

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

JANUARY 11, 2011

ROLL CALL

President Brandt called the meeting to order at 7:30 p.m. and asked the Clerk to call the roll. The following responded: Dan Kunz, Patti Jackson, Rhonda Perry, Howard Rowe, and Tim Zueger. Absent: LuAnn Douglas.

Also present were Dale Roberts, Doug Wierema, Steve Rice, J R. Gardner, Don Luke, Irene Logemann and Lillian Townsend.

APPROVAL OF AGENDA

A motion was made by Rowe and seconded by Perry 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 meeting of December 14, 2010. Hearing none, he asked for approval.

A motion was made by Perry and seconded by Kunz to approve the minutes as presented. All members present voting aye; the motion carried.

TREASURERS REPORT

President Brandt asked for approval of the Treasurers Report as submitted by Treasurer Sally Fischer. A motion was made by Rowe and seconded by Zueger to approve the December Treasurers Report. Voting aye: Jackson, Kunz, Perry, Rowe, Zueger. Voting nay: none. Absent: Douglas. Motion carried.

ACCOUNTS PAYABLE

When the accounts payable were presented the clerk asked permission to add bills received from Kleckner Snow Plowing for \$4,280.00, Paja Law Office for \$1,025.00 and Staples for \$149.98. A motion was made by Perry and seconded by Kunz to authorize the payment of claims on List A and List B as well as the bills submitted by Kleckner Snow Plowing, Paja Law Office and Staples.

Voting aye: Jackson, Kunz, Perry, Rowe, Zueger. Voting nay: none. Absent LuAnn Douglas. Motion carried.

DEPARTMENT REPORTS

POLICE

A motion was made by Rowe and seconded by Jackson to approve the Police Report for the month of December as submitted by Chief Wierema. All members present voting aye; the motion carried.

WATER & SEWER

A motion was made by Perry and seconded by Zueger to approve the Water Report as submitted by Dale Roberts and the Sewer Report as submitted by Don Luke for the month. All members present voting aye; the motion carried.

STREET

A motion was made by Kunz and seconded by Zueger to approve the Street Department Activity Report for the month as submitted by J. R. Gardner. All members present voting aye; the motion carried.

AGENDA ITEMS

ORDINANCE NO. 541 – REGULATING DEVELOPMENT IN FLOODPLAIN AREAS

President Brandt noted that everyone had received a copy of Ordinance No. 541. This is the final step required to participate in the National Flood Insurance Program (NFIP). NFIP offers flood insurance to homeowners, renters, and business owners of communities participating. Clerk Young noted that by passing this we agree to adopt and enforce ordinances that meet or exceed FEMA requirements to reduce the risk of flooding. A motion made by Rowe and seconded by Jackson to pass Ordinance No. 541 regulating development in floodplain areas as presented. Voting aye: Kunz, Perry, Rowe, Zueger, Jackson. Voting nay: none. Absent: Douglas. Motion carried.

“CLASS B” LIQUOR LICENSE REQUEST

President Brandt announced a request has been received for a “Class B” liquor license from the Stockton Fire Department to sell alcohol at the annual Fireman’s Ball, January 22nd. The required paperwork and proof of dram shop are in order. A motion was made by Zueger and seconded by Jackson to approve the “Class B” liquor license for the Stockton Fire Department for the Annual Fireman’s Ball. Voting aye: Perry, Rowe, Zueger, Jackson, Kunz. Voting nay: none. Absent: Douglas. Motion carried.

STATUS REPORTS

MSA

Marty Beranek was at the meeting to present the status report for the month.

Emergency CDAP Grant Application – Storm Sewer Improvements

MSA reported that the Village’s application was not submitted to CDAP, this was determined through correspondence with CDAP in December. MSA will submit the application, which CDAP will review, in an effort to secure 2011 emergency funds for the project. MSA stated that the application has been revised to reflect that some of the work has been completed by E. S. Lieb Excavating and Village personnel.

Wastewater Treatment Facility and Miscellaneous

MSA met with Steve Rice on January 5, in an initial discussion of the Capacity, Management, Operations and Maintenance plan as part of the new NPDES permit requirements. MSA and the public works department will meet again to discuss the plan

in more detail, determine the specific contents of the plan, and responsibilities for preparing these contents. A task order will be presented at the February board meeting for consideration and authorization to proceed.

Phase 2 Sanitary Sewer Rehabilitation

MSA met with Visu-Sewer and Plattenberger Plumbing on January 5, to discuss Basin #3 private waste plumbing discrepancies previously noted. Dennis Plattenberger will return in the spring to re-investigate the private waste plumbing of the properties that remain unresolved.

“SEARCH” Grant

USDA-RD is now taking applications for their “SEARCH” grant program which is geared toward communities with populations of 2,500 or less and median household incomes of \$39,056 or less, based on 2000 census numbers. Eligible costs include feasibility studies, preliminary design assistance and technical assistance for water and waste disposal projects including storm water waste disposal facilities. Up to 100% of the eligible grant costs, not to exceed \$30,000, may be funded.

