivision:

Chairman Kunz reported on the committee meeting held August 27, 2015, to discuss the following TIF Assistance Requests.

Ordinance No. 612 – An Ordinance Approving a Redevelopment Agreement by and between the Village of Stockton, Jo Daviess County, Illinois and Brewster Cheese. Brewster Cheese has requested assistance with the property they acquired at 941 East North Avenue and renovated the structure for use as a cold storage facility to a total cost of \$5,876.602. Kunz moved and Lickes seconded to reimburse Brewster Cheese 20% of the project cost with each yearly payment being 75% of the increment from their parcel. Voting aye: Kunz. Voting nay: Lickes, Stewart, Gonnerman, and Hayes. Abstain: Curtiss. Motion does not carry.

Ordinance No. 613 – An Ordinance Approving a Redevelopment Agreement by and between the Village of Stockton, Jo Daviess County, Illinois and James and Molly Mensendike. James and Molly Mensendike purchased the building located at 117 N. Main Street and are renovating it for future commercial use. Kunz moved and Stewart seconded to reimburse James & Molly Mensendike 21% of their total project costs over 4 years at \$11,025 per year. Voting aye: Stewart, Gonnerman, Kunz, Lickes. Voting nay: none. Abstain: Curtiss, Hayes. Motion carried.

TIF Assistance – Rich Woods

Kunz stated we received a TIF assistance request from Rich Woods for masonry foundation work done on his building located at 101 S. Main by Dan Oppold & Sons totaling \$3,934. Kunz moved and Stewart seconded to reimburse Rich Woods 20% of the project cost or \$787 – onetime payment. Voting aye: Kunz, Lickes, Stewart. Voting nay: Gonnerman. Abstain: Curtiss, Hayes. President Brandt voted aye. Motion carried.

Kunz also stated that Mitch Kappes of Stockton Hardware gave an overview of their expansion plans and more information will follow.

Police:

Trustee Gonnerman reported the committee met on August 27th and discussed ordinance violations and the concern of the lack of enforcement of violations such as parking issues, grass length, etc. Gonnerman stated a meeting needs to be scheduled with Board of Trustees, Fire Chief, Village Public Works, Police Chief and Village President to get a system and process implemented.

Ordinance No. 614 – An Ordinance authorizing the disposal of disposition of Municipal Property of the Village of Stockton. Also discussed was the equipment obtained by the Police department through the LESO program in 2013. In order to sell or donate this equipment an ordinance needs to be in place. Stewart moved and Curtiss seconded to pass Ordinance No. 614 as presented. Voting aye: Gonnerman, Hayes, Kunz, Lickes, Stewart, Curtiss. Motion carried.

Finance and Purchasing:

Gonnerman reported they discussed the Village Liability and Workers Comp insurance renewal and it was decided that we are not in a good position to explore other insurance options at this time because of our claim history.

Personnel:

Completion of Probation

Lickes moved and Curtiss seconded approve the completion of Robert Sigafus 90 day probation and moved to adjust his pay per the terms of employment. Voting aye: Hayes, Kunz, Lickes, Stewart, Curtiss, Gonnerman. Motion carried.

Lickes stated Robert Sigafus previously worked for the Public Works department for nine years and his 90 day review has shown that his job performance reflects this experience. Lickes indicated we have two employees with like experience and performance, with the same job description, working as a team. Lickes moved and Curtiss seconded to adjust Rob Sigafus hourly wage to match that of his co-worker. Voting aye: Kunz, Lickes, Stewart, Curtiss, Gonnerman, Hayes. Motion carried.

Unfinished Business:

None

New Business:

Zoning Hearing Variance Request:

Steve Rice, Zoning Administrator, stated the Zoning Board of Appeals Board met on August 31, 2015 to hear the request of Linda Nadig, 505 Hillside Lane, for a variance to allow for the placement and construction of a fence within the front setback area. The Zoning Board of Appeals board did not make a recommendation but would allow the joining property owners, Chuck & Patti Jackson and Linda Nadig to come to an acceptable solution to the variance request. Rice stated he met with the Jacksons and Ms. Nadig earlier today and he is recommending to allow a 14 ft. setback instead of the 20 ft. which satisfies the Jackson with their concern of site view down Blackhawk. Mrs. Nadig stated she would like to have her lot surveyed as she was not sure who marked the previous locations that were used for measurements. Rice recommended to table a decision until Mrs. Nadig can have her lot surveyed.

2015 MFT Street Maintenance:

Trustee Hayes stated the final construction cost of the project was \$76,131.62. The change order is in the amount of \$6,256.62 and is an addition to the contract due to the quantities as requested by Kari Olson and Steve Rice in the field. The additional patching quantity was needed in several locations, primarily Mathilda Drive, Hillside Lane, and Blackhawk Drive due to deterioration of the streets during the spring thaw which took place after the project quantities were submitted to IDOT for approval.

Hayes moved and Stewart seconded to approve the change order in the amount of \$6,256.62 for 2015 MFT street maintenance. Voting aye: Lickes, Stewart, Curtiss, Gonnerman, Hayes, Kunz. Motion carried.

Hayes moved and Stewart seconded to approve final payment to Civil Constructors in the amount of \$46,647.62 for the 2015 MFT street maintenance. Voting aye: Stewart, Curtiss, Gonnerman, Hayes, Kunz, Lickes. Motion carried.

Trick or Treat Hours:

A motion was made by Lickes and seconded by Stewart to set Trick or Treat hours from 5:00 to 7:30 p.m. Saturday, October 31st. All members voting aye. The motion carried.

Announcements:

Chief LaDon Trost introduced Tom Sheehan to the Village Board hired as a part-time police officer for the Village of Stockton.

Adjournment:

A motion was made by Kunz and seconded by Lickes that the meeting be adjourned at 8:33 p.m. All members voting aye. The motion carried.

APPROVED

ATTEST
