

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
February 13, 2018**

Call To Order:

President Brandt called the meeting to order on February 13, 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: Kevin Stewart and Rich Curtiss. Staff present: Steve Rice, Kari Olson, Don Luke, Amy Haas, Irene Logemann, Diane Bradley & Susanne Young.

Approval of Agenda:

A motion was made by Kunz and seconded by Lickes to approve the agenda. All members present 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 9, 2018. Clerk Young noted a correction on the meeting start time noted in the previous month's minutes. Kunz moved and Gonnerman seconded to approve the minutes noting the change. All members present voting aye. Motion carried.

Treasurers Report:

President Brandt asked for approval of the Treasurers Report as submitted by Treasurer Diane Bradley. Treasurer Bradley asked if the board would like to see the report done in a different format. A motion was made by Lickes and seconded by Julius to approve the monthly Treasurers report as presented. Voting aye: Gonnerman, Julius, Kunz, Lickes. Absent: Stewart, Curtiss. 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 two additional invoices totaling \$1,610.50. Gonnerman moved and Julius seconded to authorize the payment of accounts payable claims, list B and the additional invoices. Voting aye: Gonnerman, Julius, Kunz, Lickes. Absent: Stewart, Curtiss. Motion carried.

Police:

A motion was made by Kunz and seconded by Lickes to approve the Police Report for the month. President Brandt noted there was quite an increase in calls compared to the previous two months. All members present voting aye. Motion carried.

Water & Sewer:

A motion was made by Kunz and seconded by Lickes to approve the Water Report as submitted by Kari Olson and the Sewer Report as submitted by Don Luke for the month. All members present 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 present voting aye. Motion carried.

President Brandt thanked the Public Works for the great job done this past few days with snow removal as well as repairing the water main break on West Front Avenue.

Public Comments:

None

Status Reports

MSA: No Report

Committee Reports:

Economic Development:

Trustee Lickes reported that the Stockton Chamber held its Annual meeting February 12, 2018 and they are working on getting all organizations to work together to promote economic growth.

Water, Sewer & Garbage:

Clerk Young stated she will see that all board members get copies of proposed revisions to the water/sewer ordinances prior to the next committee meeting.

Streets, Sidewalks, Forestry, Building & Grounds:

Trustee Kunz reported they continue to work on land acquisition for the sewer plant expansion.

Police: No Report

Finance and Purchasing: No Report

Personnel:

A committee meeting was scheduled for Thursday, February 22nd at 8:30 a.m. to discuss the replacement of Irene who is retiring in June.

Unfinished Business: none

New Business:

Street Lighting Contract:

President Brandt stated that our three year contract with Dynegy is coming up for renewal in July 2018. We received bid comparison with pricing from Constellation, MC2 and Dynegy for 1, 2, & 3 year terms. The recommendation was to lock in a 3 year contract with the low bidder Dynegy for 0.03051 per kWh. Lickes moved and Kunz seconded to approve a 3 year contract with Dynegy effective July 2018. Voting aye: Julius, Kunz, Lickes, Gonnerman. Absent: Stewart, Curtiss. Motion carried.

Renewal of NIEA Sludge Removal Contract Extension:

President Brandt noted the contract extension covers the spring and fall sludge removal for 2018 with Northern Illinois Environmental Applications, Inc. He noted the price is the same as the previous contracts which is \$.026/gallon for land application and \$800.00 for mobilization, de-mobilization, set-up and tear-down. A motion was made by Kunz and seconded by Gonnerman to renew the contract for 2018 with NIEA. Voting aye: Kunz, Lickes, Gonnerman, Julius. Absent: Stewart, Curtiss. Motion carried.

Nancy Slots Liquor License:

President Brandt said that he has reviewed the submitted paperwork and approved a A-1 Liquor License for a new business, Nancy's Slots, to be located at 216 E. North Avenue.

Resolution No. 18-01:

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. A request for TIF assistance was made by Bob Anderson who plans to make extensive improvements to the building located at 216 East North Avenue. Lickes moved and Gonnerman seconded to approve Resolution No. 18-01. Voting aye: Lickes, Gonnerman, Julius, Kunz. Absent: Stewart, Curtiss. 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 3rd. Clerk Young stated the required paperwork and proof of dram shop are in order. Kunz moved and Lickes seconded to approve the "Class B" liquor license for the Stockton Athletic Boosters. Voting aye: Gonnerman, Julius, Kunz, Lickes. Absent: Curtiss, Stewart. Motion carried.

Announcements:

President Brandt announced that Rich Curtiss has stepped down as Village Trustee.

Executive Session:

A motion was made 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 7:27 p.m. Voting aye: Gonnerman, Julius, Kunz, Lickes. Absent: Stewart, Curtiss. Motion carried.

The board returned to open session at 8:05 p.m. following a motion by Kunz and seconded by Lickes. Voting aye: Gonnerman, Julius, Kunz, Stewart. Absent: Stewart, Curtiss. Motion carried.

Adjournment:

A motion was made by Kunz and seconded by Julius that the meeting be adjourned at 8:12 p.m. All members present voting aye. Motion carried.

APPROVED

ATTEST
