

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

Call To Order:

President Brandt called the meeting to order on March 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, Kari Olson, Aaron Sullivan, Cheryl Bourland, Amy Haas, Tom Sheehan, Rena Eden & Susanne Young.

Approval of Agenda:

A motion was made by Stewart and seconded by Gonnerman 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 February 12, 2019. A correction was noted by Trustee Lickes on the minutes. Gonnerman moved and Kunz seconded to approve the minutes as presented with correction noted. All members voting aye. Motion carried.

Treasurers Report:

President Brandt asked for approval of the Treasurers Report as submitted by Treasurer Rena Eden. A motion was made by Perry and seconded by Gonnerman to approve the monthly Treasurers report as presented. Voting aye: Gonnerman, Julius, Kunz, Lickes, Perry, Stewart. 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 five additional invoices totaling \$3,857.02. Gonnerman moved and Lickes seconded to authorize the payment of accounts payable claims, list B and the additional invoices. Voting aye: Julius, Kunz, Lickes, Perry, Stewart, Gonnerman. Motion carried.

Police:

A motion was made by Lickes and seconded by Stewart to approve the Police Report for the month. All members voting aye. Motion carried.

Water & Sewer:

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

Public Comments: None

Status Reports:

Community Funding & Planning Services:

Jill Pepin, from CFPS, attended the meeting and gave the following project updates:

Water Main Extension to Waste Water Treatment Plant

IEPA is currently reviewing the Village's project plan and should be completed in the next 45 days. Ms. Pepin noted that IEPA has indicated that they do expect to offer the 75% principal loan forgiveness again next fiscal year, starting in July 2019 thru June 2020. The plans are to bid the project in late 2019.

Wastewater Treatment Plant Project

Pepin noted Community Funding & Planning Services has looked into several potential funding sources for the Village's waste water treatment plant project. Due to various factors none of the identified programs can be utilized.

Committee Reports:

Water, Sewer & Garbage:

Trustee Gonnerman reported on the committee meeting held February 26, 2019.

2019 Water System Improvements

The water main project pre-construction meeting with Civil has been rescheduled for March 29, 2019 at 1:00 p.m. and construction to begin in April.

Waste Water Treatment Facility Water Main Extension Project

MSA and the Village staff have established the proposed alignment of extending the water main one block south to connect at Prairie Avenue. The water main will run along the western side of Park Road north to Binkley Road and along the north side of Binkley Road to the Waste Water Treatment Facility.

President Brandt noted adjoining property owners have been contacted and have agreed to easements.

Waste Water Treatment Facility USEPA Letter

The Village received a letter from the USEPA dated February 15, 2019 requiring the Village of Stockton to develop and submit an approvable pretreatment program by February 15, 2020. MSA will contact the USEPA and prepare a response letter on behalf the Village. An approved pretreatment program will need to be managed and implemented over the next year.

Waste Water Treatment Project Update

Nick Wagner, MSA, provided an updated Waste Water Treatment Project schedule and it was noted the Village and property owner are in agreement regarding property acquisition.

Waste Water Treatment Facility Design/Financing

The paperwork for the acquisition of the adjoining property from the landowner is in progress. Design meetings have been held on February 4th and 14th with MSA. Village employees toured wastewater treatment facilities in Savanna, Cascade Iowa and Platteville Wisconsin with MSA to learn more about equipment options. There was discussion of the cost sharing of the total project cost between the Village and Brewster Cheese. A meeting at Brewster Cheese is scheduled for Thursday, March 28th.

Brewster Cheese Dissolved Oxygen (DO) Equipment

The USEPA has approved a plan submitted by Brewster Cheese concerning the issue of dissolved oxygen probes and now we need to determine the plan of action.

Economic Development:

Trustee Lickes reported they continue to work on updating the Village's website.

Streets, Sidewalks, Forestry, Building & Grounds:

Trustee Kunz stated they reviewed the 2019 MFT proposed street projects for the upcoming season.

Police:

AED Defibrillators

Trustee Stewart stated Chief Sheehan presented the committee a proposal to replace two AED Defibrillators utilized in the Police squads using grant funds received from the Illinois Public Risk Fund grant program. The AED's being replaced will be installed at Village Hall and Public Works Garage. Stewart moved and Gonnerman seconded to purchase two AED Defibrillators for \$3,522 which will be paid entirely by grant funds. Voting aye: Kunz, Lickes, Perry, Stewart, Gonnerman, Julius. Motion carried.

Tires for 2015 Dodge Charger Squad

A motion was made by Stewart and seconded by Lickes to purchase (4) tires for the 2015 Dodge Charger Squad for \$918.00 which includes mounting and balancing from Stockton Service Center. Voting aye: Lickes, Perry, Stewart, Gonnerman, Julius, Kunz. Motion carried.

Chief Sheehan also announced that he has received paperwork to obtain the title for the Hummer we received through the LESO program. Once title is received it will be placed on the GovDeals website to be sold.

Finance and Purchasing:

Trustee Gonnerman announced Budget meetings are continuing and the Water & Sewer departments will be reviewed on Thursday, March 14th.

Personnel:

Steve Rice requested to table hiring a part-time summer employee at this time.

Old Business: none

New Business:

Water Main Improvement Project IEPA Loan Disbursement:

Beginning in April 2019, the Village will be completing water main improvements at four locations: Summit Avenue, Route 78/Maple Avenue, Willis Street and Hillside Lane. The project is being financed in part with a \$453,700 Community Development Block Grant from the Illinois Department of Commerce & Economic Opportunity, along with an IEPA loan.

Jill Pepin, Community Funding & Planning Services, presented the board a copy of the first loan disbursement request for reimbursement to the Village for all the design engineering and loan administration costs incurred to date in the amount of \$117,500. Gonnerman moved and Lickes seconded to approve draw down #1 in the amount of \$117,500. Voting aye: Perry, Stewart, Gonnerman, Julius, Kunz, Lickes. Motion carried.

Gonnerman moved and Stewart seconded to approve Invoice #1 from Community Funding & Planning Services for \$6,000 to cover professional services in administering the IEPA loan for the Water Main Improvement Project. Voting aye: Stewart, Gonnerman Julius, Kunz, Lickes, Perry. Motion carried.

Resolution No. 19-02:

Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code. Clerk Young noted this allows for motor fuel tax money to be spent for our annual street repair work in 2019. Kunz moved and Stewart seconded to approve Resolution No. 19-02 for \$45,000. Voting aye: Gonnerman, Julius, Kunz, Lickes, Perry, Stewart. Motion carried.

Class B Liquor License:

President Brandt stated a request has been received for a "Class B" liquor license from the Holy Cross Church to sell alcohol at their annual Fish Boil which will be held April 12, 2019. Clerk Young stated the required paperwork and proof of dram shop are in order. Perry moved and Julius seconded to approve the "Class B" liquor license for the

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

Announcements:

President Brandt reminded everyone Election Day is April 2nd. Trustee Gonnerman also noted everyone should try to attend the public information meetings held by the School District regarding the referendum.

Adjournment:

A motion was made by Perry and seconded by Lickes that the meeting be adjourned at 7:35 p.m. All members voting aye. Motion carried.

APPROVED

ATTEST
