

**REGULAR MEETING OF THE PRESIDENT  
AND BOARD OF TRUSTEES  
VILLAGE OF STOCKTON  
JO DAVIESS COUNTY, ILLINOIS  
October 13, 2015**

***Call To Order:***

President Brandt called the meeting to order on October 13, 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, Irene Logemann, LaDon Trost, 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 September 8, 2015. Kunz moved and Lickes seconded to approve the minutes. 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 Lickes and seconded by Kunz 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 seven additional bills totaling \$6,998.64. Lickes moved and Kunz 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 Kunz and seconded by Stewart 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 Gonnerman to approve the Street Department Activity Report for the month as submitted by Steve Rice. Rice made a correction on the report which was noted. All members voting aye. Motion carried.

**Public Comments:**

None

***Audit:***

Steve Jordan of WIFPLi presented the 2014/2015 Fiscal Year audit. Jordan went through the letter and financial report provided and called attention to various items. He noted a good system of internal controls procedures requires segregation of duties so that no one individual can handle a transaction from its inception to its completion. It is the opinion of the audit staff that the Village does not currently have a large enough staff to satisfy these requirements, but strong supervision and review by the Board can compensate for this weakness.

Gonnerman moved and Curtiss seconded to accept the audit as presented. Voting aye: Hayes, Kunz, Lickes, Stewart, Curtiss, Gonnerman. Motion carried.

**Status Updates:**

Steve Rice stated that part of the Safe Routes to School project requirements were that the eight trees removed for the project would need to be replaced. The landscaping company contracted to plant these were not able to dig through the rock on water tower hill so three trees were planted at the Middle School and five at the Stockton Memorial Park.

**Committee Reports:**

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

Trustee Curtiss reported the water tower maintenance has been completed and it is back on line. Also discussed was the calibration of flow meters which cannot be done on site but must be sent to the factory.

Curtiss reported we were notified by the state that they will not be paying their monthly water bill for the IDOT garage until the state budget is passed. Because of the hardship it was cause to shut off their water, the recommendation is to leave the water on but they will continue to incur late fees.

Steve Rice gave an update on the meeting with Bard Materials personnel earlier today. Bard will be working on finding the inlet and have it opened which should alleviate the drainage issue along their property.

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

**Sidewalk replacement**

Trustee Hayes reported they discussed the replacement of the curb and gutter along Summit Avenue on the south side of the park. M & M Concrete submitted a proposal to replace 330 LF which is approximately half the curb along there for \$15,180. If the Village does the removal the cost is \$10,230. The discussion was to replace half this year and the remainder next year. Hayes moved and Kunz seconded to accept the proposal of M & M Concrete for \$15,180 for removal and replacement of the west half of the curb & gutter along the south side of the park.

Discussion: Trustee Curtiss stated he would like to wait until next spring and have the removal done by the Village and replace the entire curb and gutter along the south side of the park.

Voting aye: Kunz, Lickes, Hayes. Voting nay: Stewart, Curtiss, Gonnerman.  
President voted nay. Motion did not carry.

**Fall Yard waste**

Trustee Hayes reported that the former Stockton landfill will be open for residents to discard yard and garden waste beginning on October 12<sup>th</sup> from 10:00 a.m. – 3:00 p.m. for the next four (4) Mondays.

**Hot mix downtown alley**

Steve Rice reported that James Mensendike has received a proposal to have the alley located on the south side of his property hot mixed. The proposal received did not split out what was Village responsibility and what would be his. Having the entire alley resurfaced would partially be the Village's responsibility. Gonnerman moved and Stewart seconded to pay the Village's portion of the alley project up to \$3,000. Voting aye: Lickes, Stewart, Curtiss, Gonnerman, Kunz. Voting nay: Hayes. Motion carried.

***Police:***

Trustee Stewart stated there was discussion on changing the snow removal ordinance but it will remain as is for the upcoming winter season.

Stewart also reported the Village has invested approximately \$2,000 in the snowplow truck received through the LESO program. Trustee Hayes will follow up with the Stockton Township to see if they are interested in purchasing it.

***Finance & Purchasing:***

**Replacement Tires**

Gonnerman moved and Curtiss seconded to purchase new tires for the 2012 Dodge Ram squad through state purchase. Voting aye: Stewart, Curtiss, Gonnerman, Hayes, Kunz, Lickes. Motion carried.

Table & Chairs

Trustee Gonnerman reported Chief Trost has obtained a quote to purchase 10 stackable 6 ft. folding tables and 30 chairs at a cost of \$1,099.80 from Sam's Club in Dubuque. These would be for the lower level meeting room at the Police Station.

Gonnerman moved and Curtiss seconded to purchase the 10 tables and 30 chairs from Sam's Club for \$1,099.80. Voting aye: Curtiss, Gonnerman, Hayes, Kunz, Lickes, Stewart. Motion carried.

***Economic Development & Subdivision:***

Chairman Kunz reported on the committee meetings held September 23, 2015 and October 5, 2015 to discuss the following TIF Assistance Requests.

Resolution No. 15-19 – A Resolution of the Village of Stockton, Jo Daviess, County, Illinois, Repealing Certain Resolutions.

Trustee Kunz stated this resolution repeals six TIF Inducements which were approved but the property owners did not proceed with the project.

Kunz moved and Lickes seconded to pass Resolution No. 15-19 as presented. Voting aye: Gonnerman, Hayes, Kunz, Lickes, Stewart. Abstain: Curtiss. Motion passes.

