

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
October 14, 2014**

Call To Order:

President Brandt called the meeting to order on October 14, 2014 at 7:30 p.m. and asked the clerk to call the roll.

Members in Attendance:

Trustees: Rich Curtiss, Linda Gonnerman, Dan Kunz, Jackie Lickes, Scott Noller and Kevin Stewart. Others present: S. Rice, D. Roberts, K. Olson, D. Luke, I. Logemann, A. Haas, D. Bradley, L. Trost 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 passes.

Approval of Minutes:

President Brandt asked if there were any additions or corrections to the minutes of the regular meeting of September 9, 2014. Kunz moved and Stewart seconded to approve the minutes as presented. All members voting aye. Motion passes.

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 Curtiss to approve the Treasurers report as submitted. Voting aye: Curtiss, Gonnerman, Kunz, Lickes, Noller, Stewart. Motion passes.

Accounts Payable:

When the accounts payable were presented the clerk asked permission to include six additional bills totaling \$3,585.31 and also noted a correction on the bill list which was handed out in their packet. Lickes moved and Stewart seconded to authorize the accounts payable claims, List B and additional bills as presented. Voting aye: Gonnerman, Kunz, Lickes, Noller, Stewart, Curtiss. Motion passes.

Police:

A motion was made by Stewart and seconded by Curtiss to approve the Police Report for the month as submitted by Chief Trost. It was noted that they are borrowing the speed indicator sign from Warren for a couple of weeks. All members voting aye. Motion passes.

Water & Sewer:

A motion was made by Kunz and seconded by Lickes to approve the Water Report as submitted by Dale Roberts and the Sewer Report as submitted by Don Luke for the month. Unaccountable water was discussed and further review will be needed. All members voting aye. Motion passes.

Street:

A motion was made by Noller and seconded by Stewart to approve the Street Department Activity Report for the month as submitted by Kari Olson. All members voting aye. Motion passes.

Public Comments:

None

MSA:

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

Hwy 78 Water Main Crossing and Replacement Design and Permitting

Construction began Monday, October 13th. MSA met with Fischer and Village staff onsite to discuss the project and walked through project site. MSA also met with representative from the Baptist Church and from the Stockton Car Wash about project phasing.

Fischer Excavating has requested an adjustment to the contract substantial completion date. Along with the request for an adjustment to the substantial completion date, Fischer has offered the Village a contract deduct in the amount of \$1,000 due to the delayed start of construction.

Noller moved and Curtiss seconded to approve Change Order No. 1 for the adjustment to the substantial completion date and deduct of \$1,000. Voting aye: Kunz, Lickes, Noller, Stewart, Curtiss, Gonnerman. Motion passes.

Water System Assistance – Mobile Home Park

MSA has submitted the application for construction permit and necessary documents for the mobile home park meter station to the IEPA for their review and construction may begin once the permit is received. Village staff is working on getting pricing for materials and building. MSA and Village are coordinating pricing on materials and labor for the project.

NPDES Permit Renewal Application

Every 5 years the Village is required to renew its NPDES permit for the wastewater treatment facility with the IEPA and MSA has submitted a task order to complete the permit application for the same price as in the past. Stewart moved and Noller seconded to approve the task order for the renewal of the NPDES permit for \$3,500. Voting aye: Lickes, Noller, Stewart, Curtiss, Gonnerman, Kunz. Motion passes.

Community Funding & Planning Services:

Sharon Pepin of Community Funding & Planning Services reviewed the paperwork required for the DCEO/CDAP Route 78 Water Main Project. Pepin reviewed the CDAP Funds log worksheet that keeps track of the overall project budget and also the DCEO Expenditure Summary and Payment request form. Pepin presented an Administration invoice #1 in the amount of \$4,050 from Community Funding & Planning Services for costs associated with grant administration services for the first quarter which will be paid out of the CDAP grant funds. Noller moved and Stewart seconded to approve Draw #1 for \$4,050 to be paid to Community Funding & Planning Services. Voting aye: Noller, Stewart, Curtiss, Gonnerman, Kunz, Lickes. Motion passes.

Pepin also noted the annual TIF Joint Review Board meeting for all taxing bodies will be October 31, 2014 at 11:00 a.m. at Village Hall.

Committee Reports:

Water, Sewer & Garbage:

Trustee Kunz reported on the committee meeting held October 1, 2014.

Mobile Home Park Water Meter Station

Kunz stated budget information was reviewed and discussed whether to bid the mobile home park water meter station project or directly hire a contractor to complete the work. Following discussion Noller moved and Kunz seconded to forego public bidding for the mobile home trailer park project. Voting aye: Stewart, Curtiss, Gonnerman, Kunz, Lickes, Noller. Motion passes.

Kunz moved and Noller seconded to purchase a meter and RPZ for \$4,072 from HD Supply for the mobile home trailer park project. Voting aye: Curtiss, Gonnerman, Kunz, Lickes, Noller, Stewart. Motion passes.

Next Kunz moved and Noller seconded to purchase a 10 x 12 building from Outback Yard Buildings for \$2,600 for the mobile home trailer park project. Voting aye: Gonnerman, Kunz, Lickes, Noller, Stewart, Curtiss. Motion passes.

Replace roof on Well # 6

Kunz reported they received a bid to replace the lower roof at Well # 6 but tabled this project until next fiscal year.

Barkau Lot – 416 E. North Avenue

Kunz stated we have received a request from Barkau to move the water line from the middle of the lot to the edge which will be done as soon as time permits.

