

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
April 9, 2019**

Call To Order:

President Brandt called the meeting to order on April 9, 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, Aaron Sullivan, Cheryl Bourland, Amy Haas, Tom Sheehan, Rena Eden & 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 March 12, 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 Rena Eden. A motion was made by Gonnerman and seconded by Lickes 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. Perry moved and Julius seconded to authorize the payment of accounts payable claims, and list B. Voting aye: Stewart, Gonnerman, Julius, Kunz, Lickes, Perry. Motion carried.

Police:

A motion was made by Lickes and seconded by Kunz 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 Sewer Report as submitted by Don Luke for the month. No water report due to Kari Olson being off on sick leave. 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

Committee Reports:

Water, Sewer & Garbage:

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

2019 Water System Improvements

The pre-construction meeting was held on March 29th and the water main project will start the week of April 8th. The project substantial completion date is scheduled for mid-November.

Waste Water Treatment Facility Water Main Extension Project

MSA completed the final plans that have been submitted to the IEPA for permitting. Community Funding & Planning Services intends to apply for funds through the IEPA SRF program later this year.

Waste Water Treatment Facility USEPA Letter

MSA provided a response letter to the USEPA that indicates the Village is initiating a program to address the ordinance/pretreatment requirements as part of the Waste Water Treatment Facility upgrade. The Village will be required to perform additional testing of Brewster Cheese effluent and Village Waste Water Treatment Facility influent and sludge.

Waste Water Treatment Facility Design/Financing

It was reported that the next design progress meeting will be on March 28, 2019 with MSA engineers and village staff. The Village and MSA will also meet at Brewster Cheese on March 28, 2019 to review the wastewater project planned finances, discuss payment for additional testing for USEPA compliance, and the location of the planned Brewster lift station and force main.

Brewster Cheese Dissolved Oxygen (DO) Project at WWTF

Plans, specifications and wage rates have been provided to Brewster Cheese for coordination with contractors.

Waste Water Treatment Plant Sampler

Trustee Gonnerman noted that we have received a quote from Manning Environmental, Inc. to replace the sampler at the WWTP that is not operable. Gonnerman moved and Stewart seconded to purchase the S5000 sampler from Manning Environmental, Inc. for

\$5,123 per their quote of March 13, 2019. Voting aye: Gonnerman, Julius, Kunz, Lickes, Perry, Stewart. Motion carried.

Well # 4

Lyons Well Drilling pulled the pump at Well # 4 and completed the televising and inspection and could not identify the source of sand in the well. Larry Lyons explained well operation and options for consideration. Larry will obtain a quote for a sand separator and provide a proposal for replacing the pump and adding the sand separator before further action is taken.

Economic Development:

Trustee Lickes reported they met on April 3, 2019 and will be acting on a couple of TIF Amendments at the Special meeting scheduled for April 23, 2019.

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

Police: No Report

Finance and Purchasing:

2019 Police Squad

Trustee Gonnerman reported they received a quote from Barkau Automotive for a 2019 Dodge Durango Pursuit squad. This vehicle will be paid with funds from the Police vehicle savings account, sale of the 1989 LESO Hummer and also the 2009 Dodge Charger squad. Gonnerman moved and Lickes seconded to purchase the 2019 Dodge Durango Pursuit squad from Barkau Automotive for \$31,683. Voting aye: Julius, Kunz, Lickes, Perry, Stewart, Gonnerman. Motion carried.

Ammo

Chief Sheehan stated he is working with a local dealer, Gahm Enterprises, to purchase ammo required for mandated training purposes for the upcoming year. Lickes moved and Kunz seconded to approve the purchase of ammo from Gahm Enterprises not to exceed \$3,500. Voting aye: Kunz, Lickes, Stewart, Gonnerman, Julius. Voting nay: Perry. Motion carried.

Personnel: No report

Old Business: none

New Business:

Approve July 4th Pyro technicians:

A motion was made by Perry and seconded by Gonnerman to approve the seven co-pyrotechnics for the 4th of July per the list provided. Rain date will be July 6th. It will be made a part of the package sent to the State for permission to set off the fireworks. All members voting aye. Motion carried.

Water System SCADA Update:

Trustee Gonnerman noted due to the addition of generators at Well # 4 and Well # 6 it will require modifications to the Village’s SCADA system. We have received a quote from LW Allen to complete the necessary SCADA work. It was noted that this work is not included in the Water Main project and will be budgeted to be paid by village funds. Gonnerman moved and Lickes seconded to approve the SCADA update quote from LW Allen for \$31,040. Voting aye: Perry, Stewart, Gonnerman, Julius, Kunz, Lickes. Motion carried.

Zoning Board of Appeals Hearing – April 4 – Special Use & Variance Request:

Steve Rice, Zoning Administrator, reported the Zoning Board of Appeals met on April 4, 2019 to consider a special use permit from Dana Kueger requesting to operate a home-based hair & nail salon business at her residence at 239 N. Pearl Street 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 Dana Kruger.

Kunz moved and Stewart seconded to approve the special use permit for Dana Kueger. Voting aye: Stewart, Gonnerman, Julius, Kunz, Lickes, Perry. Motion carried.

Kunz moved and Stewart seconded to approve the variance request for Dana Kueger for a sign. Voting aye: Gonnerman, Julius, Kunz, Lickes, Perry, Stewart. Motion carried.

Announcements:

President Brandt stated there will be a “Pizza & Politics” hosted by State Representative Andrew Chesney and himself on Tuesday, April 16th at 5:00 p.m. at Main Street Parties & Events.

Executive Session:

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

The board returned to open session at 8:48 p.m. following a motion by Stewart and seconded by Gonnerman. Voting aye: Kunz, Lickes, Perry, Stewart, Gonnerman, Julius. Motion carried.

Adjournment:

A motion was made by Perry and seconded by Stewart that the meeting be adjourned at 8:48 p.m. All members voting aye. Motion carried.

APPROVED

ATTEST
