

**REGULAR MEETING OF THE PRESIDENT  
AND BOARD OF TRUSTEES  
VILLAGE OF STOCKTON  
JO DAVIESS COUNTY, ILLINOIS  
May 14, 2019**

***Call To Order:***

President Brandt called the meeting to order on May 14, 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 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 April 9, 2019 and special meeting April 23, 2019. Perry moved and Kunz seconded to approve the minutes for the meetings 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 Lickes 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 for permission to add two additional invoices totaling \$5,096.45 for consideration. Gonnerman moved and Julius seconded to authorize the payment of accounts payable claims, and list B and additional invoices. Voting aye: Julius, Kunz, Lickes, Perry, Stewart, Gonnerman. Motion carried.

***Police:***

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

***Water & Sewer:***

A motion was made by Perry 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 Gonnerman to approve the Street Department Activity Report for the month as submitted by Steve Rice. All members voting aye. Motion carried.

***Recognition of Retiring Board Member:***

President Brandt announced he would like to recognize our outgoing village trustee, Rhonda Perry. He thanked her for stepping in this past year filling an unexpired term as well as her previous years of service on the village board.

***Installation of Officials:***

President Brandt asked that the Village Clerk, Susanne Young, administer the oath of office to the newly elected village trustees from the April 2, 2019 consolidated election. Clerk Young administered the official oath to Billie Jo Eisfeller, Kevin Stewart and Dan Kunz as Village Trustees.

Reconvene meeting at 7:10 p.m.

President Brandt called the meeting to order and asked the Clerk to call the roll. The following responded: Linda Gonnerman, David Julius, Dan Kunz, Jackie Lickes, Kevin Stewart, Billie Jo Eisfeller.

**Public Comments:** None

**Community Funding & Planning Services:**

Jill Pepin, Community Funding & Planning Services gave an update on the Funding Status Summary for May 2019. The Village of Stockton is requesting IEPA Loan Funds and DCEO Community Development Block Grant funds for the Water Main Improvement Project. Pepin noted funds are being requested for the following:

- Construction Observation Services from MSA Professional Services
  - Invoices #4 - \$6,216 paid by IEPA Funds
  - Invoices #5 - \$13,468 – IEPA funds
- Civil Constructors
  - Payment Application #1 - \$222,718.76
    - \$174,458 – IEPA Funds
    - \$48,260 – CDBG Funds
  - Payment Application # 2 - \$155,363
    - \$155,363 – CDGB Funds

Lickes moved and Gonnerman seconded to approve IEPA Loan draw down for \$194,142.76 for the Water Main Improvement Project. Voting aye: Stewart, Eisfeller, Gonnerman, Julius, Kunz, Lickes. Motion carried.

Stewart moved and Gonnerman seconded to approve CDGB Grant Funds draw down request for \$203,623 for the Water Main Improvement Project. Voting aye: Eisfeller, Gonnerman, Julius, Kunz, Lickes, Stewart. Motion carried.

**Committee Reports:**

***Water, Sewer & Garbage:***

Trustee Gonnerman reported on the committee meeting held April 23, 2019.

2019 Water System Improvements

The construction part of the water main on Summit Avenue is completed. Civil has begun installing the water main on Willis Street, ahead of schedule. The project substantial completion date is November 15, 2019 and final completion date is December 20, 2019.

Waste Water Treatment Facility Water Main Extension Project

Clint Wiene, from MSA, provided status updates on various projects. A construction permit has been approved by IEPA and upon funding approval from the IEPA SRF program later this fall, this project can then be bid for construction next year. MSA has prepared the permanent utility easements for the properties along the water main route.

Waste Water Treatment Facility USEPA Letter

Brewster Cheese has agreed to pay the cost of the additional testing required by the USEPA that stem from the plant upset in 2014 caused by Brewster's discharge.

Waste Water Treatment Facility Design/Financing

MSA and Village Staff met to discuss equipment selections, as design work continues. MSA will contact Eagle Point Solar once facility electrical demands are identified.

Well # 4

Larry Lyons of Lyons Well Drilling provided a revised proposal, dated March 26, 2019, for the replacement of the pump and other equipment at a total cost of \$83,693.26, which includes the installation of a sand separator which was previously approved. MSA has prepared a Task Order to apply for a permit application required for installation of the sand separator to mitigate sand infiltration at Well #4.

Gonnerman moved and Stewart seconded to approve the MSA Task Order in the amount of \$4,000 for permitting required for the installation of the sand separator at Well #4. Voting aye: Gonnerman, Julius, Kunz, Lickes, Stewart, Eisfeller. Motion carried.

***Economic Development:*** No Report

***Streets, Sidewalks, Forestry, Building & Grounds:***

Village Hall Windows

Trustee Kunz reported they had reviewed a bid received from B & J Construction to replace 17 windows at Village Hall. Clerk Young she has contacted a couple more window companies but they only replace residential windows. Young also noted the windows quoted by B & J Construction will be purchased from Spahn & Rose. There is a 20 year warranty on glass and lifetime on the vinyl. Gonnerman moved and Stewart seconded to accept the bid from B & J Construction to replace the 17 windows at Village Hall for \$15,488.08. Voting aye: Julius, Kunz, Lickes, Stewart, Eisfeller, Gonnerman. Motion carried.

