REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
June 11, 2019

Call To Order:
President Brandt called the meeting to order on June 11, 2019 at 7:00 p.m. and asked the clerk to call the roll.

Members in Attendance:
Trustees: Billie Jo Eisfeller, Linda Gonnerman, David Julius, Dan Kunz, Jackie Lickes, Kevin Stewart. Staff present: Steve Rice, 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 May 14, 2019. Gonnerman moved and Kunz seconded to approve the minutes for the meeting 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: Eisfeller, 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 for permission to add three additional invoices from NIEA $8,422.66, Paja Law Office - $1,998 and Lyons Well Drilling - $83,693.26 for consideration. Gonnerman moved and Julius seconded to authorize the payment of accounts payable claims, list B and additional invoices. Voting aye: Gonnerman, Julius, Kunz, Lickes, Stewart, Eisfeller. 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 Lickes and seconded by Stewart to approve the Water & Sewer Reports as submitted. All members voting aye. Motion carried.

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

Public Comments: None

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

- Construction Observation Services from MSA Professional Services
  Invoice #6 - $16,576 paid by IEPA Funds
- Civil Constructors
  Payment Application #3 - $176,288.84
  $ 77,398.59 – IEPA Funds
  $ 98,890.25 – CDBG Funds
- Loan Administrations Services from CFPS, Inc.
  Invoice # 2 - $6,000 – IEPA Funds
- Grant Administration Services from CFPS, Inc.
  Invoice # 3 - $9,000 Village Funds

Gonnerman moved and Lickes seconded to approve IEPA Loan draw down # 3 for $99,974.59 for the Water Main Improvement Project. Voting aye: Julius, Kunz, Lickes, Stewart, Eisfeller, Gonnerman. Motion carried.

Gonnerman moved and Kunz seconded to approve CDGB Grant Funds draw down #2 request for $98,890.25 for the Water Main Improvement Project. Voting aye: Kunz, Lickes, Stewart, Eisfeller, Gonnerman, Julius. Motion carried.

Gonnerman moved and Stewart seconded to approve CFPS Invoice #3 for Grant Administration of $9,000 for the Water Main Improvement Project. Voting aye: Lickes, Stewart, Eisfeller, Gonnerman, Julius, Kunz. Motion carried.

Committee Reports:

Water, Sewer & Garbage:
Trustee Gonnerman reported on the committee meeting held May 28, 2019.

2019 Water System Improvements

Jered Fluhr, from MSA, provided an update to the water main project. The water main installation on Summit Avenue and Willis Street has been completed. Civil will be installing the water main on Hillside Lane beginning June 3rd, with paving scheduled to begin mid-June. The installation of Well #4 & #6 generators is scheduled for completion between July 18th – October 31st. The project remains ahead of schedule with the substantial completion of November 15, 2019 and final completion is December 20, 2019. Jared Fluhr, MSA, submitted four potential construction changes to this project for consideration. MSA is requesting a contract amendment in the amount of $750 for the revised plan sheet & supplemental application to the IEPA, due to the relocation of the water main to the south side of the roadway at Hillside Lane.

Gonnerman moved and Lickes seconded to approve MSA's contract amendment for the revised plan sheet & supplemental application to the IEPA as presented for $750. Voting aye: Stewart, Eisfeller, Gonnerman, Julius, Kunz, Lickes. Motion carried.

Waste Water Treatment Facility USEPA Letter

Nick Wagner, from MSA, reported a conference call has been scheduled by USEPA with MSA and the Village Staff to discuss requirements pertaining to pretreatment ordinance and protocols (It was noted the conference call was held June 6, 2019). Brewster Cheese has agreed to pay the cost for the required additional testing the USEPA is requiring. MSA prepared a contract in the amount of $12,500 for their services in this effort and there will be discussion with Brewster on contributing to the payment of this also. Gonnerman moved and Lickes to approve MSA Task Order in the amount of $12,500 to assist the Village in developing a local limits and sanitary pretreatment program as mandated by the USEPA. Voting aye: Eisfeller, Gonnerman, Julius, Kunz, Lickes, Stewart. Motion carried.

Waste Water Treatment Facility Design/Schedule/Financing – MSA provided a Revised Project Schedule. A number of things remain in flux and will be discussed as additional information becomes available. A design review meeting was held on May 30th with MSA and Village Staff regarding equipment selections and locations.

