

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

Call To Order:

President Brandt called the meeting to order on March 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, Kevin Stewart.
Staff present: Steve Rice, Kari Olson, Amy Haas, Irene Logemann, Diane Bradley & Susanne Young.

Approval of Agenda:

A motion was made by Stewart and seconded by Kunz 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 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 as submitted by Treasurer Diane Bradley. A motion was made by Gonnerman and seconded by Julius to approve the monthly Treasurers report as presented. Voting aye: Gonnerman, Julius, Kunz, Lickes, 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 six additional invoices totaling \$10,840.76. Lickes moved and Julius seconded to authorize the payment of accounts payable claims, list B and the additional invoices. Voting aye: Julius, Kunz, Lickes, Stewart, Gonnerman. Motion carried.

Police:

A motion was made by Kunz 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 Kunz 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. Trustee Gonnerman questioned the high residential non-revenue water usage last

month versus this month and it was noted it was due to residents running faucets so pipes don't freeze when it was very cold. 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. Trustee Stewart noted that he noticed the Street Department was out with the street sweeper and liked the new graphics which were added. All members voting aye. Motion carried.

Public Comments: None

Committee Reports:

Economic Development: No Report

Water, Sewer & Garbage:

President Brandt announced that our current 5 year Garbage contract with Gills Disposal is ending April 30, 2018. Josh Kraft, of Gills attended the meeting and recommended that the Village extend our current contract another five (5) years and add an option for the Village to have an electronics pick up day but not add a figure in with the current contract. If the Village chooses to have an electronics clean-up day, the charge would be determined by the expenses incurred. Under the contract terms, Gill's is willing to continue to have unlimited pick-up and recycling for the residents. The garbage fee would increase 3% for the years 1, and, 2, but not increase in year 3, and again a 3% increase for years 4 and 5. Gills Disposal will draw up a contact for the board to review and approve at our April meeting.

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

Police: No Report

Finance and Purchasing:

Trustee Gonnerman reported that Ann Coppernoll and Judy VenHuizen met with the committee on February 27th and gave an update on the renovations which have been done at the Stockton Heritage Museum and plans for improvements for the future. Trustee Gonnerman noted we had made a donation of \$5,000 last fiscal year out of our community relations fund and budgeted for another donation this fiscal year. Following discussion Stewart moved Gonnerman seconded to make a donation of \$5,000 to the museum out of this year's community relations fund. Voting aye: Kunz, Lickes, Stewart, Gonnerman, Julius. Motion carried.

Clerk Young also reminded the Board that budget meetings are scheduled for March 19 & 21 at 9:30 a.m.

Personnel:

Trustee Julius announced that we will be accepting applications for our open utility clerk position until Friday, March 16th.

Unfinished Business:

Stewart moved and Kunz seconded to accept the resignation of Rich Curtiss as Village Trustee with regret. Voting aye: Lickes, Stewart, Gonnerman, Julius, Kunz. Motion carried.

New Business:

Class B Liquor License:

President Brandt stated a request has been received for a “Class B” liquor license from Holy Cross Church to sell alcohol at their annual fish boil which will be held March 23rd. Clerk Young stated the required paperwork and proof of dram shop are in order. Stewart moved and Julius seconded to approve the “Class B” liquor license for Holy Cross Church. Voting aye: Stewart, Gonnerman, Julius, Kunz, Lickes. Motion carried.

FY 17/18 Audit:

President Brandt reported that we have received an engagement letter from Wipfli to conduct the FY 2017/2018 audit for \$8,950. Gonnerman moved and Kunz seconded to hire Wipfli to conduct the annual audit for \$8,950. Voting aye: Gonnerman, Julius, Kunz, Lickes, Stewart. Motion carried.

Resolution No. 18-02:

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. The Village has received a request for TIF Assistance from Matthew Acevado, d/b/a True North who intends to acquire property at 130 W. Front Avenue and make extensive renovations in order to operate a fitness and martial arts center. Lickes moved and Julius seconded to pass Resolution No. 18-02. Voting aye: Julius, Kunz, Lickes, Stewart, Gonnerman. Motion carried.

Resolution No. 18-03:

A Resolution of the Village of Stockton, Jo Daviess County, Illinois, Approving the Appropriation of Funds from the Route 20/Downtown Redevelopment project area special tax allocation fund. Clerk Young noted the Stockton Chamber proposes to engage the services of a “Marketing Intern” in order to market the Village for the purpose of economic development. President Brandt noted we are able to transfer \$5,000 from our TIF funds to help offset this expense. Lickes moved and Gonnerman seconded to pass Resolution No. 18-03 as presented. Voting aye: Kunz, Lickes, Stewart, Gonnerman, Julius. Motion carried.

Resolution No. 18-04:

Clerk Young stated the Illinois Municipal Retirement Fund (IMRF) adopted a resolution that gives employers the option of deciding whether cash paid in lieu of health insurance

to employees is reportable earnings to IMRF. This method allows for paying on their paycheck an employee who opts out of participation in the Village's health insurance plan and helps the village to reduce the overall cost of insurance. Young noted this resolution would replace Resolution 15-14 previously passed compensating employees for private medical insurance. Kunz moved and Stewart seconded to pass Resolution No. 18-04 which replaces Resolution No. 15-04 to be in compliance with IMRF requirements. Voting aye: Stewart, Gonnerman, Julius, Kunz. Voting nay: Lickes. Motion carried.

Ordinance No. 649 – TIF Redevelopment Agreement with Nancy's Slots

An Ordinance of the Village of Stockton, Jo Daviess County, Illinois, Approving a Redevelopment Agreement by and between the Village of Stockton, Jo Daviess County, Illinois and Nancy's Slots, LLC. Trustee Lickes stated that the agreement allows for a TIF reimbursement of \$3,950 per year for five (5) years. Lickes moved and Julius seconded to pass Ordinance No. 649 as presented. Voting aye: Stewart, Gonnerman, Julius, Kunz, Lickes. Motion carried.

Executive Session:

A motion was made Stewart and seconded by Gonnerman to go into Executive Session for the purpose of discussion of Purchase of Real Estate – Section 2 (c) (5) and Personnel – Section 2 (c) (1) at 7:45 p.m. Voting aye: Gonnerman, Julius, Kunz, Lickes, Stewart. Motion carried.

The board returned to open session at 8:37 p.m. following a motion by Kunz and seconded by Julius. Voting aye: Julius, Kunz, Lickes, Stewart, Gonnerman. Motion carried.

Adjournment:

A motion was made by Kunz and seconded by Stewart that the meeting be adjourned at 8:37 p.m. All members voting aye. Motion carried.

APPROVED

ATTEST