Resolution No. 15-20 – A Resolution of the Village of Stockton, Jo Daviess County, Illinois, to induce the Redevelopment of Certain Property within a Tax Increment Financing Redevelopment Project Area.

Kunz moved and Lickes second to pass Resolution No. 15-20 to enter into a TIF Inducement agreement with Bauer & Fonseca. Voting aye: Hayes, Kunz, Lickes, Stewart, Gonnerman. Abstain: Curtiss. Motion carried.

Resolution No. 15-21 – A Resolution of the Village of Stockton, Jo Daviess County, Illinois, to induce the Redevelopment of Certain Property within a Tax Increment Financing Redevelopment Project Area.

Kunz moved and Lickes second to pass Resolution No. 15-21 to enter into a TIF Inducement agreement with Hospice of Northwest Illinois. Voting aye: Kunz, Lickes, Stewart, Gonnerman, Hayes. Abstain: Curtiss. Motion carried.

Resolution No. 15-22 – A Resolution of the Village of Stockton, Jo Daviess County, Illinois, to induce the Redevelopment of Certain Property within a Tax Increment Financing Redevelopment Project Area.

Kunz moved and Lickes second to pass Resolution No. 15-22 to enter into a TIF Inducement agreement with New Generations Auto. Voting aye: Lickes, Stewart, Gonnerman, Hayes, Kunz. Abstain: Curtiss. Motion carried.

Stockton Bowling Lanes TIF Request

Trustee Kunz stated the Village has received a request for TIF assistance from Jack and Mary Stayner for exterior roof improvements to their building located at 102 S. Ward Street. Kunz moved and Lickes seconded to reimburse Stockton Bowling Lanes 20% of their eligible project expenses at a one-time payment of \$2,980.00. Voting aye: Stewart, Gonnerman, Hayes, Kunz, Lickes. Abstain: Curtiss. Motion carried.

Sweet Alice's TIF Request

Trustee Kunz stated the Village received a request for TIF assistance from Molly McGovern-Mensendike to install a kitchen at their property located at 107 N. Main Street. Kunz moved and Lickes seconded to reimburse Sweet Alice's for their eligible expenses at a one-time payment of \$1,500.00. Voting aye: Hayes, Kunz, Lickes, Stewart. Voting nay: Gonnerman. Abstain: Curtiss. Motion carried.

Ordinance No. 615 – An Ordinance Approving a Redevelopment Agreement by and between the Village of Stockton and Kevin & Amanda Pierce (d/b/a Creativeations)

Kunz noted this agreement states we will reimburse them \$3,124 per year for five years totaling \$15,623.00. Kunz moved and Lickes to pass Ordinance No. 615 approving a Redevelopment agreement with Kevin & Amanda Pierce d/b/a Creativeations. Voting aye: Hayes, Kunz, Lickes, Stewart. Voting nay: Gonnerman. Abstain: Curtiss. Motion carried.

Ordinance No. 616 – An Ordinance Approving a Redevelopment Agreement by and between the Village of Stockton and Stockton Hardware, Inc.

Kunz reported this agreement will reimburse Stockton Hardware \$11,000 a year for a remainder life of the TIF which is thirteen (13) years. Kunz moved and Lickes seconded to pass Ordinance No. 616 approving a Redevelopment agreement with Stockton Hardware. Voting aye: Hayes, Kunz, Lickes, Stewart, Gonnerman. Abstain: Curtiss. Motion carried.

Reconsider Brewster Cheese Redevelopment Agreement

Trustee Kunz proposed that the board reconsiders Ordinance No. 612 which was voted down at the September board meeting. If the ordinance reconsideration is approved, Kunz stated he would like to request amending the existing ordinance modifying the payout amount. Lickes moved and Kunz seconded to reconsider the Brewster Cheese Redevelopment agreement with Brewster Cheese by changing the payout amount. Voting aye: Kunz, Lickes, Hayes. Voting nay: Stewart, Gonnerman. Abstain: Curtiss. President Brandt votes aye to break tie. Motion carried.

Ordinance No. 612 – An Ordinance Approving a Redevelopment Agreement by and between the Village of Stockton, Jo Daviess County, Illinois and Brewster Cheese, Inc.

Kunz moved and Lickes seconded to pass Ordinance No. 612. Kunz moved and Lickes seconded to amend the payout amount to 50% of the annual increment. Voting aye: Hayes, Kunz, Lickes. Voting nay: Stewart, Gonnerman. Abstain: Curtiss. President Brandt votes aye to break tie. Motion carried.

President Brandt called back the original motion (Ordinance No. 612) to approve the agreement as amended. Lickes moved and Kunz seconded to approve Ordinance No. 612 as amended. Voting aye: Hayes, Kunz, Lickes. Voting nay: Gonnerman, Stewart. Abstain: Curtiss. President Brandt votes aye to break tie. Motion carried.

**Unfinished Business:**

***Zoning Hearing Variance Request:***

Steve Rice, Zoning Administrator, stated he has not heard anything from Linda Nadig regarding her variance request.

***Announcements:***

Clerk Young noted the yearly TIF Joint Review Board meeting is scheduled for Thursday, October 29, 2015 at 11:00 a.m. at Village Hall.

President Brandt stated that we will be hosting the next mayors meeting which will be held at Stella's on November 17, 2015 at 6:00 p.m.

***Adjournment:***

A motion was made by Kunz and seconded by Lickes that the meeting be adjourned at 8:45 p.m. All members voting aye. The motion carried.

**APPROVED**

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**ATTEST**

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