Electronics Recycling Event

The second annual electronics recycling event has been scheduled for Saturday, August 3, 2019 from 9:00 a.m. to 12:00 noon, with the same fee schedule as last year.

Economic Development:

Everglow Chiropractic TIF Request

Trustee Julius stated we received a TIF application request from Everglow Chiropractic for assistance to help with renovations to the interior and exterior to their property located at 101 S. Main Street at a total project cost of $31,630. Julius moved and Stewart seconded to provide TIF assistance with a one-time reimbursement of $9,489. Voting aye: Gonnerman, Julius, Kunz, Lickes, Stewart, Eisfeller. Motion carried.

Resolution No. 19-06:
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 Julius stated we have received a TIF assistance request from Diane Bradley, for her property located at 105 S. Main Street to do exterior repairs. Julius moved and Gonnerman seconded to pass Resolution No. 19-06 to enter into a TIF Inducement Agreement with Diane Bradley. Voting aye: Julius, Kunz, Lickes, Stewart, Eisfeller, Gonnerman. Motion carried.

Art in the Park Sponsorship
Trustee Julius stated Stockton Strong is asking the Village to be a sponsor for their upcoming NW Illinois Art & Jazz Fest event to be held July 20 & 21, 2019 at the Stockton Memorial Park. They are requesting help with the cost of the dram shop insurance and waive the liquor license fees which totals $554.00. Julius moved and Stewart seconded to make a sponsorship donation to Stockton Strong's Art Fest in the amount of $554. Voting aye: Kunz, Lickes, Stewart, Eisfeller, Gonnerman, Julius. Motion carried.

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

Police:
Trustee Stewart reported the new Police vehicle has arrived and we are currently working to rectify a couple of issues with the vehicle.

Finance and Purchasing: No Report

Personnel: No report

Old Business: None

New Business:

Resolution No. 19-07 – Fall into Stockton
Clerk Young stated this resolution requests permission from IDOT to close Route 78 on Saturday, August 17, 2019 from 7 a.m. to 6 p.m. for the "Fall into Stockton" festival sponsored by the Chamber of Commerce to be held in the downtown district. Kunz moved and Stewart seconded to approve Resolution No. 19-07. Voting aye: Lickes, Stewart, Eisfeller, Gonnerman, Julius, Kunz. Motion carried.

Ordinance No. 669:
An Ordinance Amending Title 3, Chapter 3, Section 8 B (3) of the Village Code of the Village of Stockton, Jo Daviess County, Illinois.
President Brandt explained this amendment allows him, as the local liquor control commissioner, to approval the Class B Liquor License requests rather than presenting the requests for board approval to expedite requests when submitted. Gonnerman moved

and Kunz seconded to pass Ordinance No. 669 as presented. Voting aye: Stewart, Eisfeller, Gonnerman, Julius, Kunz. Lickes. Motion carried.

July 4th Fireworks donation:
Trustee Lickes moved and Eisfeller seconded to contribute $2,000 to the Stockton Fireworks Committee. Voting aye: Eisfeller, Gonnerman, Julius, Kunz, Lickes, Stewart. Motion carried.

Summit Avenue Street Improvement:
Steve Rice handed out pricing information for extra work for items on Summit Avenue he received from Civil which will be added to the water main improvement project expense. To repair a low spot on curb along Summit Avenue would be $799 and to change quantities for extra paving along Summit would be approximately $10,180 for an approximate total of $10,979. Gonnerman moved and Kunz seconded to approve the revisions for Summit Avenue for $10,979. Voting aye: Gonnerman, Julius, Kunz, Lickes, Stewart, Eisfeller. Motion carried.

Announcements:
Trustee Gonnerman stated the Stockton Chamber is hosting a Lunch & Learn on Thursday, June 13th at noon at Main Street Parties & Events.

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 7:48 p.m. Voting aye: Julius, Kunz, Lickes, Eisfeller, Stewart, Gonnerman. Motion carried.

The board returned to open session at 8:43 p.m. following a motion by Lickes and seconded by Stewart. Voting aye: Eisfeller, Stewart, Gonnerman, Julius, Kunz, Lickes. Motion carried.

Adjournment:
A motion was made by Kunz and seconded by Gonnerman that the meeting be adjourned at 8:43 p.m. All members voting aye. Motion carried.

APPROVED _____

ATTEST _____