

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

***Call To Order:***

President Brandt called the meeting to order on October 9, 2018 at 7:00 p.m.

***Members in Attendance:***

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

***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:***

President Brandt asked if there were any additions or corrections to the minutes of the regular meeting of September 11, 2018. Kunz moved and Gonnerman seconded to approve the minutes. All members voting aye. Motion carried.

***Treasurers Report:***

President Brandt asked for approval of the Treasurers Report. A motion was made by Perry and seconded by Lickes to approve the monthly Treasurers report as submitted. Treasurer Diane Bradley noted an increase of interest received on our accounts from Citizens State Bank which resulted by moving them to a business select type account. Voting aye: Kunz, Lickes, Perry, Stewart, Gonnerman, Julius. 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 nine additional invoices totaling \$8,393.42 Perry moved and Stewart seconded to authorize the payment of accounts payable claims, list B and the additional invoices. Voting aye: Lickes, Perry, Stewart, Gonnerman, Julius, Kunz. Motion carried.

***Police:***

A motion was made by Lickes and seconded by Kunz to approve the Police Report for the month. Trustee Lickes requested to have the part-time officers listed on the monthly report. All members voting aye. Motion carried.

***Water & Sewer:***

A motion was made by Lickes and seconded by Perry 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 Gonnerman to approve the Street Department Activity Report for the month as submitted by Steve Rice. It was noted that the cub cadet mower and 1983 Dump truck were sold on the GovDeals website and have been picked up. All members voting aye. Motion carried.

**Public Comments:** None

**Committee Reports:**

***Economic Development:***

Trustee Lickes reported on the committee meeting held September 25<sup>th</sup>. Lisa McCarthy, of NW Illinois Economic Development, gave a presentation on the Build it Grow it program which they are looking to host in Stockton in 2019. Lickes moved and Gonnerman seconded to make a \$2,000 donation to the Build it Grow it program. Voting aye: Perry, Stewart, Gonnerman, Julius, Kunz, Lickes. Motion carried.

Trustee Lickes stated we have received a TIF request from Marquita Brown who is looking to purchase the building at 117 S. Main Street, do renovations to the first and second floor of the building, and continue to keep the first floor commercial business open. Lickes moved and Julius seconded to reimburse 30% of project expenses of \$100,152 over 5 years at \$6,009 per year once the renovations are complete. Voting aye: Stewart, Gonnerman, Julius, Kunz, Lickes, Perry. Motion carried.

***Water, Sewer & Garbage:***

Trustee Gonnerman reported on the committee meeting held on September 25, 2018.

MSA presented an amendment to the Waste Water Treatment Facility Engineering design contract, covering the discussed changes in the scope of the project, resulting in an additional \$116,000. The new adjusted agreement amount of \$1,022,000 remains under the initial facility plan budget. Gonnerman moved and Lickes seconded to approve amendment #1 to the WWTF Design Contract with MSA, at an additional \$116,000. Voting aye: Gonnerman, Julius, Kunz, Lickes, Perry, Stewart. Motion carried.

MSA provided a breakdown summary of the land, totaling 19.39 acres, and location now included in the Waste Water Treatment Facility Improvement Plan.

**Water System Improvement Project**

Discussion of SCADA work for the generator addition at Well 4 and 6, and suggested additional SCADA upgrades. At the recommendation of Kari Olson and Steve Rice, the Village plans to hire LW Allen to complete this work and the expense will be added to the FY 2019-2020 budget.

**Project update to Water Main Projects 2, 4, 5, 6**

Trustee Gonnerman reported they discussed the timing of the Village advertising for bids of the Water Main Improvement Project 2, 4, 5 & 6. There is a required 45-day bidding period, with a bid opening date of December 5, 2018. Sharon Pepin, CFPS advised that the sooner we award a construction contract, the quicker we can enter into a loan agreement with IEPA and secure the 75% principal loan forgiveness funding.

In addition we are looking into the ability for residents to pay their water, sewer & garbage bills with credit/debit cards.

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

**Downtown Snow Removal**

Trustee Lickes announced that two bids were received for snow removal for the downtown for 2018/2019 and 2019/2020 winters.