A Motion made by Rowe and seconded by Zueger to have MSA apply for the Search grant at no cost to the Village. Voting aye: Rowe, Zueger, Jackson, Kunz, Perry. Voting nay: none. Absent: Douglas. Motion carried.

COMMUNITY FUNDING & PLANNING SERVICES

Clerk Young stated that Sharon Pepin has submitted the updated travel plan and Grant Application to IDOT for the next Safe Route to School program at no charge to the Village. It is anticipated award notifications will be in mid-2011.

Committee Reports

ZONING

Steve Rice, Zoning Administrator, reported the Zoning Board of Appeals met on December 15, 2010 regarding a sign variance application filed by Johnson Oil Company. The Zoning Board approved the request to move the ground sign that exceeds the area and height limitations provided by the Zoning Ordinance across the highway to their new location. A motion was made by Perry and seconded by Rowe to approve the variance request as presented. Voting aye: Zueger, Jackson, Kunz, Perry, Rowe. Voting nay: none. Absent: Douglas. Motion carried.

WATER & SEWER

Chairman Jackson reported the committee met January 3rd. Karl Johnson and Jerry Plotke from HD Supply Waterworks gave an overview of their meter reading systems. Next, the committee discussed applying for a CDAP grant in addition to the IEPA forgivable loan financing for a possible water main project which needs to be submitted by February 18, 2011. It was decided to meet again to discuss.

Testing Water Meters

The Committee next considered the current ordinance 8-6-8 (c) for water meter testing. If a resident feels that there may be a problem with their water meter and have it tested

the current ordinance only requires a \$2 fee but the cost is \$50 to send it away to be tested plus postage, handling, and reinstallation. Following discussion a motion made by Jackson and seconded by Kunz to change ordinance to read, "Upon payment of the current testing fee to be determined by the board".

Voting aye: Jackson, Kunz, Perry, Rowe, Zueger. Voting nay: none. Absent: Douglas. Motion carried.

Carpenter Street Trailer Park

Following a meeting with Attorney Paja and J P Homes Attorney it was agreed to keep the meters separate on each trailer. The Village will maintain the meters but the owner will be responsible for applicable water service and water meter fees or charges. A monthly bill will be sent to the owner for payment with a total monthly water, sewer and garbage fees for each trailer occupied. To date no payment has been received for outstanding charges.

The committee also met prior to the board meeting on January 11th to discuss applying for the CDAP grant for the water main project and after much discussion it was decided to not pursue the project at this time.

Public Works Coordinator, Steve Rice expressed his thanks to all the public works employees who 'stepped up' and helped get the water meters read this month. Brandt said it is very much appreciated that the employees are chipping in to help where needed.

BUILDING & GROUNDS

Chairman Kunz reported on the January 3rd meeting. Two bids were received to remove the mold in the basement of the Village Hall. A motion made by Kunz and seconded by Rowe to accept bid of Perfection Cleaning & Restoration in the amount of \$3,193.27 for mold removal in the basement of Village Hall. Voting aye: Jackson, Kunz, Perry, Rowe, Zueger. Voting nay: none. Absent: Douglas. Motion carried.

Once the mold removal project is completed, the plan is to move police department's evidence room to the basement so that the area currently used upstairs by the police department can be converted to records storage for the clerk's office.

JR Gardner stated he would like to build a room in an area in the "Com Ed" building to accommodate all the water supplies and everything stored in one location and organized on shelves. Price estimate for material from Spahn & Rose came to approximately \$1,400 and the work will be done in house.

A motion made by Kunz and seconded by Rowe to approve building the room for storage of water department supplies. Voting aye: Kunz, Perry, Rowe, Zueger, Jackson. Voting nay: none. Absent: Douglas. Motion carried.

SUBDIVISION PLANNING

Chairman Kunz reported the committee met January 3rd with Dan Rhyner who updated them on a possible sale of a piece of his property along Highway 20 for a new business.

STREETS

Chairman Zueger stated that the 1980 Chevy C70 Dump Truck is in need of new tires, brakes and carburetor work and it was decided to surplus the vehicle. A motion made by Zueger and seconded by Rowe to declare the truck surplus. Voting aye: Perry, Rowe, Zueger, Jackson, Kunz. Voting nay: none. Absent: Douglas. Motion carried.

President Brandt asked the status of the collapsed road tube at the corner of Prairie Avenue. Street Superintendent, JR Gardner stated a replacement has been ordered and we should receive it in a couple of weeks and repair weather permitting.

ADJOURNMENT

A motion was made by Jackson and seconded by Zueger that the meeting be adjourned at 8:20 p.m. All members present voting aye; the motion carried.

APPROVED

ATTEST
