

**REGULAR MEETING OF THE PRESIDENT  
AND BOARD OF TRUSTEES  
VILLAGE OF STOCKTON  
JO DAVIESS COUNTY, ILLINOIS  
December 11, 2018**

***Call To Order:***

President Brandt called the meeting to order on December 11, 2018 at 7:00 p.m.

***Members in Attendance:***

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

***Approval of Agenda:***

A motion was made by Perry 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 November 13, 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 submitted by Diane Bradley. A motion was made by Gonnerman and seconded by Lickes to approve the monthly Treasurers report as submitted. Voting aye: Kunz, Lickes, Perry, Stewart, Gonnerman, Julius. Motion carried.

***Accounts Payable:***

When the accounts payable were presented Clerk Young asked permission to add bills totaling \$35,293.34. A motion was made by Perry and seconded by Stewart to authorize the payment of claims on List A and List B as well as the additional bills totaling \$35,293.34. Voting aye: Lickes, Perry, Stewart, Gonnerman, Julius, Kunz. Motion carried.

***Police:***

A motion was made by Lickes and seconded by Gonnerman to approve the Police Report for the month submitted by Chief Sheehan. It was noted the Stockton Police department personally funded Thanksgiving dinners for the Anderson House and Rachuy House residents and employees. All members voting aye. Motion carried.

***Water & Sewer:***

A motion was made by Gonnerman and seconded by Kunz 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. All members voting aye. Motion carried.

**Public Comments:** None

**Status Reports:**

**Community Funding & Planning Services:**

Jill Pepin, from CFPS, reported the bid opening for the Water Main Improvement Project was held on December 5, 2018 and two bids were received. Bids were submitted by Fischer Excavating for \$1,277,967 and Civil Constructors for \$978,519.10. Jill stated CFPS will be processing the IEPA loan agreement paperwork and MSA will be scheduling a pre-construction meeting in the near future.

**Committee Reports:**

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

***2019 Water System Improvement Project*** – Trustee Gonnerman noted they discussed the 2019 Water System Improvement Project which had the bid opening on December 5, 2018. Gonnerman moved and Stewart seconded to approve the intent to award the water system improvement project to Civil Construction for \$978,519.10. Voting aye: Gonnerman, Julius, Kunz, Lickes, Perry, Stewart. Motion carried.

***WWTF Water Main Extension*** -MSA has completed survey fieldwork and begun design and coordination with the WWTF project for where the water main and Brewster force main will be located. The plan is to finalize design and submit to IEPA in December. Once working drawings are available MSA will meet with Village staff. Project Funding will dictate overall schedule, but the plan is to bid next year for construction also in 2019. The Village needs to discuss easements with neighboring property owners before MSA can proceed with legal documents.

***IEPA Inspection at Waste Water Treatment Facility*** on November 15<sup>th</sup> identified a number of items to be addressed. Staff has been following up accordingly and keeping open communication with IEPA on the matter.

***WWTF Design & Property Acquisition*** - MSA has begun fieldwork and design coordination for the WWTF improvements. MSA has prepared a plat and legal description for the Village's use when the property acquisition is complete. The revised schedule remains on target for an early 2020 bid opening.

***Ordinance No. 664 – An Ordinance Authorizing the Village of Stockton, Jo Daviess County, Illinois to Borrow Funds from the Public Water Supply Loan Program.*** Gonnerman noted the proposal is for \$640,000 over 20 years, and the Village is eligible

to have up to 75% of the project costs be forgiven by the State of Illinois pursuant to principal loan forgiveness provisions.

Gonnerman moved and Stewart seconded to pass Ordinance No. 664 authorizing the Village of Stockton to borrow funds from the Public Water Supply Loan program for the water system improvements including a water main extension to service the new Waste Water Treatment project not to exceed \$700,000. Voting aye: Stewart, Gonnerman, Julius, Kunz, Lickes. Voting nay: Perry. Motion carried.

***Economic Development:***

***Ordinance No. 665*** – *An Ordinance of the Village of Stockton, Jo Daviess County, Illinois, Approving the First Amendment to the Redevelopment Agreement by and between the Village of Stockton, Jo Daviess County, Illinois and Mud Run Beer Company.* Trustee Lickes noted this amendment is a request for an extension to the completion date of the Mud Run Beer Company project from December 31, 2018 to December 31, 2019 which also changes the reimbursement date to begin in December 2020. Lickes moved and Kunz seconded to pass Ordinance No. 665 as presented. Voting aye: Stewart, Gonnerman, Julius, Kunz, Lickes, Perry. Motion carried.

***Resolution No. 18-15*** – *A Resolution of the Village of Stockton, Jo Daviess County, Illinois, to induce the Redevelopment of Certain Property within Route 20/Downtown Redevelopment Project Area.* Trustee Lickes noted this TIF Inducement request is from New Generations Auto who intends to acquire the property located at 1232 S. Curtiss Road in order to operate its automobile repair facility. Lickes moved and Stewart seconded to pass Resolution No. 18-15. Voting aye: Perry, Stewart, Gonnerman, Julius, Kunz, Lickes. Motion carried.

