

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
January 12, 2016**

Call To Order:

Dan Kunz called the meeting to order on January 12, 2016 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: S. Rice, K. Olson, A. Haas, L. Trost, D. Bradley, I. Logemann, and S. Young.

Appoint President Pro Tem:

In the absence of Village President Brandt, Trustee Lickes moved and Stewart seconded to appoint Dan Kunz as President pro tem of the Board meeting. All members voting aye. Motion carried.

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 pro tem Kunz asked if there were any additions or corrections to the minutes of the regular meeting of December 8, 2015. Hayes moved and Stewart seconded to approve the minutes. All members voting aye. Motion carried.

Treasurers Reports:

President pro tem Kunz asked for approval of the Treasurers Report as submitted by Treasurer Diane Bradley. A motion was made by Lickes and seconded by Gonnerman to approve the Treasurers report as submitted. Voting aye: Curtiss, Gonnerman, Hayes, Kunz, Lickes, Stewart. Motion carried.

Accounts Payable:

When the accounts payable were presented the clerk asked permission to include eleven additional invoices totaling \$7,165.16 Lickes moved and Gonnerman seconded to authorize the accounts payable claims including List B and additional invoices as presented. Voting aye: Gonnerman, Hayes, Kunz, Lickes, Stewart, Curtiss. Motion carried.

Police:

A motion was made by Curtiss and seconded by Lickes to approve the Police Report for the month as submitted by Chief Trost. Trustee Stewart stated the \$2,000 received from the sale of the LESO Oshkosh plow truck should have been put into the Police Vehicle Savings account not General Fund. Treasurer Bradley will make the transfer as noted. All members voting aye: Motion carried.

Water & Sewer:

A motion was made by Curtiss and seconded by Lickes 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 Kunz to approve the Street Department Activity Report for the month as submitted by Steve Rice. All members voting aye. Motion carried.

Public Comments:

Ron Koncz, 250 Blackhawk Lane, informed the board that he helped a resident resolve a legal problem on a property within the Village who was having issues with their irresponsible out of state owners. Koncz also noted he is willing to assist other village residents and property owners.

Committee Reports:

Water, Sewer & Garbage:

Trustee Curtiss reported on the committee meeting held January 11, 2015. They met with Nick Wagner and Abby Kraemer from MSA to consider options for upgrading the conveyance system to better manage the flow contributed from Brewster Cheese, the Village and peak inflow/infiltration events. MSA also stated the Village will also need to consider various options if Pearl Valley Egg would connect to the Village's wastewater treatment system. Several options for the treatment facility were also discussed. MSA also continues design of the water system projects (#1 – 6) as identified by the Village.

Streets, Sidewalks, Forestry, Building & Grounds:

No Report

Police:

Trustee Stewart reported they met with Attorney Paja discussing the agreement received from Bard Materials regarding the water main easement that they covered with concrete fill. Attorney Paja will contact Bard's attorney to discuss the Village's concerns.

Stewart stated a meeting has been held with all parties regarding the property located at 116 E. Front Avenue and it was agreed they will continue to work together to resolve the issue.

Last, Stewart stated the Police Chief and Village Attorney are working together to establish a progressive fee schedule to assist in ordinance enforcement.

Finance and Purchasing:

Trustee Gonnerman reported they discussed declaring the 1991 1-Ton truck as surplus, since it is being replaced. Gonnerman moved and Stewart seconded to advertise to sell the 1991 1-ton Chevy truck by sealed bid. Voting aye: Hayes, Kunz, Lickes, Stewart, Curtiss, Gonnerman. Motion carried.

Gonnerman also noted that we are still looking to dispose of the generators, a truck engine, and a dump truck obtained through the LESO program to determine the best method to liquidate these items if the township is not interested.

Personnel:

Trustee Lickes reported they discussed employee evaluations and wage adjustments and hope to complete both in March.

Economic Development:

Ordinance No. 620 – An Ordinance Approving a Redevelopment Agreement by and between the Village of Stockton and New Generation Auto, Inc.

Kunz reported the committee met with Brian Lytle who is requesting TIF assistance to purchase the building he is currently renting for his business New Generation Auto, Inc., located at 1232 S. Curtiss Road. Kunz moved and Stewart seconded to pass Ordinance No. 620 reimbursing New Generations Auto \$10,000 a year for eleven (11) years. Voting aye: Kunz, Lickes, Stewart, Hayes. Voting nay: Gonnerman. Abstain: Curtiss. Motion carried.

Volunteer Hospice of NW Illinois TIF Request

Kunz stated the Village has received a request for TIF assistance from Hospice to make interior improvements at their new location, 105 S. Main Street totaling \$3,595.00. Kunz moved and Lickes seconded to reimburse Hospice \$1,100 of their eligible project expenses with a one-time payment. Voting aye: Lickes, Stewart, Gonnerman, Hayes, Kunz. Abstain: Curtiss. Motion carried.

Unfinished Business:

None

New Business:

“Class B” Liquor License Request:

Chairman Kunz announced a request has been received for a “Class B” liquor license from the Stockton Fire Department to sell alcohol at the annual Fireman’s Ball, January 23th. Clerk Young stated the required paperwork and proof of dram shop are in order. Curtiss moved Stewart seconded to approve the “Class B” liquor license for the Fire Department for January 23, 2016. All members voting aye. Motion carried.

Zoning Special Use/Variance Request:

Steve Rice, Zoning Administrator, stated a public hearing of the Zoning Board of Appeals was held on January 5, 2016 regarding a special use permit application filed by Lindy Hess and Brandon Westaby. The application requested a special use permit to operate a therapeutic massage business in the residence at 243 N. Pearl Street located in an R-1 Residential District. Rice stated the Zoning board recommends by unanimous vote to grant their request as submitted. Gonnerman moved and Lickes seconded to approve the special use permit for a home based therapeutic massage business at 243 N. Pearl Street for Lindy Hess/Brandon Westaby. Voting aye: Curtiss, Gonnerman, Hayes, Kunz, Lickes, Stewart. Motion carried.

Rice also stated the applicant also requested a variance to allow the placement of a sign advertising the home based business at the residence located at 243 N. Pearl Street in an R-1 District. Rice stated the Zoning board also recommended by unanimous vote to grant there request. Lickes moved and Stewart second to allow the placement of the sign on this property. Voting aye: Gonnerman, Hayes, Kunz, Lickes, Stewart, Curtiss. Motion carried.

Announcements:

Trustee Curtiss informed the board a group made up of members from various organizations such as Stockton Strong, Village Board and Chamber will be interviewing candidates in early February for a Peace Corp fellowship. Curtiss stated this person would be used by all entities and asked the board for input for ideas how they would like to see this person utilized.

Adjournment:

A motion was made by Kunz and seconded by Lickes that the meeting be adjourned at 8:18 p.m. All members voting aye. Motion carried.

APPROVED

ATTEST
