

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
January 8, 2019**

Call To Order:

Dan Kunz called the meeting to order on January 8, 2019 at 7:00 p.m. and asked the clerk to call the roll.

Members in Attendance:

Trustees: Linda Gonnerman, David Julius, Dan Kunz, Jackie Lickes, Rhonda Perry, Kevin Stewart. Staff present: Steve Rice, Kari Olson, Don Luke, Aaron Sullivan, Amy Haas, Cheryl Bourland, Rena Eden, Diane Bradley, Tom Sheehan and Susanne Young.

Appoint Chairman Pro Tem:

In the absence of Village President Brandt, Stewart moved and Gonnerman seconded to appoint Dan Kunz as Chairman Pro Tem of the Board meeting. All members voting aye. Motion carried.

Approval of Agenda:

A motion was made by Stewart and seconded by Julius to approve the agenda. All members voting aye. Motion carried.

Approval of Minutes:

Chairman Pro Tem Kunz asked if there were any additions or corrections to the minutes of the regular meeting of December 11, 2018. Gonnerman moved and Lickes seconded to approve the minutes. All members voting aye. Motion carried.

Treasurers Reports:

Chairman Pro Tem Kunz asked for approval of the Treasurers Report as submitted by Treasurer Diane Bradley. A motion was made by Perry and seconded by Gonnerman to approve the Treasurers report as submitted. Voting aye: Perry, Stewart, Gonnerman, Julius, Kunz, Lickes. Motion carried.

Accounts Payable:

When the accounts payable were presented the clerk asked permission to include additional invoices totaling \$10,137.27. Gonnerman moved and Perry seconded to authorize the accounts payable claims including List B and additional invoices as presented. Voting aye: Stewart, Gonnerman, Julius, Kunz, Lickes, Perry. Motion carried.

Police:

A motion was made by Perry and seconded by Gonnerman to approve the Police Report for the month as submitted by Chief Sheehan. All members voting aye: Motion carried. Trustee Gonnerman commended the Police Department for their community involvement. The officers sponsored, coordinated and funded the 1st Annual “Pizza with the Police” pizza party at the Stockton High School and spent lunchtime with the students.

Water & Sewer:

A motion was made by Lickes and seconded by Stewart 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 Lickes to approve the Street Department Activity Report for the month as submitted by Steve Rice. All members voting aye. Motion carried.

Public Comments: None

Status Reports:

Community Funding & Planning Services:

Jill Pepin, from CFPS, reported we have received our loan agreement from IEPA for the 2019 Water Main Improvement Project. Pepin noted Stockton was CFPS’s first community which was awarded the 75% principle loan forgiveness for their project from IEPA.

Committee Reports:

Water, Sewer & Garbage:

Larry and Shawn Lyons from Lyons Well Drilling gave an update on the status of Well # 4, located on Queen Avenue. The well has been flushed but the issues remain so the next step may be to pull the pump and televise the well.

Economic Development:

Trustee Lickes reported she will be contacting the Stockton Chamber regarding working together on combining their resources for the Village’s website.

Streets, Sidewalks, Forestry, Building & Grounds: No Report

Police:

Chief Sheehan the four (4) new portable Kenwood radios have been installed by Mobile Electronics and are an improvement in communications.

Finance and Purchasing: No Report

Personnel: No Report

Unfinished Business: None

New Business:

Notice of Award of 2019 Water Main Improvement Project to Civil Constructors

Trustee Gonnerman moved and Stewart seconded to award the 2019 Water Systems Improvement Project to Civil Constructors, Inc. for the bid amount of \$978,519.10 and authorize Village President Rodney Brandt to execute contract documents upon receipt. Voting aye: Gonnerman, Julius, Kunz, Lickes, Perry, Stewart. Motion carried.

Adjournment:

A motion was made by Julius and seconded by Gonnerman that the meeting be adjourned at 7:33 p.m. All members aye. Motion carried.

APPROVED

ATTEST
