

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
December 12, 2017**

Call To Order:

President Brandt called the meeting to order on December 12, 2017 at 7:30 p.m. and asked the clerk to call the 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, Irene Logemann, Amy Haas, Tom Sheehan, Diane Bradley & Susanne Young.

Approval of Agenda:

A motion was made by Stewart and seconded by Curtiss 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 14, 2017. Kunz moved and Stewart seconded to approve the minutes. 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 Curtiss and seconded by Lickes to approve the monthly Treasurers report as presented. Voting aye: Curtiss, Gonnerman, Julius, 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 four additional invoices totaling \$4,582.97. Lickes moved and Gonnerman seconded to authorize the payment of accounts payable claims as presented including the additional invoices. Voting aye: Gonnerman, Julius, Kunz, Lickes, Stewart, Curtiss. 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.

Water & Sewer:

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

Public Comments:

None

Committee Reports:

Water, Sewer & Garbage:

Trustee Curtiss reported the committee met on November 29th and heard an update on the Waste Water Treatment Facility planning process from Nick Wagner of MSA. Wagner updated everyone on the meeting held with Brewster Cheese discussing the planning process. The Village continues to work on purchasing surrounding land for the WWTF expansion as well as discussion on changes to the sewer use ordinance.

Curtiss also noted Sharon Pepin of Community Funding and Planning Services gave an update on funding the wastewater treatment plant upgrade and lift station and force main improvement project. Pepin stated the IEPA pre-application is due January 31st in order to be included on the IEPA Project Priority List for the FY2019 funding cycle. The Village is eligible for up to 45% in principal loan forgiveness from IEPA.

Streets, Sidewalks, Forestry, Building & Grounds:

No Report

Police:

No Report

Finance and Purchasing:

Chamber Tree Christmas lights

Trustee Gonnerman stated we received a request from the Chamber to assist in the purchase of Christmas lights for the Community Christmas tree. Gonnerman moved and Stewart seconded to give a \$100 donation towards the purchase of the Christmas lights. Voting aye; Julius, Kunz, Lickes, Stewart, Curtiss, Gonnerman. Motion carried.

Also discussed was establishing a formal donation policy but the consensus was to continue considering every request on an individual basis.

2014 Dodge Ram

Trustee Gonnerman stated Kari Olson advised the board of maintenance needs of the 2014 Dodge Ram pickup used by the water department which include the repair of rust spots and replacement of the tires.

Olson presented an estimate from Millerschone Auto Body for \$1,055.29 to repair the rust spots and also gave several options for tires.

Gonnerman moved and Curtiss seconded to approve the purchase of four (4) tires from New Generations Auto for \$1,256.60 and have Millerschone Auto Body repair the rust spots for \$1,055.29. Voting aye: Kunz, Lickes, Stewart, Curtiss, Gonnerman, Julius. Motion carried.

Trustee Stewart questioned if the tires included road hazard warranty and asked if they would check on it.

Personnel:

Employee Appreciation

Trustee Gonnerman moved and Stewart seconded to approve annual employee appreciation bonuses of \$200 for 16 fulltime employees and \$100 to 6 part-time employees totaling \$3,800 to be paid on their next paycheck. Voting aye: Lickes, Stewart, Curtiss, Gonnerman, Julius, Kunz. Motion carried.

Economic Development:

No Report

Unfinished Business: none

New Business:

Ordinance No. 645 – An Ordinance Clarifying the Redevelopment Agreement for 300 West Railroad Avenue, Stockton, IL

Brewster has advised the Village that its correct corporate name is “Brewster Cheese Company” and not “Brewster Cheese, Inc.” as noted in the Redevelopment Agreement.

Gonnerman moved and Stewart seconded to pass Ordinance No. 645 changing the name as noted. Voting aye: Stewart, Gonnerman, Julius, Kunz, Lickes. Abstain: Curtiss. Motion carried.

Ordinance No. 646 – An Ordinance of the Village of Stockton, Jo Daviess County, Illinois, Approving a Redevelopment Agreement by and between the Village of Stockton, Jo Daviess County, Illinois and Piotr Holy d/b/a Meat Masters Processing Company.

Stewart moved and Lickes seconded to pass Ordinance No. 646 as presented. Voting aye: Gonnerman, Julius, Kunz, Lickes, Stewart. Abstain: Curtiss. Motion carried.

Ordinance No. 647 – An Ordinance Amending Title 1, Chapter 6, Section 3, Paragraph A of the Municipal Code of the Village of Stockton, Jo Daviess, Illinois

President Brandt stated this ordinance changes the meeting time from 7:30 p.m. to 7:00 p.m. on the second Tuesday of each month.

Lickes moved and Julius seconded to pass Ordinance No. 647 as presented. Voting aye: Gonnerman, Julius, Kunz, Lickes, Stewart, Curtiss. Motion carried.

Resolution No. 17-13 – 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.

Stewart moved and Kunz seconded to pass Resolution No. 17-13 declaring a total TIF Surplus of \$25,000 to be paid back to the Taxing bodies. Voting aye: Julius, Kunz, Lickes, Stewart, Gonnerman. Abstain: Curtiss. Motion carried.

Resolution No. 17-14 – Executive Session Minutes for Public Inspection

A motion was made by Kunz and seconded by Lickes to pass Resolution No. 17-14 to not release the executive session minutes of 2017. Voting aye: Kunz, Lickes, Stewart, Curtiss, Gonnerman, Julius. Motion carried.

2018 Liquor License Renewals:

President Brandt reported that all the current liquor license holders had submitted their checks for renewal of their licenses for 2018. 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 Gonnerman to approve the 2018 liquor license renewals. Voting aye: Lickes, Stewart, Curtiss, Gonnerman, Julius, Kunz. Motion carried.

2018 Village Board meeting dates:

President Brandt noted everyone received a list of the 2018 Village Board meeting dates which are to be the 2nd Tuesday of the month at 7:00 p.m. in their packet. Lickes moved and Stewart seconded to approve the 2018 meeting dates. All members voting aye. Motion carried.

Zoning Board Appointments:

President Brandt stated he would like to re-appoint Robert Douglas to the Zoning Board of Appeals for a five (5) year term. Curtiss moved and Lickes seconded to approve the appointment of Robert Douglas for a five year term. All members voting aye. Motion carried.

Next President Brandt noted we have received a letter of resignation from Keith Arnold who was an alternate on the Zoning Board of Appeals. Mr. Arnold no longer owns property in the Village limits which is a requirement to be a ZBA member. Lickes moved and Kunz seconded to accept the resignation of Keith Arnold as a ZBA alternate member. All members voting aye. Motion carried.

Lastly, President Brandt stated he would like to appoint Tim Zueger to the Zoning Board as an alternate member for a five (5) year term. Curtiss moved and Stewart seconded to approve the appointment of Tim Zueger. All members voting aye: Motion carried.

Announcements:

Clerk Young stated the annual village employee potluck will be December 20th at noon.

Executive Session:

A motion was made by Curtiss and seconded by Lickes to go into Executive Session for the purpose of discussion of Personnel – Section 2 (c) (1) at 7:55 p.m. Voting aye: Julius, Kunz, Lickes, Stewart, Curtiss, Gonnerman. Motion carried.

The board returned to open session at 8:24 p.m. following a motion by Kunz and seconded by Stewart. Voting aye: Kunz, Lickes, Stewart, Curtiss, Gonnerman, Stewart. Motion carried.

Adjournment:

A motion was made by Stewart and seconded by Curtiss that the meeting be adjourned at 8:25 p.m. All members voting aye. Motion carried.

APPROVED

ATTEST
