

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

Call To Order:

President Brandt called the meeting to order on December 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, LaDon Trost, Tom Sheehan, Amy Haas, Irene Logemann, Diane Bradley and Susanne Young.

Approval of Agenda:

A motion was made by Stewart and seconded by Lickes 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 November 10, 2015. Kunz moved and Stewart 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 Curtiss 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 ten additional bills totaling \$10,683.09. Lickes moved and Gonnerman 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 Lickes 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. Trustee Curtiss thanked Irene Logemann for following

the board's rules for water collections and sometimes having to deal with difficult people. All members voting aye. Motion carried.

Street:

A motion was made by Lickes and seconded by Kunz to approve the Street Department Activity Report for the month as submitted by Steve Rice.

Trustee Hayes asked about the status of Hartig's request for a handicap parking spot out in front of their new store location. Steve Rice stated he had contacted IDOT and they will allow placing a handicap spot on Main Street but discourage it because placing handicap parking spots in areas of "parallel parking" as parallel parking does not allow enough room on either side of the vehicle to allow for exit and entrance from the vehicle without being in harm's way. Rice stated Katie, Manager of Hartig Drug Store will need to contact Chief LaDon Trost to make the request for a handicap parking spot. Trustee Curtiss noted there already is a handicap spot behind the former medical clinic which was located on Main Street next to the new Hartig store and will contact them with that information.

All members voting aye. Motion carried.

Public Comments:

None

Status Reports:

MSA:

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

NPDES Permit Renewal Application

The Village's final NPDES permit for the WWTF was issued on August 25, 2015. 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.

WWTF Operations

Preparation of the Facility Planning Report continues for the WWTF, lift stations and conveyance system upgrades.

Water System Improvements

MSA continues design of the water system projects (#1- 6) as identified by the Village. A final review meeting of the water system improvements will need to be scheduled with Village staff before sending off to IEPA for permitting.

MSA awaits final marked-up revisions to the Village's water system map. Once revisions are complete, MSA will provide the updated water system map.

Committee Reports:

Water, Sewer & Garbage:

Trustee Curtiss reported on the committee meeting held December 1, 2015. Reviewed was a request by a resident for the option of installing an hour meter on an effluent pump. The consensus of the board was to leave the fee as is and make an appointment to install a new meter.

Simmons Street Pumps

Curtiss stated we have received several quotes to rebuild the pumps for the Simmons Street Lift Station which will be used as a spare. The cost of a new pump is \$9,555.53 and it was agreed that we should have a back-up. Curtiss moved and Stewart seconded to fix pump #2 for \$3,727.37 which will be a spare. Voting aye: Hayes, Kunz, Lickes, Stewart, Curtiss, Gonnerman. Motion carried.

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Bard Materials Agreement

President Brandt stated that Attorney Paja has not yet reviewed the agreement we received from Bard regarding the water main easement that they covered with concrete fill. Various concerns were noted and will be addressed before the agreement can be approved.

Streets, Sidewalks, Forestry, Building & Grounds:

Trustee Hayes stated they discussed the condition of Carpenter Avenue and the need of repairs. It was noted that a preliminary study had been done by MSA in 2005 and will need to be looked at again.

Also discussed was the status of the property located at 116 E. Front Avenue and the meeting scheduled on December 15th with the owner, bank, Village Attorney, and Village personnel.

Police:

Trustee Stewart stated they continue to research Ordinances and determine which need to be updated. Chief Trost will be obtaining ordinances from three other communities to be used to assist us in updating our ordinances. Also discussed was the 2 hour parking limit in the downtown area and the need of the Police to monitor and issue parking tickets to offenders.

Personnel:

Employee Appreciation

Trustee Lickes moved and Stewart seconded to approve annual appreciation bonuses of \$150 to employees who work over 400 hours and \$75 to employees working less than 400 hours totaling \$2,850 to be paid on their next paycheck. Voting aye: Kunz, Lickes, Stewart, Curtiss, Gonnerman, Hayes. Motion carried.

Economic Development & Subdivision:

Resolution No. 15 -25 – TIF Surplus -A Resolution of the Village of Stockton, Jo Daviess County, Illinois, declaring surplus from the special tax allocation fund of the Route 20/Downtown Tax Increment Redevelopment Project Area.

Kunz moved and Gonnerman seconded to pass Resolution No. 15-25 declaring a total TIF Surplus of \$25,000 to be paid back to the Taxing bodies. Voting aye: Lickes, Stewart, Gonnerman, Hayes, Kunz. Abstain: Curtiss. Motion carried.

Resolution No. 15-26 – Resolution to Repeal TIF Inducement with Kim Mapes.

