

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
July 11, 2017**

Call To Order:

President Brandt called the meeting to order on July 11, 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: S. Rice, A. Haas, T. Sheehan, D. Bradley and S. Young.

Approval of Agenda:

A motion was made by Kunz 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 June 13, 2017. Kunz moved and Curtiss seconded to approve the 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 Curtiss and seconded by Gonnerman 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 7 additional invoices totaling \$24,533.99. Lickes moved and Curtiss seconded to authorize the payment of accounts payable claims, list B, and the additional invoices totaling \$24,533.99. 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

MSA:

Nick Wagner, from MSA, attended the meeting and gave the following project update:

Wagner noted that all board members were given a copy of the Storm water improvement maps which were reviewed at a previous meeting.

WWTF Planning

The Village and MSA met with Tom Heidenreich today regarding the WWTF layout options and the purchase of the needed property for the expansion.

Water Main Replacement Bidding & Construction

Wagner noted a portion of the water main improvement construction is within IDOT ROW of IL Route 78. An IDOT utility permit application has been prepared and is ready for Village signature.

MSA has completed field measurements of Well #4 and Well #6 on June 29, 2017. Design of the standby generator's has begun and alternative layouts have been given for review by village personnel.

Committee Reports:

Water, Sewer & Garbage:

Trustee Curtiss stated we have met with representatives from Pearl Valley Egg a couple of times regarding odor control at their facility.

Streets, Sidewalks, Forestry, Building & Grounds:

Trustee Kunz stated we have received a quote from Civil to hot mix six (6) areas on the south side of town for \$17,480.00. Steve Rice also noted that he would like to add a couple of areas due to water main repairs that are not included in this quote and he is working with Civil to get them added. Kunz moved and Gonnerman seconded to accept the hot mix quote from Civil for \$17,480 plus additional expenses for the additional areas. Voting aye: Julius, Kunz, Lickes, Stewart, Curtiss, Gonnerman. Motion carried.

Police:

Trustee Stewart noted that we have been having negotiations with Teamsters Local 722 regarding the Police Union contract and have come to an agreement. Stewart also noted that we agreed to back pay retroactive to May 1, 2017. Gonnerman moved and Stewart seconded to approve the Police Union contract with Teamsters Local 722 effective May

1, 2017 to April 30, 2020. Voting aye: Kunz, Lickes, Stewart, Curtiss, Gonnerman, Julius. Motion carried.

Finance & Purchasing:

Cherry Street Lift Station pump

Trustee Gonnerman said we have received a quote from LW Allen to repair a pump at the Cherry Street lift station. Two pumps are used at this location and repair and rebuilding of this pump would allow us to have a backup. Gonnerman moved and Stewart seconded to approve the repair of the Fairbanks B5444 T40 pump by LW Allen at the cost of \$3,630.73 along with the additional service fee to remove and install the pump at Cherry Street for \$2,320. Voting aye: Lickes, Stewart, Curtiss, Gonnerman, Julius, Kunz. Motion carried.

Surplus 1994 Chevy Pickup & 1973 Elgin Street Sweeper

Gonnerman moved and Kunz seconded to declare the 1994 Chevrolet Pickup and 1973 Elgin Street sweeper as surplus and list these items for sale on the GovDeals.com website.

Voting aye: Stewart, Curtiss, Gonnerman, Julius, Kunz, Lickes. Motion carried.

Personnel: No Report

Economic Development:

Trustee Lickes moved and Curtiss seconded to reimburse Citizen’s State Bank half the cost of a structural condition report for the building owned by Bonnie Mapes located at 116 E. Front Avenue in the amount of \$500.00. President Brandt asked for questions and comments and Trustee Gonnerman expressed her disapproval of the bank requesting the Village to participate in paying this invoice. Voting aye: Curtiss, Julius, Kunz, Stewart. Voting nay: Gonnerman, Lickes. Motion carried.

Trustee Lickes noted that with Johanna Lemon’s upcoming departure she will be keeping in close contact with the various organizations such as Chamber, Park District, and Stockton Strong to keep dialogue open between the organizations.

Unfinished Business:

Trustee Gonnerman asked the status of the completion of the tuck-pointing of Village Hall and the demolition of the building located at 116 E. Front Avenue. Gonnerman stated that moving forward we should list the “complete by” date on contracts.

New Business:

Ordinance No. 640 – Appropriation Ordinance Establishing the Village Budget for Fiscal Year May 1, 2017 to April 30, 2018:

President Brandt noted everyone received a copy of the Appropriation Ordinance with an explanation. A motion was made by Gonnerman and seconded by Kunz to pass the Ordinance as presented. Voting aye: Gonnerman, Julius, Kunz, Lickes, Stewart, Curtiss. Motion carried.

Resolution No. 17-09 Homecoming Parade:

Clerk Young stated this resolution is submitted along with proof of insurance to IDOT asking for permission to close Highway 78 for the Homecoming parade being held on Thursday, September 21, 2017 at 6:00 p.m. Stewart moved and Lickes seconded to pass Resolution No. 17-09. All members voting aye. Motion carried.

Liquor License Request:

President Brandt stated a request has been received for a “Class B” liquor license from Stockton Chamber for the “Fall into Stockton” festival being held on August 19, 2017. It was noted the proper documentation and fees have been received. Lickes moved and Stewart seconded to approve the ‘Class B” license for the Stockton Chamber. Voting aye: Kunz, Lickes, Stewart, Curtiss, Gonnerman, Julius. Motion carried.

Ordinance No. 641- An Ordinance Annexing Real Estate Commonly referred to as 10116 US Route 20 East, Stockton, IL 61085 and known as the Rhyner property to the Village of Stockton.

The Village has received a request by Daniel and Kellie Rhyner to annex approximately 84 acres of Ag zoned property into the Village limits. Stewart moved and Gonnerman seconded to pass Ordinance No. 641 annexing the property 10116 US Route 20 East into the Village limits. Voting aye: Lickes, Stewart, Gonnerman, Julius, Kunz. Voting nay: Curtiss. Motion carried.

Zoning Variance Hearing:

Steve Rice, Zoning Administrator, stated the Zoning Board of Appeals Board met on July 10, 2017 to hear a petition from Daniel & Kellie Rhyner for a Special Use Permit in order to operate a “guest house” in an Agricultural District which has been annexed into the Village limits. The recommendation of the Zoning Board of Appeals was to grant the special use permit to the Rhyners. Kunz moved and Lickes seconded to accept the Zoning Board of Appeals recommendation to allow the Rhyners a special use permit. Voting aye: Stewart, Gonnerman, Julius, Kunz, Lickes. Voting nay: Curtiss. Motion carried.

Adjournment:

A motion was made by Kunz and seconded by Curtiss that the meeting be adjourned at 8:27 p.m. All members voting aye; the motion carried.

APPROVED

ATTEST