***Resolution No. 18-16*** – *A Resolution of the Village of Stockton, Jo Daviess County, Illinois, Declaring Surplus from the Special Tax Allocation Fund of the Route 20/Downtown Tax Increment Redevelopment Project Area.* Lickes moved and Kunz seconded to pass Resolution No. 18-16 declaring a TIF Surplus of \$25,000 to be paid back to the Taxing bodies in the same proportion as the distribution of real estate property taxes. Voting aye: Stewart, Gonnerman, Julius, Kunz, Lickes, Perry. Motion carried.

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

***Police:***

Trustee Stewart reported Officer Brad Schubert has completed his field training and probationary period.

***Finance and Purchasing:***

Trustee Perry reported they reviewed a bid proposal presented by Kari Olson for a Rycom multiple utility line locator kit for \$4,950 to be used for Julie locates or when locating pipes. Perry moved and Stewart seconded to approve the purchase of the multiple line locator for \$4,950. Voting aye: Gonnerman, Julius, Kunz, Lickes, Perry, Stewart. Motion carried.

Also discussed if there was a need to purchase Cyber Security Insurance coverage for the Village. The cost is approximately \$1,600 with a \$2,500 deductible. It was decided more research is needed before a decision can be made.

***Personnel:***

***Employee Appreciation***

Trustee Gonnerman moved and Stewart seconded to approve annual employee appreciation bonuses of \$200 for fulltime employees and \$100 for part-time employees totaling \$3,800 to be paid on their next paycheck. Voting aye: Lickes, Stewart, Curtiss, Gonnerman, Julius, Kunz. Motion carried.

**Old Business:** None

**New Business:**

***2018 MFT Seal Coat Payment:***

Clerk Young stated the final construction cost of the 2018 MFT Project was \$34,637.43 payable to Porter Brothers. Kunz moved and Stewart seconded to approve the seal coat payment of \$34,637.43 to Porter Brothers. Voting aye: Julius, Kunz, Lickes, Perry, Stewart, Gonnerman. Motion carried.

***2019 Liquor License Renewals:***

President Brandt reported that all the current liquor license holders have submitted their checks for renewal of their licenses for 2019. There are ten license holders; Casey's, The Corner Tap, The Bottle Shed, Sullivan's, Shell Express Lanes, The Red Knight, Stockton Travel Center, Checos, Coxy's Liquor and JJ & Freddie's. A motion was made by Kunz and seconded by Stewart to approve the 2019 liquor license renewals. Voting aye: Kunz, Lickes, Perry, Stewart, Gonnerman, Julius. Motion carried.

***2019 Village Board meeting dates:***

President Brandt noted everyone received a list of the 2019 Village Board meeting dates which are to be the 2<sup>nd</sup> Tuesday of the month at 7:00 p.m. in their packet. Perry moved and Lickes seconded to approve the 2019 meeting dates. All members voting aye. Motion carried.

***Zoning Board Re-Appointment:***

President Brandt stated he would like to re-appoint Neill Cahill to the Zoning Board of Appeals Board for a five (5) year term. Stewart moved and Julius seconded to approve the appointment of Neill Cahill to the Zoning Board for a five year term. Voting aye: Kunz, Lickes, Perry, Stewart, Gonnerman, Julius. Motion carried.

***Zoning Board of Appeals Hearing – December 3 – Special Use & Variance Request:***

Clerk Young reported the Zoning Board of Appeals met on December 3, 2018 to consider a special use permit from Lindy Westaby requesting to operate a therapeutic massage business in her residence at 207 N. Pearl Avenue and also a variance allowing for a placement for a sign advertising her business. The recommendation of the Zoning Board of Appeals was to grant the special use and variance as requested by Lindy Westaby. Stewart moved and Lickes seconded to approve the special use and variance request for

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

***Resolution No. 18-17- Executive minutes for Public Inspection***

A motion was made by Kunz and seconded by Lickes to pass Resolution No. 18-17 to not release the executive minutes. Voting aye: Perry, Stewart, Gonnerman, Julius, Kunz, Lickes. Motion carried.

***Announcements:***

Clerk Young stated the annual village employee potluck will be December 20<sup>th</sup> at noon.

***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) 7:35 p.m. Voting aye: Stewart, Gonnerman, Julius, Kunz, Lickes, Perry. Motion carried.

The board returned to open session at 8:10 p.m. following a motion by Lickes and seconded by Perry. Voting aye: Perry, Stewart, Gonnerman, Julius, Kunz, Lickes. Motion carried.

***Adjournment:***

A motion was made by Perry and seconded by Julius that the meeting be adjourned at 8:11 p.m. All members voting aye. Motion carried.

**APPROVED**

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**ATTEST**

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