

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

***Call To Order:***

President Brandt called the meeting to order on September 12, 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. Absent: Jackie Lickes and Kevin Stewart. Staff present: D. Luke, K. Olson, I. Logemann, S. Townsend, T. Sheehan, D. Bradley and S. Young.

***Approval of Agenda:***

A motion was made by Curtiss and seconded by Julius 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 August 8, 2017. Kunz moved and Gonnerman 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 Julius to approve the monthly Treasurers report as presented. Voting aye: Curtiss, Gonnerman, Julius, Kunz. Absent: Lickes and 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 6 additional invoices totaling \$1,268.41. Gonnerman moved and Kunz seconded to authorize the payment of accounts payable claims, list B, and the additional invoices totaling \$1,268.41. Voting aye: Gonnerman, Julius, Kunz, Curtiss. Absent: Lickes and Stewart. Motion carried.

***Police:***

A motion was made by Kunz and seconded by Gonnerman 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 by Kari Olson and Don Luke. 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.

***Public Comments:***

Sharon Sarles, 531 S. Main, expressed her displeasure of being charged for sewer usage when watering her newly seeded lawn. President Brandt stated that we were following the policy approved by the board November 12, 2014 which states. "High water use resulting from planned or routine activities of the property owner or tenant, such as filling a swimming pool or watering a lawn are not covered by this policy and are not eligible for any reimbursement".

Sarles also noted that the odors from Pearl Valley Egg have been more noticeable in the past couple of weeks.

***Com Ed:***

Thomas Przytulski, External Affairs Manager and Mike McMahan, Vice-President of Smart Meter Implementation were in attendance and gave an overview on the upcoming smart meter upgrades to begin in the next 10 days. In total there will be approximately 1,500 meters replaced throughout the Stockton area in the next couple of months.

***Committee Reports:***

**Water, Sewer & Garbage:**

No Report

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

Trustee Kunz reported they reviewed a quote received from Saunders Insulation to insulate the Public Works Garage at 104 Cherry Street. Kunz moved and Gonnerman seconded to accept the bid from Saunders Insulation for \$11,673.75. Voting aye: Julius, Kunz, Curtiss, Gonnerman. Absent: Lickes, Stewart. Motion carried.

**Police:**

No Report

**Finance & Purchasing:**

No Report

**Personnel:**

Trustee Julius reported we have been mandated by our insurance company to make an amendment to our Employee Manual which adds a section, "Vehicle Driving Policy". Julius noted all employee drivers of the Village are required to maintain a current valid Illinois driver's license and operate vehicles in a safe and lawful manner. Julius moved and Curtiss seconded to approve the Motor Vehicle Driving Policy. Voting aye: Kunz, Curtiss, Gonnerman, Julius. Absent: Lickes and Stewart. Motion carried.

**Economic Development:**

Resolution No. 17-10 – 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.

President Brandt noted we have received a request for TIF assistance from Piotr and Maria Holy who intend to acquire property located at 280 and 300 E. Carpenter for the purpose of converting these properties for the use as a meat processing and smoking facility.

Kunz moved and Julius seconded to pass Resolution No. 17-10 as presented. Voting aye: Gonnerman, Julius, Kunz. Abstain: Curtiss. Absent: Lickes, Stewart. President Brandt votes aye. Motion carried.

**Unfinished Business:** None

**New Business:**

***Wampfler Zoning Variance Hearing:***

President Brandt stated the Zoning Board of Appeals board met on August 31, 2017 to hear a request from Kayla Wampfler who is requesting a variance from the existing setback regulation to build a fence along her property located at 202 N. Park Street.

President Brandt stated the Zoning Board recommended to approve the variance from the existing setback with the condition that the owner work with Steve Rice to reasonably address the sightline concerns. It may be necessary to possibly angle or decrease the height of the fence on the corner.

Steve Rice was unable to attend the meeting but everyone received information on his thoughts on the variance. Rice met with various individuals who drove along Benton & Rush Streets to get their views on the fence. He felt that we should allow the variance but have Ms. Wampfler place the fence along her south lot line but move it 5 feet off of her west lot line as this would increase the sight line.

Chief Sheehan noted his concerns with the installation of the proposed fence on the lot line in regards to the sightlines and the safety issues. It was also noted that a stop sign has been installed at the corner of W. Benton and Rush Street.

Following discussion by members of the board regarding various concerns Gonnerman moved and Julius seconded to table the Variance application for the fence for Kayla Wampfler. Voting aye: Gonnerman, Julius, Kunz, Lickes. Absent: Lickes, Stewart. Motion carried.

***Keeffer Zoning Variance Request:***

President Brandt stated the Zoning Board of Appeals also reviewed a request from Mrs. Eileen Keeffer who is requesting a variance from the existing setback for the construction of an addition to the existing attached one car garage within the side yard setback on the north side of the property located at 616 N. Hudson.

Gonnerman moved and Kunz seconded to approve the zoning variance for the garage addition at 616 N. Hudson. Voting aye: Curtiss, Gonnerman, Julius, Kunz. Absent: Lickes, Stewart. Motion carried.

***Health Care Reimbursement:***

Julius moved and Gonnerman seconded to approve the reimbursement of private medical insurance to Amy Haas per the rules and regulations noted in Resolution 15-04. Voting aye: Gonnerman, Julius, Kunz. Voting nay: Curtiss. Absent: Lickes, Stewart. President Brandt votes aye. Motion carried.

***Blackhawk Lift Station Pump:***

President Brandt noted everyone received a copy of the quote from L.W. Allen to replace one of the pumps that quit working at the Blackhawk lift station. The price of the pump, valves, and installation is \$7,700. Kunz moved and Gonnerman seconded to approve the purchase of the pump from L.W. Allen for \$7,700. Voting aye: Julius, Kunz, Curtiss, Gonnerman. Absent: Lickes, Stewart. Motion carried.

***Trick or Treat Hours:***

A motion was made by Curtiss and seconded by Julius to set Trick or Treat hours from 5:00 to 7:30 p.m. Tuesday, October 31<sup>st</sup>. All members present voting aye. Motion carried.

***Announcements:***

Clerk Young announced that there will be a Hazardous Waste, Recycling & Shred event in Savanna, Saturday, September 30, 2017 from 9:00 a.m. to noon.

***Adjournment:***

A motion was made by Curtiss and seconded by Kunz that the meeting be adjourned at 8:52 p.m. All members present voting aye; the motion carried.

**APPROVED**

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**ATTEST**

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