

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

MARCH 8, 2011

ROLL CALL

In the absence of President Brandt, Trustee Rhonda Perry served as President "Pro-Tem". Perry called the meeting to order at 7:30 p.m. and asked the Clerk to call the roll. The following were present: LuAnn Douglas, Dan Kunz, Patti Jackson, Howard Rowe, Timothy Zueger.

Also present were J.R. Gardner, Don Luke, Doug Wierema, Dale Roberts, Sally Fischer, Irene Logemann, Kari Olson, and Lillian Townsend.

APPROVAL OF AGENDA

A motion was made by Douglas and seconded by Zueger to approve the agenda. All members voting aye; motion carried.

APPROVAL OF MINUTES

President Pro Tem Perry asked if there were any additions or corrections to the minutes of the meeting of February 8, 2011 and special meeting February 10, 2011. A motion was made by Jackson and seconded by Rowe to approve the February 8, 2011 minutes as presented. All members voting aye; the motion carried. A motion made by Douglas and seconded by Jackson to approve the Special meeting minutes of February 10, 2011. All members voting aye; motion carried.

TREASURERS REPORT

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

ACCOUNTS PAYABLE

When the bills were presented, the Clerk asked permission to add bills from Mullen Tree Service for \$700.00, Certified Balance & Scale Corp. for \$274.00, Pitney Bowes for \$500.00 and Ferrell Gas for \$272.86 for payment.

A motion was made by Rowe and seconded by Kunz to authorize the payment of claims as well as the additional bills as noted. Voting aye; Jackson, Kunz, Rowe, Zueger, and Douglas. Voting nay; none. Motion carried.

DEPARTMENT REPORTS

POLICE

A motion was made by Zueger and seconded by Douglas to approve the Police Report for the month of February as submitted by Chief Wierema. All members voting aye; the motion carried. It was noted that a letter was received from the Galena Elks Lodge thanking the department especially Lil Townsend for assisting with the distribution of the Christmas food baskets program.

WATER & SEWER

A motion was made by Zueger and seconded by Kunz to approve the Water Report as submitted by Dale Roberts and the Sewer Report as submitted by Don Luke. All members voting aye; the motion carried. It was noted that Dale Roberts and the Village of Stockton was recognized for maintaining perfect compliance in 2010 for 12 consecutive months in accordance with the State of Illinois Fluoridation Law.

STREET

A motion was made by Douglas and seconded by Zueger to approve the Street Department activity report for the month as prepared by J.R. Gardner. All members voting aye; the motion carried.

AGENDA ITEMS

“CLASS B” LIQUOR LICENSE REQUEST

President Pro Tem Perry announced a request has been received for a “Class B” liquor license from Holy Cross Church for the Fish Boil being held April 1, 2011. The required paperwork and proof of dram shop are in order. A motion made by Douglas and seconded by Jackson to approve the request by Holy Cross for the liquor license on April 1, 2011. Voting aye; Kunz, Rowe, Zueger, Douglas, Jackson. Voting nay; none. Motion carried.

MSA STATUS UPDATE

Marty Beranek of MSA stated at the Village’s request, they are providing a revised task order to assist in preparing a water main replacement design and permitting including new 6-inch water main installed in steel casing crossing under US Route 20, near NAPA Auto Parts. A motion was made by Douglas and seconded by Zueger to approve the task order for \$1,000 as noted. Voting aye: Rowe, Zueger, Douglas, Jackson, Kunz. Voting nay; none. Motion carried.

CMOM Status

MSA met with Steve Rice, Don Luke and Kari Olson on February 25, to further discuss the requirements of the plan. They distributed the responsibilities between Village staff and MSA and will meet again at the end of March to review progress.

ZONING

Steve Rice, Zoning Administrator, report the Zoning Board of Appeals met on March 3, 2011 to hear the variance requests to allow the placement for home business signs for

Lisa Seas Westphal, Dennis Starr and MaryAnn Houghteling. The Zoning Appeals Board recommended by unanimous vote to grant their requests.

A motion made by Rowe and seconded by Kunz to approve the variance requests as recommended by the Zoning Board of Appeals. Voting aye; Rowe, Zueger, Douglas, Jackson, Kunz. Voting nay; none. Motion carried.

