

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
February 12, 2019**

Call To Order:

President Brandt called the meeting to order on February 12, 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, Cheryl Bourland, Amy Haas, Tom Sheehan, Diane Bradley & Susanne Young.

Approval of Agenda:

A motion was made by Stewart and seconded by Lickes 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 January 8, 2019. Kunz moved and Gonnerman seconded to approve the minutes as presented. All members voting aye. Motion carried.

Treasurers Report:

President Brandt asked for approval of the Treasurers Report as submitted by Treasurer Diane Bradley. A couple corrections were noted due to a posting issue. A motion was made by Gonnerman and seconded by Stewart to approve the monthly Treasurers report as presented. Voting aye: Perry, Stewart, Gonnerman, Julius, Kunz, Lickes. 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 six additional invoices totaling \$12,410.81. Perry moved and Julius seconded to authorize the payment of accounts payable claims, list B and the additional invoices. Voting aye: Stewart, Gonnerman, Julius, Kunz, Lickes, Perry. Motion carried.

Police:

A motion was made by Kunz and seconded by Lickes to approve the Police Report for the month. Trustee Perry asked if there was many issues with residents not moving their vehicles and clearing their sidewalks after the snowfalls. Public Works Coordinator Steve Rice stated there only had been a couple of vehicles which the police department contacted the owners but stated residents need to work on clearing their sidewalks in a more timely manner. 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 Lickes to approve the Street Department Activity Report for the month as submitted by Steve Rice. Trustee Gonnerman thanked Steve Rice for his informative monthly reports. All members voting aye. Motion carried.

President Brandt and the Board thanked the Public Works Department for the great job with snow removal this winter.

Public Comments: None

Committee Reports:

Water, Sewer & Garbage:

Trustee Gonnerman reported on the committee meeting held January 29, 2019.

2019 Water System Improvements

MSA will be scheduling a pre-construction conference and requesting Civil's anticipated construction schedule for the Water System Improvement project.

Waste Water Treatment Facility Water Main Extension

MSA has completed preliminary plans for the water main extension from the Village to the Waste Water Treatment Facility and will be reviewing the water alignment and anticipated force main route with Village personnel. The goal is to bid the project upon the approval from IEPA and funding with construction this year. The Village will be contacting the neighboring property owners regarding easements.

Waste Water Treatment Facility

The decision was made to proceed with the design of the WWTF Improvements. The acquisition of the adjoining property from the landowner appears imminent. The first design progress meeting was held on February 4th with MSA. The next meeting is scheduled for Thursday, February 14th at 11:00 a.m.

Well # 4 Issues

Quotes have been received regarding inspection, identification, and remediation concerning the pumping of sand in the water at well #4 from Lyons Well Drilling and Peerless Well & Pump. Following discussion Gonnerman moved and Stewart seconded to accept the proposal submitted by Lyons Well Drilling for \$4,237. Voting aye: Gonnerman, Julius, Kunz, Lickes, Perry, Stewart. Motion carried.

Economic Development:

Trustee Lickes reported we have another meeting scheduled for Friday, February 15th with Amanda Pierce from the Stockton Chamber to discuss working together on combining our resources for the Village's website.

Streets, Sidewalks, Forestry, Building & Grounds:

Trustee Stewart noted we should review our capital improvement plan as we work on the FY 19/20 budget.

Trustee Kunz said we have received a quote from Quick Attach for a big bucket to be used on the skid loader for \$2,780.50. It was also noted that this purchase would qualify for grant funds we are receiving from IPRF this year. Kunz moved and Stewart seconded to approve the purchase the bucket using grant funds received from IPRF for \$2,780.50. Voting aye: Julius, Kunz, Lickes, Perry, Stewart, Gonnerman. Motion carried.

Police:

Chief Sheehan reported he has received notification from the State of Illinois that we will be receiving the title for the Hummer we received through the LESO program. Once the title is received the plan is to sell it on GovDeals.com.

Finance and Purchasing:

Clerk Young noted everyone received a copy of the proposed dates for the upcoming budget meetings.

Personnel:

Trustee Julius noted that we will be appointing Rena Eden as Village Treasurer replacing Diane Bradley.

Old Business: none

New Business:

Village Treasurer:

President Brandt reported we received notice from Diane Bradley in August 2018 informing us of her intentions to retire as Village Treasurer and he expressed his regret and appreciation for her many years of service for the Village. Gonnerman moved and Kunz seconded to accept the resignation from Diane Bradley as Village Treasurer with regrets. All members voting aye. Motion carried.

President Brandt stated he would like to appoint Rena Eden as Village Treasurer with the advice and consent of the Village Board and asked for a motion to approve his appointment. Stewart moved and Lickes seconded to approve the appointment of Rena Eden as Village Trustee per the terms of employment. Voting aye: Lickes, Perry, Stewart, Gonnerman, Julius, Kunz. Motion carried.

Resolution No. 19-01 Appointment of an Authorized Agent for the Village of Stockton to Administer Illinois Municipal Retirement Fund:

Clerk Young noted this is required as Diane Bradley was the current agent and this resolution allows Rena Eden to be the new Authorized Agent. Gonnerman moved and Stewart seconded to pass Resolution No. 19-01 which appoints Rena Eden the authorized agent for IMRF. Voting aye: Perry, Stewart, Gonnerman, Julius, Kunz, Lickes. Motion carried.

Illinois Funds:

Perry moved and Lickes seconded to designate Rena Eden as principal authority of the Illinois Funds. All members voting aye. Motion carried.

Sexual Harassment Policy:

Clerk Young noted we adopted a Sexual Harassment Policy in January 2018 as required by state statute. A recent change in statute expands the time to file charges of discrimination with the Illinois Department of Human Rights from 180 days to 300 days. Kunz moved and Stewart seconded to approve the change as noted. All members voting aye. Motion carried.

Class B Liquor License:

President Brandt stated a request has been received for a “Class B” liquor license from the Stockton Athletic Boosters to sell alcohol at their annual Booster Bash fund raiser which will be held March 2rd. Clerk Young stated the required paperwork and proof of dram shop are in order. Lickes moved and Gonnerman seconded to approve the “Class B” liquor license for the Stockton Athletic Boosters. Voting aye: Julius, Kunz, Lickes, Perry, Stewart, Gonnerman. Motion carried.

FY 18/19 Audit:

President Brandt reported that we have received an engagement letter from Wipfli to perform the FY 2018/2019 audit for \$8,970. Kunz moved and Stewart seconded to hire Wipfli to conduct the annual audit for \$8,970. Voting aye: Kunz, Lickes, Perry, Stewart, Gonnerman, Julius. Motion carried.

Announcements:

Trustee Gonnerman announced the rescheduled Chamber dinner will be February 27, 2019 at Main Street Party & Events. Gonnerman also congratulated Village Board member Rhonda Perry for being the recipient of the 2018 Opal Award at Highland College.

Executive Session:

A motion was made by Gonnerman and seconded by Lickes to go into Executive Session for the purpose of discussion of Purchase of Real Estate – Section 2 (c) (5) at 8:00 p.m. Voting aye: Lickes, Perry, Stewart, Gonnerman, Julius, Kunz. Motion carried.

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

Adjournment:

A motion was made by Kunz and seconded by Perry that the meeting be adjourned at 8:10 p.m. All members voting aye. Motion carried.

APPROVED

ATTEST
