

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
June 12, 2018**

Call To Order:

President Brandt called the meeting to order on June 12, 2018 at 7:15 p.m. Prior to the opening of the meeting, President Brandt recognized Utility Clerk, Irene Logemann on her pending retirement June 15th. Cake was served.

Members in Attendance:

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

Approval of Agenda:

A motion was made by Stewart and seconded by Lickes 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 8, 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 Gonnerman and seconded by Lickes 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 permission to add six additional invoices totaling \$2,720.12. Lickes moved and Julius seconded to authorize the payment of accounts payable claims, list B and the additional invoices. Voting aye: Julius, Kunz, Lickes, Perry, Stewart, Gonnerman. Motion carried.

Police:

A motion was made by Perry and seconded by Gonnerman 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 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 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.

Public Comments: None

Committee Reports:

Economic Development:

Briggs TIF Request

Trustee Lickes stated we received a TIF assistance request from Bill Briggs for assistance to help with exterior renovations to his property located at 123 W. Front Avenue. Lickes moved and Kunz seconded to provide TIF assistance with a one-time reimbursement of \$2,500. Voting aye: Kunz, Lickes, Perry, Stewart, Julius. Voting nay: Gonnerman. Motion carried.

Water, Sewer & Garbage:

Trustee Gonnerman reported on the committee meeting held on May 22, 2018 and the following items were discussed:

- Farm ground lease of 36.4 acres at East Stockton Road
- Sewer back up at 248 W. Maple
- Review of Ordinance 652, Water & Sewer charges
- Sewer line repairs in the field south of Binkley Road
- The Wastewater Treatment upgrade and Brewster Cheese Lift Station & Force Main Project

Trustee Gonnerman also stated Community Funding and Planning Services provided an update for the Water Main Improvement Project noting the Village has received a CDBG Grant for \$453,700 for this project.

The date for the Village's Electronics Recycling event for Stockton residents will be on August 4th from 9 a.m. – 1:00 p.m.

Streets, Sidewalks, Forestry, Building & Grounds:

Curtiss Road Dust Control

Trustee Kunz reported the committee discussed applying dust control along Curtiss Road either with calcium chloride or a tree sap product which would cost approximately \$2,500 per application. Kunz moved and Lickes seconded to approve the application of a dust control product for \$2,500. Voting aye: Lickes, Perry, Stewart, Gonnerman, Julius,

Kunz. Motion carried. It was noted Steve Rice will coordinate the dust control application with Jim Blair.

Meter Building Siding & Gutter quotes

Trustee Kunz noted we received a quote to side the meter building along Simmons Street from B & J Construction for \$860 and also a quote to install new gutters on pump houses located on Queen, Pearl and Rush for \$704. Kunz moved and Gonnerman seconded to approve the bid for the siding & gutters totaling \$1,564 received from B & J Construction. Voting aye: Perry, Stewart, Gonnerman, Julius, Kunz, Lickes. Motion carried.

Police: No Report

Finance and Purchasing:

Bobcat Skid-Steer Loader

Trustee Rhonda Perry reported the committee reviewed a quote from Bobcat and also John Deere for a skid steer loader at their May 22nd meeting and again at the next meeting June 5th. It was noted there had been a price increase since the original quotes were issued during budget time. The updated quote for the Bobcat skid steer was \$43,781.24 which includes the municipal discount and full 1 year warranty for parts and labor. It was noted the municipal discount is only offered when you purchase a new machine. Following discussion a motion was made by Lickes and seconded by Kunz to purchase the Bobcat skid loader for \$43,781.24. Voting aye: Stewart, Gonnerman, Julius, Kunz, Lickes. Voting nay: Perry. Motion carried.

July 4th Fireworks donation

Trustee Perry moved and Stewart seconded to contribute \$2,000 to the Stockton Fireworks Committee. Voting aye: Gonnerman, Julius, Kunz, Lickes, Perry, Stewart. Motion carried.