- Kleckner Snow Plowing & Salting bid \$280 per hour
- Oppold Backhoe bid \$295 per hour

A motion was made by Lickes and seconded by Kunz to accept the bid from Kleckner Snow Plowing for \$280/per hour for the next two years.

Voting aye: Julius, Kunz, Lickes, Perry, Gonnerman, Stewart. Motion carried.

**Cleaning Village properties**

Trustee Lickes reported we have received two bids for cleaning the Police department weekly and Village Hall bi-weekly. Lickes moved and Kunz seconded to accept the lower bid from Crystal Image Cleaning, Freeport. Voting aye: Kunz, Lickes, Perry, Stewart, Gonnerman, Julius. Motion carried.

***Police:***

Trustee Stewart noted we received a Country Fair Grant for \$1,200 to be used towards upgrading the radio systems. Chief Sheehan received a quote from Mobile Electronics for four portable radios at a cost of \$3,474.00. The grant will reduce the cost to the Village to \$2,474.00. Stewart moved and Gonnerman seconded to purchase the 4 radios from Mobile Electronics. Voting aye: Lickes, Perry, Stewart, Gonnerman, Julius, Kunz. Motion carried.

***Finance and Purchasing:*** No Report

***Personnel:***

Trustee Julius reported on the committee meeting held September 25, 2018.

Julius moved and Perry seconded to hire Rena Eden per the “Terms of Employment Agreement” for the treasurer position upon retirement of Diane Bradley. Voting aye: Perry, Stewart, Gonnerman, Julius, Kunz, Lickes. Motion carried.

Julius moved and Gonnerman seconded to remove Cheryl Bourland off probation and give her a 50 cent per hour increase. Voting aye: Stewart, Gonnerman, Julius, Kunz, Lickes, Perry. Motion carried.

Julius moved and Lickes seconded to give Aaron Sullivan a \$500 stipend for passing his Class 3 sewer test. Voting aye: Gonnerman, Julius, Kunz, Lickes, Perry, Stewart. Motion carried.

**Old Business:** None

**New Business:**

***Zoning Variance Request – Sullivan Foods:***

Steve Rice, Zoning Administrator noted the Zoning Board of Appeals met on October 3, 2018 to hear a petition from Sullivan Foods they are requesting a variance from the requirements of the size of a free-standing changeable message sign on their property located at 103 W. North Avenue . The recommendation of the Zoning Board of Appeals was to grant the variance. Gonnerman moved and Stewart seconded to grant the variance for a sign larger than our ordinance allows. Voting aye: Julius, Kunz, Lickes, Perry, Stewart, Gonnerman. Motion carried.

***Zoning Variance Request – John Scott:***

Steve Rice, Zoning Administrator, stated John Scott, 517 N. Main Street requested a variance from the existing setback regulation for the construction of a garage within the side yard setback on the south side of his property. The recommendation of the Zoning Board of Appeals was to grant the variance as requested. Julius moved and Lickes seconded to grant the variance to allow him to replace the garage along the south property line and increase the size. Voting aye: Kunz, Lickes, Perry, Stewart, Gonnerman, Julius. Motion carried.

***Announcements:***

Clerk Young announced she has packets available for anyone interested in running for the Village Board of Trustees.

Trustee Gonnerman stated she would like to schedule a meeting reviewing the comprehensive plan which needs to be updated.

***Executive Session:***

A motion was made by Stewart and seconded by Kunz to go into Executive Session for the purpose of discussion of purchase of real estate Section 2 (c) (5) 7:40 p.m. Voting aye: Lickes, Perry, Stewart, Gonnerman, Julius, Kunz. Motion carried.

The board returned to open session at 7:55 p.m. following a motion by Perry and seconded by Julius. Voting aye: Perry, Stewart, Gonnerman, Julius, Kunz, Lickes. Motion carried.

***Adjournment:***

A motion was made by Perry and seconded by Kunz that the meeting be adjourned at 7:55 p.m. All members voting aye. Motion carried.

**APPROVED**

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**ATTEST**

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