

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
January 9, 2018**

Call To Order:

Dan Kunz called the meeting to order on January 9, 2018 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. Absent: Rich Curtiss and Kevin Stewart. Staff present: Steve Rice, Kari Olson, Don Luke, Irene Logemann, Amy Haas, Diane Bradley, Tom Sheehan and Susanne Young.

Appoint Chairman Pro Tem:

In the absence of Village President Brandt, Julius moved and Gonnerman seconded to appoint Dan Kunz as Chairman Pro Tem of the Board meeting. Voting aye: Gonnerman, Julius, Kunz, Lickes. Absent: Stewart, Curtiss Motion carried.

Approval of Agenda:

A motion was made by Lickes and seconded by Julius to approve the agenda. All members present 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 12, 2017. Gonnerman moved and Lickes seconded to approve the minutes. All members present 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 Lickes and seconded by Julius to approve the Treasurers report as submitted. Voting aye: Gonnerman, Julius, Kunz, Lickes. Absent: Curtiss, Stewart. Motion carried.

Accounts Payable:

When the accounts payable were presented the clerk asked permission to include four additional invoices totaling \$2,015.61. Treasurer Bradley noted that we were making our final loan repayment for our water tower this month. Gonnerman moved and Julius seconded to authorize the accounts payable claims including List B and additional invoices as presented. Voting aye: Julius, Kunz, Lickes, Gonnerman. Absent: Stewart, Curtiss. Motion carried.

Police:

A motion was made by Kunz and seconded by Lickes 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 Lickes and seconded by Julius to approve the Water Report as submitted by Kari Olson and the Sewer Report as submitted by Don Luke for the month. Trustee Gonnerman noted that Brewster Cheese effluent numbers were quite high this month. Don Luke stated he is working with MSA and Brewster to resolve the issues. All members present 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. Discussed was the continued issue of having street signs stolen which now total over \$800.00 to replace. Rice indicated they will be using different methods to secure the replacement signs. All members present voting aye. Motion carried.

Public Comments: None

Committee Reports:

Water, Sewer & Garbage:

Trustee Gonnerman stated that the committee continues to discuss WWTF planning updates and also met with Sharon Pepin and reviewed the proposal from CFPS for the preparation and submittal of a Clean Water Loan application from the Illinois Environmental Protection Agency.

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

Police:

Trustee Gonnerman reported that the committee met with a couple of residents who have concerns about a business which continues to operate in a residential area after their zoning special use permit was denied.

The committee discussed implementing a business license permit for all businesses in the village. This would strengthen enforcement in order to get compliance if there are any violations. This will need to be further reviewed with legal consul.

Gonnerman noted they also discussed revising existing ordinances for limited weight limits for truck traffic on certain streets in the village.

Finance and Purchasing: No Report

Personnel:

Trustee Julius stated they reviewed the ordinance and policy prohibiting sexual harassment which we will be adopting tonight.

Economic Development:

Trustee Gonnerman reported the committee reviewed a TIF Request from Brewster Cheese which was not eligible for TIF reimbursement.

Unfinished Business: None

New Business:

Ordinance No. 648

Next, Ordinance Adding Title 1, Chapter 9, Section 17 to the Village Code of the Village of Stockton, Jo Daviess County, Illinois was presented.

Clerk Young stated the adoption of this sexual harassment ordinance establishing policy was mandated by the State of Illinois.

Julius moved and Gonnerman seconded to pass Ordinance No 648 adding Title 1, Chapter 9, Section 17 to the Village of Stockton code. Voting aye: Kunz, Lickes, Gonnerman, Julius. Absent: Stewart, Curtiss. Motion carried.

Clean Water Loan Application

Gonnerman moved and Julius seconded to accept the proposal from Community Funding and Planning Services to complete the Clean Water Loan Application for \$13,500. Voting aye: Lickes, Gonnerman, Julius, Kunz. Absent: Stewart, Curtiss. Motion carried.

King Electric Proposal

Kunz moved and Lickes seconded to approve the proposal submitted by King Electric to replace the furnace at well #5 for \$1,675. Voting aye: Gonnerman, Julius, Kunz, Lickes. Absent: Stewart, Curtiss. Motion carried.

Adjournment:

A motion was made by Lickes and seconded by Kunz that the meeting be adjourned at 7:30 p.m. All members present voting aye. Motion carried.

APPROVED

ATTEST
