

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
May 8, 2018**

Call To Order:

President Brandt called the meeting to order on May 8, 2018 at 7:00 p.m.

Members in Attendance:

Trustees: Linda Gonnerman, David Julius, Dan Kunz, Jackie Lickes, Rhonda Perry.
Absent: Kevin Stewart. Staff present: Steve Rice, Don Luke, Amy Haas, Thomas Sheehan, Irene Logemann, Cheryl Bourland, Diane Bradley & Susanne Young.

Approval of Agenda:

A motion was made by Gonnerman and seconded by Perry to approve the agenda. All members present 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 10, 2018 and special meeting April 26, 2018. Kunz moved and Perry seconded to approve the minutes. All members present voting aye. Motion carried.

Treasurers Report:

President Brandt asked for approval of the Treasurers Report as submitted by Treasurer Diane Bradley. President Brandt noted this is the final year end report with all the final numbers for revenues and expenses. Treasurer Diane Bradley stated that the transfers have been made which removed all the previous negative numbers. Trustee Gonnerman thanked everyone involved for all the work and input in putting this budget together.

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. Absent: 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 three additional invoices totaling \$2,176.06. 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, Gonnerman. Absent: Stewart. Motion carried.

Police:

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

Water & Sewer:

A motion was made by Lickes and seconded by Kunz to approve the Water Report as submitted by Kari Olson and the Sewer Report as submitted by Don Luke for the month. All members present voting aye. Motion carried.

Street:

A motion was made by Kunz and seconded by Julius to approve the Street Department Activity Report for the month as submitted by Steve Rice. All members present voting aye. Motion carried.

Public Comments: None

Committee Reports:

Economic Development: No Report

Water, Sewer & Garbage:

Trustee Gonnerman reported on the committee meeting held April 24th and stated the Village is working with MSA to determine the best course of action to repair the exposed sanitary sewer main pipes in the Mapes field south of the sewer plant. MSA also provided a status update on the Waste Water Treatment Facility Improvement project including an updated project schedule and revised map.

Village Clerk Young reported that the Village is planning on scheduling an electronics recycling drop off event and is working with Gills Disposal to determine a date and fees.

Streets, Sidewalks, Forestry, Building & Grounds:

Trustee Kunz reported that we have received three bids to replace the roof at Village Hall. The low bid received was from Giese Roofing for \$17,477 which includes a 5-year warranty. The cost to add an additional 10-year warranty would be \$870. Kunz moved and Gonnerman seconded to accept the bid from Geise Roofing for a total cost of \$18,347 which includes the extended warranty. Voting aye: Kunz, Lickes, Perry, Gonnerman, Julius. Absent: Stewart. Motion carried.

Police: No Report

Finance and Purchasing: No Report

Personnel: No Report

Unfinished Business: None

New Business:

Resolution No. 18-07 – TIF Inducement – B. Briggs

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. Trustee Lickes stated we have received a request for TIF assistance from Bill Briggs who plans to make renovations to the exterior of this property located at 123 W. Front Avenue. Lickes moved and Perry seconded to pass Resolution No. 18-07. Voting aye: Lickes, Perry, Julius, Kunz. Voting nay: Gonnerman. Absent: Stewart. Motion carried.

Resolution No. 18-08 – TIF Inducement – Mud Run Beer Co., Inc.

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. Trustee Lickes noted this TIF Inducement request is from a Mud Run Beer Company who intends to acquire the property located at 124 S. Main Street and make extensive renovations and open a brew pub with craft beer and wine bar. Lickes moved and Julius seconded to pass Resolution No. 18-08. Voting aye: Perry, Gonnerman, Julius, Kunz, Lickes. Absent: Stewart. Motion carried.

Ordinance No. 651: Sewer Service Regulations

An Ordinance Amending Title 8, Chapter 7 of the Municipal Code of the Village of Stockton, Jo Daviess County. President Brandt stated the changes were prepared by MSA and reviewed by our attorney. The changes made in this ordinance pertains primarily to our larger industrial sewer users. Kunz moved and Lickes seconded to pass Ordinance No. 651 as presented. Voting aye: Gonnerman, Julius, Kunz, Lickes, Perry. Absent: Stewart. Motion carried.

Ordinance No. 652: Water & Sewer Rates and Charges

An Ordinance Amending Title 8 of the Municipal Code of the Village of Stockton, Jo Daviess County. President Brandt noted there was discussion on the rate for users of 100,000 gallons per month and Nick Wagner from MSA had provided information in hopes to clarify how the rate is determined for the large users. Trustee Lickes suggested that the wording on the ordinance should read, “For the service over one hundred thousand (100,000) gallons per month, the water service charge per month shall be *at minimum*, one dollar (\$1.00) per one thousand (1,000) gallons, *not to exceed the per gallon rate shown in 1a; as specified in a separate contract for large users, subject to annual adjustment on May 1 of each year.*” This would allow increases to be made when it was deemed necessary. Trustee Lickes also stated she would like to delete “nor less than 2%” in section 4 which allows an increase yearly on May 1st of the base rate for water. Following this discussion Lickes moved and Gonnerman seconded to table Ordinance No. 652 for further review. Voting aye: Gonnerman, Julius, Kunz, Lickes, Perry. Absent: Stewart. Motion carried.

Announcements:

Trustee Gonnerman reminded everyone the Post Office is holding a food drive for the local food pantry on Saturday, May 12, 2018.

Trustee Lickes stated a Public Hearing Open House will be held for the Illinois Department of Transportation's US 20 extension four-lane from Freeport to Galena on May 24, 2018 between 4:00 p.m. and 7:00 p.m. at the Stockton High School.

Executive Session:

A motion was made by Lickes and seconded by Kunz to go into Executive Session for the purpose of discussion of Personnel and Purchase of Real Estate – Section 2 (c) (5) at 7:39 p.m. Voting aye: Julius, Kunz, Lickes, Perry, Gonnerman. Absent: Stewart. Motion carried.

The board returned to open session at 8:00 p.m. following a motion by Kunz and seconded by Gonnerman. Voting aye: Kunz, Lickes, Perry, Gonnerman, Julius. Absent: Stewart. Motion carried.

Kunz moved and Julius seconded to hire Brad Schubert as a full time Police Officer per the union contract. Voting aye: Lickes, Perry, Gonnerman, Julius, Kunz. Absent: Stewart. Motion carried. It was noted he will begin employment on June 4, 2018.

Adjournment:

A motion was made by Lickes and seconded by Perry that the meeting be adjourned at 8:01 p.m. All members present voting aye. Motion carried.

APPROVED

ATTEST