Steve Rice stated the Zoning Board of Appeals also unanimously approved the special use request from Barbara Mullady, dba Stockton Floral & Gifts, to allow placement of an off-premise business sign at the northwest corner of US Route 20 and Illinois Route 78 North. A motion made by Douglas and seconded by Rowe to approve the special use request as recommended by the Zoning Board of Appeals. Voting aye; Zueger, Douglas, Jackson, Kunz, Rowe. Voting nay; none. Motion carried.

WATER & SEWER

Chairman Jackson reported that the committee met on March 7th. The first item discussed was the task order presented by MSA for the emergency water main replacement permitting. Following discussion with MSA, it was decided to have the task order revised- which was approved earlier.

Emergency Water Main Replacement

The committee reviewed the estimate received from E. S. Lieb Excavating & Boring, Inc. to bore, install a new 6” water main and hook up valve on the south side of highway 20, backfill, prep for new concrete and cleanup parking lot for \$19,155.

A motion was made by Jackson and seconded by Douglas to forego public bidding because it is an emergency and award job to E. S. Lieb Excavating per the estimate of \$19,155. Voting aye; Douglas, Jackson, Kunz, Rowe, Zueger. Voting nay: none. Motion carried.

Emergency Water Main Replacement – 2nd phase

Also reviewed was the estimate from E. S. Lieb Excavating to install approximately 90’ of new 6” water main with the Village supplying all materials. This will allow looping to the current 6” water main on the north side of Highway 20 between Napa and Shell Express. A motion made by Jackson and seconded by Rowe to approve the estimate of \$3,799.50.

Voting aye; Jackson, Kunz, Rowe, Zueger, Douglas. Voting nay; none. Motion carried.

A motion was made by Jackson and seconded by Zueger to authorize President Brandt to sign the EPA Permit forms once received which are required to change the water main size from 4” to 6”. Voting aye: Rowe, Zueger, Douglas, Jackson, Kunz. Voting nay: none. Motion carried.

Water Meter Replacement

The committee reviewed the five year plan from HD Supply Waterworks to change current water meters with new Sensus IPERL touch read and radio read automatic water meter reading systems. Prices are guaranteed for one year. In the event of a price increase, it would not exceed 3% annually.

A motion made by Jackson and seconded by Rowe to approve the 5 year water meter replacement program to begin with budget year FY 11/12 with HD Supply Waterworks and to purchase 100 Sensus IPERL meters at \$115 each and the Sensus handheld reader for \$6,800 the first year.

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

Trash Pumps

Reviewed three quotes for 3” and 4” Wacker trash pumps, hoses and fittings. A motion was made by Jackson and seconded by Douglas to purchase (1) 4” and (2) 3” Wacker trash pumps from Martin Equipment for \$7,600 and hoses with fittings from Lawson Products \$2,405.88. Voting aye: Rowe, Zueger, Douglas, Jackson, Kunz. Voting nay: none. Motion carried. It was noted that these will be paid for out of the FY 10/11 budget.

PERSONNEL

Chairman Perry reported that the committee met on February 15, with an employee per the employees’ request. Also discussed was personal, vacation, comp days and offering life insurance to all employees.

BUILDING & GROUNDS

Chairman Kunz reported on the February 28th meeting. Since Hospice has moved their office from the Village Hall basement to a new location we are looking into moving the Police evidence room to the lower level. Beth Hughes, Illinois State Police Crime Services gave an overview of proper evidence handling & storage. No recommendation at this time.

POLICE

A committee meeting is scheduled for March 22, to discuss various ordinances pertaining with the Police department.

LANDFILL & RECYCLING

Matt Wagner of Willett, Hofmann & Associates gave an update of the closure of the landfill and stated EPA has developed a new procedure called hydro gas testing for testing the gas levels around the well sites. He will follow up and get confirmation.

FINANCE

Rhonda Perry reported that Finance committee met on February 28 to work on the Police budget and they have submitted a grant for a new Police vehicle. Budget meetings also were scheduled for March 14, 16, & 28th.

STREETS

A committee meeting was scheduled for March 14th at 6:30 p.m.

FORESTRY & SIDEWALKS

A motion was made by Douglas and seconded by Zueger to authorize Howard Rowe and LuAnn Douglas to attend the Tree City USA conference being held April 5, at Palos Hills at the cost of \$50 each. Voting aye: Zueger, Douglas, Jackson, Kunz, Rowe. Voting nay: none. Motion carried.

ADJOURNMENT

A motion was made by Douglas and seconded by Zueger that the meeting be adjourned at 8:05 p.m. All members voting aye: the motion carried.

APPROVED

ATTEST