Kunz moved and Lickes seconded to pass Resolution No. 15-26 repealing a TIF Inducement with Kim Mapes as she is not proceeding with the purchase of the property. Voting aye: Stewart, Gonnerman, Hayes, Kunz, Lickes. Abstain: Curtiss. Motion carried.

Bauer & Fonseca TIF Request

Trustee Kunz stated the Village has received a request for TIF assistance from Bauer & Fonseca for their property located at 115 W. Front Avenue to remodel their office area. Kunz moved and Stewart seconded to reimburse Bauer & Fonseca 25% of their eligible expenses at a one-time payment of \$7,750. Voting aye: Gonnerman, Hayes, Kunz, Lickes, Stewart. Abstain: Curtiss. Motion carried.

Resolution No. 15-27 – A Resolution of the Village of Stockton, JoDaviess County, Illinois, to induce the Redevelopment of Certain Property within a Tax Increment Financing Redevelopment Project Area.

Angela Hammer is looking to make some improvements to the building she purchased located at 114-118 W. Front Avenue.

Kunz moved and Lickes seconded to enter into a TIF Inducement Agreement with Angela Hammer. Voting aye: Gonnerman, Hayes, Kunz, Lickes, Stewart. Abstain: Curtiss. Motion carried.

New Business:

Class B Liquor License Request:

President Brandt said a request has been received for a Class B liquor license from Holy Cross Church to sell alcohol at their event on December 12, 2015. He noted that the required paperwork and proof of dram shop are in order. Kunz moved and Curtiss seconded to approve the “Class B” liquor license for Holy Cross Church. Voting aye: Hayes, Kunz, Lickes, Stewart, Curtiss, Gonnerman. Motion passes.

2016 Liquor License Renewals:

President Brandt reported that all the current liquor license holders had submitted their checks for renewal of their licenses for 2016. There are ten license holders; Casey’s, The Corner Tap, The Bottle Shed, Sullivan’s, Shell Express Lanes, The Red Knight, Stockton Travel Center, Checo’s, Coxy’s Liquor and JJ & Freddie’s. A motion was made by Stewart and seconded by Curtiss to approve the 2016 liquor licenses. Voting aye: Kunz, Lickes, Stewart, Curtiss, Gonnerman, Hayes. Motion carried.

2016 Village Board meeting dates:

President Brandt noted everyone received a list of the 2016 Village Board meeting dates which are to be the 2nd Tuesday of the month at 7:30 p.m. in their packet. President Brandt noted the

only change of time is for the month of April where the monthly meeting date is being changed to the first Tuesday, April 5, 2015. Curtiss moved and Lickes seconded to approve the 2016 meeting dates. All members voting aye. Motion carried.

Zoning Board Re-appointment:

President Brandt stated he would like to re-appoint Jerry Dittmar and Ann Coppernoll to the Zoning Board of Appeals for five (5) year terms. Stewart moved and Curtiss seconded to approve the appointments of Jerry Dittmar and Ann Coppernoll for a five year term. Voting aye: Stewart, Curtiss, Gonnerman, Hayes, Kunz, Lickes. Motion carried.

Resolution No. 15-28: Executive Session minutes for Public Inspection:

A motion was made by Lickes and seconded by Hayes to pass Resolution #15-28 to not release the executive session minutes of 2015. Voting aye: Curtiss, Gonnerman, Hayes, Kunz, Lickes, Stewart. Motion carried.

Hartig Drug Awning Request:

Steve Rice stated Hartig Drug would like to install an awning above their drive-up tube in the alley on the south side of the building. Rice stated he met with John Meyer, from Hartig Drug to look at what they were proposing. Hartig's want to put the height of the bottom of the awning at 8'6" and to have it extend 5' from the face of the building. Rice stated the current zoning ordinance only covers awning situations where the awning is above the sidewalk. Regardless of the height the awning it will be extending over the alley right of way and he noted Village plow trucks and various delivery vehicles are over 9' high. Following discussion Curtiss moved and Lickes seconded to allow the installation of an awning above the drive-up tube on the southside of their building with the minimum height of 13'6" and maximum distance out from the building 7'. Voting aye: Gonnerman, Kunz, Lickes, Stewart, Curtiss. Abstain: Hayes. Motion carried.

The other stipulation is that in the event that the awning is damaged or causes damage, Hartig Drug will be solely responsible for all cost and expenses to correct the damage.

Announcements:

Trustee Curtiss stated that a couple of days after the new directional "Way find" signs were installed, Ann Coopernoll was working at the museum and had a couple people stop in because of the signs.

Adjournment:

A motion was made by Kunz and seconded by Lickes that the meeting be adjourned at 8:28 p.m. All members voting aye. The motion carried.

APPROVED

ATTEST