Kunz stated we received a request to review a water usage bill of a resident. Kunz moved and Lickes seconded to give a \$106 credit to Betty Rausch on water usage. Voting aye: Kunz, Lickes, Noller, Stewart, Curtiss, Gonnerman. Motion passes.

Streets, Sidewalks, Forestry, Building & Grounds:

Downtown Snow Removal –FY14/15 & FY 15/16

Trustee Curtiss stated we received two bids but one did not meet our specification requirements. Curtiss moved and Kunz seconded to accept the bid from Matt Kleckner for \$380 per hour for a front end loader with 3 yard bucket and 2 dump trucks for the next two years. Voting aye: Lickes, Kunz. Voting nay: Noller, Stewart, Curtiss, Gonnerman. **Motion fails.**

Economic Development/Subdivision:

Trustee Noller reported on the October 1st committee meeting.

Ordinance No. 599 – An Ordinance Approving a Redevelopment Agreement by and between the Village of Stockton, Jo Daviess County, Illinois and Coxy’s Liquor.

Geoffrey Cox of 208 E. North Avenue is requesting TIF assistance to resurface the parking area of its retail business for a total cost of \$12,898. Noller moved and Stewart seconded to approve a TIF request to reimburse 30% or \$3,869 as a one-time payment. Voting aye: Noller, Stewart, Gonnerman, Kunz, Lickes. Abstain: Curtiss. Motion passes.

Ordinance No. 600 – An Ordinance Approving a Redevelopment Agreement by and between the Village of Stockton, Jo Daviess County, Illinois and Magee & McPeck Partnership.

M & M is requesting TIF assistance for the property at 240 E. Carpenter and plans to remove all the existing structures and create a parking area for their business which is adjacent. Noller moved and Stewart seconded to approve a TIF request to reimburse 30% or \$4,481 as a one-time payment. Voting aye: Stewart, Gonnerman, Kunz, Lickes, Noller. Abstain: Curtiss. Motion passes.

Resolution No. 14-21 – 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.

Noller moved and Lickes seconded to approve Resolution No. 14-21 to enter into a TIF Inducement agreement with Bauer & Fonseca at 115 W. Front Avenue. Voting aye: Lickes, Noller, Stewart, Kunz. Voting nay: Gonnerman. Abstain: Curtiss. Motion passes.

Personnel:

Committee Chairman Lickes reported on the October 1st committee meeting. Tim Timpe was there to answer Village’s medical insurance options. After much discussion, those present were leaning toward choosing the Affordable Care Act Gold Plan #G511PPO. Choosing this plan will save the Village about \$230 per month or \$2,700 for the year.

Lickes moved to renew the current medical insurance plan. Motion failed for lack of second.

Lickes moved and Stewart seconded to change to the ACA Gold Plan G511PPO. Voting aye: Kunz, Noller, Stewart, Curtiss, Gonnerman. Voting nay: Lickes. Motion passes.

Trustee Stewart noted the new policy will give the opportunity for employees with children to have a dental plan at no cost to the employee. He also noted the employee's dental and vision plans will remain the same.

Finance & Purchasing:

Gonnerman moved and Stewart seconded to transfer \$23,310.32 out of Fund 44 Water Surplus to Fund 45 Hwy 78 Water Main Project to clear an outstanding amount from the previous water main project. Voting aye: Lickes, Noller, Stewart, Curtiss, Gonnerman, Kunz. Motion passes.

Police:

Trustee Stewart announced the Police department will be hosting an Open House on Sunday, October 26, 2014 from 1:00 – 3:00 p.m. at their new location.

Unfinished Business: None

New Business:

Ordinance No. 601 – An Ordinance of the Village of Stockton, Jo Daviess County, Illinois, Designating a Redevelopment Project – to allow TIF Funds to be used to for the Hwy. 78 Water Main Project.

President Brandt stated by passing this ordinance it would allow that a portion of the costs related to the repair and replacement of water main along Route 78 South could be reimbursed utilizing TIF funds.

Noller moved and Stewart seconded to pass Ordinance No. 601 as presented. Voting aye: Noller, Stewart, Gonnerman, Kunz, Lickes. Abstain: Curtiss. Motion passes.

Trick or Treat Hours:

A motion was made by Gonnerman and seconded by Stewart to set Trick or Treat hours from 5:00 to 7:30 p.m. Friday, October 31st. All members voting aye; the motion passes.

It was noted the Halloween party hosted by the Stockton Police department will be held from 4:00 p.m. to 5:00 p.m. at the Elementary School prior to trick or treating.

“Class B” Liquor License Request:

President Brandt announced a request has been received for a “Class B” liquor license from Holy Cross Church to sell alcohol at their Oktoberfest Wine & Beer Tasting Event being held on October 18, 2014. The required paperwork and proof of dram shop are in order. Stewart moved and Curtiss seconded to approve the “Class B” liquor license for Holy Cross Church. Voting aye: Stewart, Curtiss, Gonnerman, Kunz, Lickes, Noller. Motion passes.

Announcements:

Trustee Noller reminded everyone of the Alumni football game on Saturday, October 25, 2014. Tickets are \$10 if bought in advance and proceeds will be split between Veterans Memorial, Fire Department and Renegade Wrestlers program.

Also noted was the “unveiling” ceremony of the new Veterans Memorial scheduled for October 25th at 4:30 p.m.

President Brandt also thanked everyone involved with Stockton Strong group noting the “Stroll through Stockton” was an enjoyable evening.

Adjournment:

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

APPROVED

ATTEST
