

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
April 10, 2018**

Call To Order:

President Brandt called the meeting to order on April 10, 2018 at 7:00 p.m.

Installation of Board Member:

President Brandt announced that he was appointing Rhonda Perry to fill the unexpired term of Rich Curtiss. A motion was made by Stewart and seconded by Lickes to appoint Rhonda Perry to the board of trustees. Voting aye: Gonnerman, Julius, Kunz, Lickes, Stewart. Motion carried. Rhonda Perry is sworn in as new Village Trustee.

Members in Attendance:

Trustees: Linda Gonnerman, David Julius, Dan Kunz, Jackie Lickes, Kevin Stewart, Rhonda Perry. Staff present: Steve Rice, Kari Olson, Don Luke, Aaron Sullivan, Amy Haas, Thomas Sheehan, 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 March 13, 2018. Kunz moved and Lickes 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 Lickes and seconded by Gonnerman to approve the monthly Treasurers report as presented. Voting aye: Julius, Kunz, Lickes, Perry, Stewart, Gonnerman. 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 \$9,539.00 from Herrell Electric for upgrades performed on Blackhawk and Simmons Street lift stations which were approved previously. Gonnerman moved and Lickes seconded to authorize the payment of accounts payable claims, list B and the additional invoices. Voting aye: Kunz, Lickes, Perry, Stewart, Gonnerman, Julius. 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 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

MSA:

Nick Wagner, from MSA, reported that MSA and the Village has again met with Tom Heidenreich to discuss storm water management details and revised purchase agreement details and hope to be near to an agreeable proposition. The Village is also reviewing the proposed sewer ordinance changes.

Committee Reports:

Economic Development: No Report

Water, Sewer & Garbage:

Trustee Gonnerman announced that residents will be allowed to dispose of their yard and garden waste on Saturdays at the Village's property off East Stockton Road from 10:00 – 3:00 p.m.

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

Police: No Report

Finance and Purchasing:

Trustee Gonnerman reported on the committee meeting held March 27th. They reviewed a proposal to purchase a heavy-duty gas concrete chain saw for the public works department. Gonnerman moved and Stewart seconded to purchase an ICS gas chain saw model 695XL-16 for \$3,330 as well as an additional chain for \$521 at a total cost of \$3,851.00 from Core & Main. Voting aye: Lickes, Perry, Stewart, Gonnerman, Julius, Kunz. Motion carried.

Personnel:

Trustee Julius moved and Gonnerman seconded to hire Cheryl Bourland as utility clerk per the terms of employment beginning April 16th to replace Irene Logemann who is retiring. Voting aye: Perry, Stewart, Gonnerman, Julius, Kunz, Lickes. Motion carried.

Unfinished Business:

None

New Business:

Renewal of Gills Garbage Contract:

President Brandt announced everyone has received a copy of the first amendment to our Garbage contract with Gills Disposal which is for five (5) years. Lickes moved and Julius seconded to approve the first amendment renewal of the garbage contract with Gills Disposal. Voting aye: Stewart, Gonnerman, Julius, Kunz, Lickes. Abstain: Perry. Motion carried.

Approval of Line of Credit agreements:

A motion was made by Kunz and seconded by Stewart to allow President Brandt to sign paperwork allowing the Village of Stockton to enter into agreements with Citizens State Bank and Illinois Bank and Trust which authorizes a line of credit for the design engineering cost for the waste water treatment facility upgrades. Voting aye: Gonnerman, Julius, Kunz, Lickes, Stewart. Abstain: Perry. Motion carried.

Resolution No. 18-05:

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 2018. Kunz moved and Stewart seconded to approve Resolution No. 18-05. Voting aye: Julius, Kunz, Lickes, Perry, Stewart, Gonnerman. Motion carried.

Ordinance No. 650 – TIF Redevelopment Agreement with True North

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 True North. Lickes moved and Kunz seconded to approve Ordinance No. 650 to enter into a redevelopment agreement with True North which authorizes reimbursement of \$130,500 of eligible expenses with a payout of \$13,050 a year for 10 years. Voting aye: Kunz, Lickes, Stewart, Gonnerman, Julius. Abstain: Perry. Motion carried.

Approve July 4th Pyro technicians:

A motion was made by Stewart and seconded by Kunz 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.

WWTF Design Contract with MSA:

Nick Wagner presented the Waste Water Treatment Facility Design Engineering contract and noted that a kick off meeting will be scheduled in the near future. Gonnerman moved and Lickes seconded to approve the WWTF Design Contract with MSA. Voting aye: Lickes, Stewart, Gonnerman, Julius, Kunz. Abstain: Perry. Motion carried.

Announcements:

Clerk Young announced that our annual Arbor Day celebration is scheduled for Friday, April 27th at 10:00 a.m. at the Stockton Park. The tree is being donated by Com Ed and will have a representative along with the Stockton 3rd graders help plant the tree.

Adjournment:

A motion was made by Kunz and seconded by Perry that the meeting be adjourned at 7:30 p.m. All members voting aye. Motion carried.

APPROVED

ATTEST
