

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
August 8, 2017**

Call To Order:

President Brandt called the meeting to order on August 8, 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, and Kevin Stewart.
Absent: Jackie Lickes. Staff present: S. Rice, D. Luke, K. Olson, I. Logemann, A. Haas, T. Sheehan, D. Bradley and S. Young.

Approval of Agenda:

A motion was made by Stewart and seconded by Kunz to approve the agenda. All members present 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 July 11, 2017. Kunz moved and Stewart seconded to approve the minutes as presented. All members present 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, Stewart. Absent: Lickes. 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 8 additional invoices totaling \$5,340.83. Trustee Curtiss asked if there was a need for a battery powered grease gun purchased for \$300. Steve Rice stated he gave permission to purchase the tool as they have several pieces of equipment where it is very difficult to use a hand powered one. Gonnerman moved and Stewart seconded to authorize the payment of accounts payable claims, list B, and the additional invoices totaling \$5,340.83. Voting aye: Gonnerman, Julius, Kunz, Stewart. Voting nay: Curtiss. Absent: Lickes. Motion carried.

Police:

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

Water & Sewer:

A motion was made by Gonnerman and seconded by Curtiss to approve the Water and Sewer Reports as submitted. All members present voting aye. Motion carried.

Street:

A motion was made by Kunz and seconded by Curtiss to approve the Street Department Activity Report for the month as submitted by Steve Rice. All members present voting aye. Motion carried. Trustee Gonnerman thanked all the public works members for their cleanup work done after the rain event.

Public Comments: None

Committee Reports:

Water, Sewer & Garbage:

Trustee Curtiss reported Abby Zink attended the committee meeting held July 25, 2017. Zink resides on South Hudson Street which is currently not being served by the Village's sanitary sewer system and is requesting to connect and options are being reviewed by MSA. Curtiss also stated we are also looking at a drainage issue along that same area.

Streets, Sidewalks, Forestry, Building & Grounds:

Steve Rice gave an updated on the hot mix and sealcoat work to be done by Civil in a couple of weeks.

Police:

Trustee Stewart noted that the Police squad is back in service following being damaged during the rain event. Stewart also stated Officer Patridge will be returning to work this week.

Finance & Purchasing:

Trustee Gonnerman stated they discussed the need of a skid loader for the Street Department. They have been renting one from Stockton Ace Hardware for \$60/hour and availability can be an issue. The purchase of a skid loader was included in the FY 2017/2018 budget but following discussion, concerns that we did not have the full amount in our savings account to cover the cost it would be best to postpone the purchase.

Trustee Gonnerman noted we have received a quote from Herrell Electric Service to upgrade the Blackhawk and Simmons Street lift stations. The cost is \$4,600 for the Blackhawk lift station and \$8,200 at Simmons Street.

Gonnerman moved and Curtiss seconded to approve the upgrades to the Blackhawk and Simmons Street lift stations at a total price of \$12,800 by Herrell Electric. Voting aye: Kunz, Stewart, Curtiss, Gonnerman, Julius. Absent: Lickes. Motion carried.

Gonnerman stated the water tower interior cleaning has been scheduled to be completed this month. We have received a rental agreement from Municipal Well & Pump for two storage tanks which are required during the cleaning process. Gonnerman moved and Curtiss seconded to approve the rental of the storage tanks from Municipal Well & Pump for \$8,925. Voting aye: Julius, Kunz, Stewart, Curtiss, Gonnerman. Absent: Lickes. Motion carried.

Personnel:

Trustee Julius reported on discussion to change Christmas Eve from a half-day holiday to full-day holiday for village employees. Julius moved and Stewart seconded to change Christmas Eve from a half day to a full day holiday. Voting aye: Stewart, Curtiss, Gonnerman, Julius, Kunz. Absent: Lickes. Motion carried.

Economic Development: No Report

Unfinished Business: None

New Business:

Scenic Art Loop by ARRT Donation Request:

Amy Laskye and Henry Matthiessen III were in attendance and gave a synopsis of the All River Road Talent/Scenic Art Loop which has been in existence for 3 years. This group has put together a brochure which represents 50 business representing Artists, Restaurants, Craft Brews, and Local Wineries in NW Illinois. Laskye stated they initially printed 10,000 brochures and have gone through them in less than 4 months and are working on a second printing which will cost \$2,950. These brochures are distributed all over the Midwest and promotes visitor awareness of artistic talent in this region. They are visiting communities in Jo Daviess and Carroll counties to request a one-time donation of \$500 to print an additional 10,000 copies. Stewart moved and Julius seconded to provide the \$500 requested for the Scenic Art Loop brochures. Voting aye: Stewart, Curtiss, Gonnerman, Julius, Kunz. Absent: Lickes. Motion carried.

2017 Sludge Management Plan:

Stewart moved and Curtiss seconded to approve the Sludge Management application which was prepared by MSA. Voting aye: Curtiss, Gonnerman, Julius, Kunz, Stewart. Absent: Lickes. Motion carried.

Intergovernmental Cooperation Agreement – Code Red Emergency Notification:

Gonnerman moved and Stewart seconded that we renew our Intergovernmental Code Red emergency agreement with the county for the yearly fee of \$1,228.92. Voting aye: Gonnerman, Julius, Kunz, Stewart, Curtiss. Absent: Lickes. Motion carried.

Announcements:

Trustee Gonnerman noted that Battle of Morseville Civil War Encampment is August 26 & 27. Gonnerman stated the Pierce family has been running the event for the last 19 years and is looking for additional sponsors to help plan the event.

President Brandt also reminded everyone that the “Fall into Stockton” festival is Saturday, August 19, 2017.

Adjournment:

A motion was made by Stewart and seconded by Kunz that the meeting be adjourned at 8:08 p.m. All members present voting aye; the motion carried.

APPROVED

ATTEST
