

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

***Call To Order:***

Dan Kunz called the meeting to order on January 13, 2015 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. Luke, D. Roberts, K. Olson, A. Haas, L. Trost, D. Bradley, I. Logemann, G. Lingle and S. Young.

***Appoint Chairman:***

In the absence of Village President Brandt, Trustee Stewart moved and Noller seconded to appoint Dan Kunz as Chairman of the Board meeting. All members voting yes. Motion passes.

***Approval of Agenda:***

A motion was made by Stewart and seconded by Lickes to approve the agenda. All members voting aye. Motion passes.

***Approval of Minutes:***

Chairman Kunz asked if there were any additions or corrections to the minutes of the regular meeting of December 9, 2015. Gonnerman noted an addition to the Finance & Purchasing committee report that they discussed a request from Attorney Paja for payment of IML membership which was tabled. Noller moved and Curtiss seconded to approve the minutes as presented with the change noted. All members voting aye. Motion passes.

***Treasurers Reports:***

Chairman Kunz 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: Gonnerman, Kunz, Noller, Stewart, Lickes, Curtiss. Motion passes.

***Accounts Payable:***

When the accounts payable were presented the clerk asked permission to include two additional bills from Oppold Backhoe, \$2,422.50 for snow removal and Central Salt for \$4,108.52 totaling \$6,531.02. Lickes moved and Stewart seconded to authorize the accounts payable claims including List B and additional invoices as presented. Voting aye: Kunz, Lickes, Noller, Stewart, Curtiss, Gonnerman. Motion passes.

***Police:***

A motion was made by Stewart and seconded by Lickes to approve the Police Report for the month as submitted by Chief Trost. All members voting aye. Motion passes.

***Water & Sewer:***

A motion was made by Kunz and seconded by Curtiss to approve the Water Report as submitted by Dale Roberts and the Sewer Report as submitted by Don Luke for the month. All members voting aye. Motion passes.

***Street:***

A motion was made by Lickes 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 Kramer, from MSA, attended the meeting and gave the following update:

NPDES Permit Renewal Application

MSA has submitted the permit renewal application on behalf of the Village and is waiting for approval upon IEPA review.

Waste Water Treatment Operations

IEPA intends to issue a Violation Notice to the Village for the recent plant upset and permit violation. Once received, a committee meeting will be scheduled to discuss the Village's planned response.

IEPA has contacted MSA requesting additional information from the Village in order to issue a Violation Notice to Stockton Cheese.

MSA recommends the Village start the facility planning process. This will need to be completed in conjunction with Stockton Cheese and other large sewage users performing a similar study to determine what improvements they plan to implement.

Hwy 78 Water Main Crossing, Replacement Design & Permitting

The final project amount is greater than the original contract price due to additional work being completed by Fischer and extra quantities of materials.

Water System Assistance – Mobile Home Park

Construction/installation of the water main and water main appurtenances in accordance with the water metering station has been completed and we are awaiting status of water samples.

***Community Funding & Planning Services:***

Dan Pepin, of CFPS reviewed the draw requests for the Hwy 78 Water Main project.

**Committee Reports:**

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

Trustee Kunz reported on the committee meeting held January 6, 2014 in which they reviewed the final costs of the water main project.

Payment Application #1

Kunz moved and Gonnerman seconded to approve payment application #1 to Fischer Excavating for \$269,053.58 for the Route 78 water main project. Voting aye: Lickes, Noller, Stewart, Curtiss, Gonnerman, Kunz. Motion passes.

Change Order #2

Kunz moved and Noller seconded to approve Change Order #2 for \$23,952.22 for additional expenses incurred for the Route 78 water main project. Voting aye: Noller, Stewart, Curtiss, Gonnerman, Kunz, Lickes. Motion passes.

Community Funding & Planning Services Invoice #2

Kunz moved and Stewart seconded to approve invoice #2 from Community Funding & Planning Services for \$4,050. Voting aye: Stewart, Curtiss, Gonnerman, Kunz, Lickes, Noller. Motion passes.

Stockton Cheese water meter

Kunz stated a new meter is needed for Stockton Cheese's new facility on Hwy. 20 (former Heartbilt Homes), Kunz moved and Noller seconded approval to purchase a 1 ½" meter for Stockton Cheese for \$1,234.91. Voting aye: Curtiss, Gonnerman, Kunz, Lickes, Noller, Stewart. Motion passes.

