

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
November 14, 2017**

Call To Order:

President Brandt called the meeting to order on November 14, 2017 at 7:30 p.m. and asked the clerk to call roll.

Members in Attendance:

Trustees: Rich Curtiss, Linda Gonnerman, David Julius, Dan Kunz, Jackie Lickes and Kevin Stewart. Staff present: Don Luke, Steve Rice, Kari Olson, Amy Haas, Irene Logemann, Tom Sheehan, 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 October 10, 2017. Trustee Gonnerman noted one change pertaining to the September 12, 2017 minutes which was noted. Kunz moved and Curtiss seconded to approve the October 10, 2017 minutes as presented. All members voting aye. Motion carried.

Treasurers Report:

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 monthly Treasurers report as presented. Voting aye: Julius, Kunz, Lickes, Stewart, Curtiss, Gonnerman. 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 7 additional invoices totaling \$2,801.17. Gonnerman moved and Stewart seconded to authorize the payment of accounts payable claims, list B, and the additional invoices totaling \$2,801.17. Voting aye: Kunz, Lickes, Stewart, Curtiss, Gonnerman, Julius. Motion carried.

Police:

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

Chief Sheehan stated the body cameras have been repaired and are back in use by the officers and we continue to work with the company on various matters. Chief Sheehan also noted new tires have been purchased for the 2009 and 2015 police vehicles.

Water & Sewer:

A motion was made by Curtiss and seconded by Julius to approve the Water and Sewer Reports as submitted by Kari Olson and Don Luke. All members voting aye. Motion carried.

Street:

A motion was made by Kunz and seconded by Lickes to approve the Street Department Activity Report for the month as submitted by Steve Rice. All members voting aye. Motion carried. Steve Rice stated they will be working on getting the Christmas decorations up before the Stockton Christmas Walk scheduled for December 1, 2017.

Public Comments:

Chris Hamilton, President & CEO of Visit Galena, announced they have their full team in place and held a strategic planning meeting and are working on a plan for development of the entire US 20 corridor through Jo Daviess County as a destination. He also noted the good relationship with the Stockton Chamber of Commerce and Stockton Strong.

Committee Reports:

Water, Sewer & Garbage:

Trustee Curtiss reported on the committee meeting held October 24, 2017. The Village continues to work with MSA on the WWTF planning and are working to secure additional land for the expansion. Curtiss also noted the possible grant option for the Hudson Street storm water improvements is no longer available.

Curtiss reported they reviewed a quote from L.W. Allen to repair a pump used at the Cherry Street lift station. Curtiss moved and Gonnerman seconded to approve the proposal from L.W. Allen for \$3,800 to repair the pump used at the Cherry Street lift station. Voting aye: Lickes, Stewart, Curtiss, Gonnerman, Julius, Kunz. Motion carried.

Streets, Sidewalks, Forestry, Building & Grounds:

Trustee Kunz reported they reviewed a quote to install radiant heat in the public works garage at 104 Cherry Street. Steve Rice contacted another company to get an additional quote but had not received any information prior to the meeting tonight. Gonnerman moved and Kunz seconded to approve the proposal from Jansen Heating for \$7,000. Voting aye: Stewart, Gonnerman, Julius, Kunz, Lickes. Voting nay: Curtiss. Motion carried.

Police:

No Report

Finance & Purchasing:

No Report

Personnel:

Trustee Julius reported they discussed residency requirements for part-time personnel specifically part-time police officers. Currently the employee manual states all employees are required to live within 25 miles of the village limits within 6 months of hire date. Julius moved and Kunz seconded to change the wording to “full-time” employees in the employee manual residency requirements section. Voting aye: Gonnerman, Julius, Kunz, Stewart. Voting Nay: Curtiss. Abstain: Lickes. Motion carried.

Economic Development:

No Report

Unfinished Business:

116 E. Front Avenue

Clerk Young asked for approval to pay outstanding expenses in connection with 116 E. Front Avenue demo project. Costs are the 2015-2016 Real Estate taxes totaling \$3,534.93, HB Wilkinson Title Company for \$338, and two checks to the Jo Daviess County Recorder each in the amount of \$61 to pay for the cost of recording two deeds. Kunz moved and Lickes seconded to approve the outstanding expenses as noted. Voting aye: Gonnerman, Julius, Kunz, Lickes, Stewart, Curtiss. Motion carried.

New Business:

Resolution No. 17-11 Support for Community Development Block Grant

President Brandt noted this resolution is in support of the Village of Stockton applying to the State of Illinois for a Community Development Block Grant. Brandt noted the Public Hearing was held prior to the board meeting tonight. Kunz moved and Stewart seconded to pass Resolution No. 17-11 as presented. Voting aye: Julius, Kunz, Lickes, Stewart, Curtiss, Gonnerman. Motion carried.

Resolution No. 17-11 Support of Illinois Bicentennial Celebration:

President Brandt noted that Illinois will be celebrating its 200th anniversary of the adoption of the Illinois constitution next year and are planning a yearlong celebration. Lickes moved and Julius to pass Resolution No. 17-12 in support of the bicentennial celebration. Voting aye: Kunz, Lickes, Stewart, Curtiss, Gonnerman, Julius. Motion carried.

Ordinance No. 644 An Ordinance Approving a Third Amendment to a Redevelopment Agreement by and between the Village of Stockton, Jo Daviess County, Illinois, and Angela Hammer.

President Brandt stated this amendment extends the completion date to November 1, 2018 for the improvements on this property. Lickes moved and Kunz seconded to pass Ordinance No. 644 approving a third amendment to the TIF Redevelopment agreement. Voting aye: Lickes, Stewart, Gonnerman, Julius, Kunz. Abstain: Curtiss. Motion carried.

Stray Dog Contract:

President Brandt said it is the time of year to again renew the stray dog pick-up contract with the Jo Daviess County Animal Control office. He stated that this is an annual contract effective December 1, 2017 and the fee remains the same as last year - \$70 per call. Julius moved and Gonnerman seconded to approve the contract with Jo Daviess County Animal Control. Voting aye: Stewart, Curtiss, Gonnerman, Julius, Kunz, Lickes. Motion carried.

Announcements:

It was announced that Stockton is hosting the quarterly Mayors meeting Thursday, November 16th at Stella's.

President Brandt noted that the committee meeting would be moved to Wednesday, November 29th due to attendance conflicts.

Executive Session:

A motion was made by Stewart and seconded by Curtiss to go into Executive Session for the purpose of discussion of Personnel – Section 2 (c) (1) at 8:15 p.m. Voting aye: Curtiss, Gonnerman, Julius, Kunz, Lickes, Stewart. Motion carried.

The board returned to open session at 8:33 p.m. following a motion by Stewart and seconded by Curtiss. Voting aye: Gonnerman, Julius, Kunz, Lickes, Stewart, Curtiss. Motion carried.

Adjournment:

A motion was made by Stewart and seconded by Lickes that the meeting be adjourned at 8:33 p.m. All members voting aye; the motion carried.

APPROVED

ATTEST