North Simmons Street

Kunz reported due to the high volume of truck traffic on North Simmons Street this section of road needs some major work done. Steve Rice contacted Civil and our engineer to investigate costs to make it an 80,000 lb road to handle truck traffic which could cost upwards \$60,000. Another option would be to install signage not allowing truck traffic to access that road entering or leaving Citgo Gas Station off of Phelps Avenue. A third option would be to core out the bad spots, hot mix and seal coat those areas. Following discussion Kunz moved and Lickes seconded to core out North Simmons, hot mix and seal coat and install signage to keep truck traffic off this section of roadway. Voting aye: Kunz, Lickes, Stewart, Eisfeller, Gonnerman, Julius. Motion carried.

Village Park Lot

Steve Rice stated during the excavation of the new Fire Station they uncovered the old Ford Garage. There is a small section still left which is village property and Rice stated he would like to have that portion cored out and replaced with chips to help with the settling of that portion of the parking lot. Rice received a quote from the contractor Sjostrom & Sons charging \$50/yard to core out and replace with chips or approximately \$800. Stewart moved and Julius seconded to accept Sjostrom's bid to core out the parking lot. Voting aye: Lickes, Stewart, Eisfeller, Gonnerman, Julius, Kunz. Motion carried.

***Police:***

Stewart moved and Gonnerman seconded to approve a Village of Stockton credit card for Officer Brad Schubert. Voting aye: Stewart, Eisfeller, Gonnerman, Julius, Kunz, Lickes. Motion carried.

***Finance and Purchasing:*** No Report

***Personnel:*** No report

***Old Business:***

***Ordinance No. 667 - An Ordinance of the Village of Stockton, Jo Daviess County, Illinois, Approving a First Amendment to a Redevelopment Agreement by and between***

*the Village of Stockton, Jo Daviess County, Illinois, and Piotr Holy d/b/a Meat Masters Processing Co.*

President Brandt noted there were questions when this amendment was discussed at the May meeting and tabled. After discussing with our attorney the recommendation is an extension to the completion date of Meat Masters project to October 31, 2020. Lickes moved and Gonnerman seconded to pass Ordinance No. 667 as presented. Voting aye: Eisfeller, Gonnerman, Julius, Kunz, Lickes, Stewart. Motion carried.

**New Business:**

***2019 MFT Bid Opening:***

President Brandt stated the MFT letting was held on April 18, 2019 and we received two bids for the 2019 seal coat street work. The low bid was from Porter Brothers Asphalt & Sealing for \$33,213.12 which was 6.5% under estimate. The other bid received was from Civil Constructors for \$37,707.24. Kunz moved and Stewart seconded to award the 2019 MFT work to Porter Brothers Asphalt & Sealing for \$33,213.12. Voting aye: Gonnerman, Julius, Kunz, Lickes, Stewart, Eisfeller. Motion carried.

***Red Gates Archaeology Proposal:***

President Brandt stated as part of the IEPA loan application process for the Wastewater Treatment Plant upgrade project, an environmental review must be completed. Community Funding and Planning Services recommends we approve the proposal from Red Gates Archaeology for \$2,900. Gonnerman moved and Lickes seconded to approve the bid from Red Gates Archaeology for \$2,900. Voting aye: Julius, Kunz, Lickes, Stewart, Eisfeller, Gonnerman. Motion carried.

***Ordinance No. 668:***

***An Ordinance Authorizing the Installment Purchase of Real Estate***

President Brandt noted this ordinance allows Village President, Rodney Brandt and Village Clerk, Susanne Young the ability to authorize and enter into contracts with Thomas Heidenreich to acquire property and easement from him on the Village's behalf for the waste water treatment expansion project. Brandt also noted we are working with the county to get Zoning approval and applying for a Special Use Permit. Kunz moved and Stewart seconded to pass Ordinance No. 668 allowing the Village President and Clerk to execute documents per the terms of the Agreement to Purchase. Voting aye: Kunz, Lickes, Stewart, Eisfeller, Gonnerman, Julius. Motion carried.

***Resolution No. 19-05:***

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. Clerk Young stated we have received a TIF request from Greg Drane who is looking to acquire property known as The Red Knight, 111 East Front Avenue. By passing this inducement it allows Mr. Drane to move forward with the purchase while the Village considers TIF assistance. Lickes moved and Julius seconded to pass Resolution

No. 19-05 to enter into a TIF Inducement agreement with Greg Drane. Voting aye: Lickes, Stewart, Eisfeller, Gonnerman, Julius, Kunz. Motion carried.

***Announcements:***

President Brandt announced Stockton is hosting the Jo Daviess County Mayor's meeting May 15<sup>th</sup> at Stella's at 6:00 p.m.

***Executive Session:***

A motion was made by Stewart and seconded by Lickes to go into Executive Session for the purpose of discussion of Personnel – Section 2 (c) (1) at 7:55 p.m. Voting aye: Lickes, Eisfeller, Stewart, Gonnerman, Julius, Kunz. Motion carried.

The board returned to open session at 8:38 p.m. following a motion by Stewart and seconded by Gonnerman. Voting aye: Eisfeller, Stewart, Gonnerman, Julius, Kunz, Lickes. Motion carried.

Stewart moved and Julius seconded to offer a contract to James Mensendike as an Interim certified water operator per the terms to be determined. Voting aye: Lickes, Eisfeller, Stewart, Gonnerman, Julius, Kunz. Motion carried.

***Adjournment:***

A motion was made by Stewart and seconded by Kunz that the meeting be adjourned at 8:40 p.m. All members voting aye. Motion carried.

**APPROVED**

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**ATTEST**

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