Personnel:

Trustee Julius reported that it was discussed and agreed moving forward all seasonal job openings will be advertised.

Unfinished Business:

Ordinance No. 652 – An Ordinance Amending Title 8 of the Municipal Code of the Village of Stockton, Jo Daviess County, IL.

President Brandt noted this was tabled at the May meeting due to questions on water rates for large users and was further discussed at committee and changes were made as noted on the handouts received in everyone's packet. Trustee Gonnerman noted her continued concerns regarding the rate for large users over 100,000 gallons per month. Lickes moved and Kunz seconded to pass Ordinance No. 652 as presented. Voting aye: Julius, Kunz, Lickes, Stewart. Voting nay: Perry, Gonnerman. Motion carried.

New Business:

Ordinance No. 653:

An Ordinance of the Village of Stockton, Jo Daviess County, Illinois ascertaining the Prevailing Rate of Wages for Laborers, Workers, and Mechanics Employed on Public Works of Said Village.

President Brandt said that it was time again to adopt the annual Prevailing Wage Ordinance which was provided to the board members in their packets with the prevailing wage rates. A motion was made by Perry and seconded by Stewart to pass Ordinance No. 653 for Prevailing Wages. Voting aye: Kunz, Lickes, Perry, Stewart, Gonnerman, Julius. Motion carried.

2018 MFT Bid Opening:

Clerk Young stated the MFT letting was held on May 21, 2018 and we received two bids for the 2018 seal coat street work. The low bid was from Porter Brothers Asphalt & Sealing for \$37,217.75. The other bid received was from Civil Constructors for \$45,965. Lickes moved and Stewart seconded to accept the low bid from Porter Brothers Asphalt & Sealing, Voting aye: Lickes, Perry, Stewart, Gonnerman, Julius, Kunz. Motion carried.

Intergovernmental Cooperation Agreement – Code Red Emergency Notification:

Lickes moved and Kunz seconded that we renew our Intergovernmental Code Red emergency agreement with the county for the yearly fee of \$1,228.92. Voting aye: Perry, Stewart, Gonnerman, Julius, Kunz, Lickes. Motion carried.

Ordinance No. 654:

An Ordinance Establishing an Administrative Procedure for Assessing and Determining Claims under Public Safety Employee Benefits Act (PSEBA). The law was intended to provide health insurance benefits to public safety employees whose injuries were so severe as to be considered “catastrophic”. This ordinance defines what is considered a “catastrophic injury” and protects the village. Stewart moved and Gonnerman seconded to pass Ordinance No. 654 as presented. Voting aye: Stewart, Gonnerman, Julius, Kunz, Lickes, Perry. 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 \$850. Gonnerman moved and Kunz seconded to approve the bid from Red Gates Archaeology for \$850. Voting aye: Gonnerman, Julius, Kunz, Lickes, Perry, Stewart. Motion carried.

Resolution No. 18-09 – Fall into Stockton:

Clerk Young stated this resolution requests permission from IDOT to close Route 78 on Saturday, August 18, 2018 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. Perry

moved and Lickes seconded to approve Resolution No. 18-09. Voting aye: Julius, Kunz, Lickes, Perry, Stewart, Gonnerman. Motion carried.

Announcements:

Trustee Gonnerman stated she attended the Valley of Eden Bird Sanctuary Grand Opening on June 2nd which was very well attended.

Executive Session:

A motion was made by Stewart and seconded by Gonnerman to go into Executive Session for the purpose of discussion of Purchase of Real Estate – Section 2 (c) (5) at 8:04 p.m. Voting aye: Kunz, Lickes, Perry, Stewart, Gonnerman, Julius. Motion carried.

The board returned to open session at 8:40 p.m. following a motion by Kunz and seconded by Perry. Voting aye: Lickes, Perry, Stewart, Gonnerman, Julius, Kunz. Motion carried.

Adjournment:

A motion was made by Perry and seconded by Stewart that the meeting be adjourned at 8:41 p.m. All members voting aye. Motion carried.

APPROVED

ATTEST