Lyons Well Drilling Proposal

Kunz stated we received a proposal from Lyons Well Drilling to flow test all three wells. Clerk Young stated Lyons was contacted for an explanation of his original proposal and we have received an updated one which explains the \$1,000 charge which is for them to fabricate a special fitting to be used for well & fire hydrant testing. Kunz moved and Noller seconded to approve the proposal from Lyons Well Drilling for \$4,360. Voting aye: Gonnerman, Kunz, Lickes, Noller, Stewart, Curtiss. Motion passes.

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

Safe Routes to School Resolution

Trustee Curtiss reported they also met on January 6, 2015 and reviewed a Resolution from IDOT required for the Safe Routes to School Project. Clerk Young reported this resolution explains the project description and is required for the grant agreement as we are looking at a March bid opening. Curtiss moved and Lickes seconded to pass the

Resolution as presented. Voting aye: Kunz, Lickes, Noller, Stewart, Curtiss, Gonnerman. Motion passes.

Trustee Curtiss stated that Kari Olson is working on the list for 2015 MFT projects and the Village will again be hiring Willett, Hofmann & Associates to prepare the necessary paperwork.

Village Hall remodel project

Proposals were reviewed for the remodel project for Village Hall. Discussion followed on whether to add a window between the office and board room and a security camera system. Curtiss moved and Stewart seconded to approve the proposals received from B & J Construction adding the window, flooring from Vanderheyden Furniture & Flooring, and upgrading the telephone system from Advance Technologies totaling \$10,825.57. Voting aye: Lickes, Noller, Stewart, Curtiss, Gonnerman, Kunz. Motion passes.

Trustee Stewart and Clerk Young will check into a security camera system.

Curtiss stated that he, Randy Pepin and Jill Wood, members of the Stockton Strong Mapping group, met with representatives from IDOT to discuss the “My Ways” Sign Project through IDOT. Jill Wood stated they reviewed the process, restrictions, permit requirements and costs and now need to decide what they want to do moving forward.

Last, Trustee Noller gave an update on the CAT loader used at the landfill which was taken to be checked out at J.J. Scheckel Heavy Equipment in Bellevue, Iowa. Scheckel indicated the engine is shot and it wouldn't be cost effective to repair. Noller stated he is investigating options for disposal and replacement of the CAT.

***Economic Development:***

***Resolution No. 15-01:***

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, as amended (130 W. North Avenue).

Noller noted Broshous Family Auto desires to acquire this property and make improvements to the property and existing building and this agreement will allow them to move forward and that the Village will consider their request for financial assistance. Noller moved and Stewart seconded to pass Resolution No. 15-02. Voting aye: Noller, Stewart, Gonnerman, Kunz, Lickes. Abstain: Curtiss. Motion passes.

Trustee Noller stated that the Village has started an informational Facebook page and is working with the Stockton Strong group to develop a logo for the Village.

***Personnel:***

Trustee Lickes reported they discussed employee Continue Education and Safety Training for employees.

***Finance and Purchasing:***

Trustee Gonnerman asked the board to think of possible dates and times for holding budgets meetings which need to begin shortly.

***Police:***

Trustee Stewart reported they discussed options to liquidate equipment received through the LESO program which were not restricted items.

**Unfinished Business:**

**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 24th. Clerk Young stated the required paperwork and proof of dram shop are in order. Stewart moved Noller seconded to approve the “Class B” liquor license for the Fire Department for January 24, 2015. Voting Aye: Stewart, Curtiss, Gonnerman, Kunz, Lickes, and Noller. Motion passes.

***Resolution No. 15-02: Executive Session minutes for Public Inspection:***

A motion was made by Stewart and seconded by Noller to pass Resolution #15-02 to not release the executive session minutes of 2014. Voting aye: Curtiss, Kunz, Lickes, Noller, Stewart, Gonnerman. Motion passes.

***Announcements:***

- The Stockton Chamber of Commerce Annual Dinner meeting is Tuesday, February 3<sup>rd</sup> at JJ & Freddie’s.
- Stockton Strong is hosting a Family Day Winter Party at Blackhawk Run Golf Course, Sunday, January 25<sup>th</sup> from 1 – 3 p.m.
- Ink & Paper are celebrating a 10 year in business party on Saturday, January 24<sup>th</sup>.

***Adjournment:***

A motion was made by Kunz and seconded by Stewart that the meeting be adjourned at 8:30 p.m. All members voting aye. Motion passes.

**APPROVED**

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**ATTEST**

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