

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
July 9, 2019**

Call To Order:

President Brandt called the meeting to order on July 9, 2019 at 7:05 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, Aaron Sullivan, Rena Eden & 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 June 11, 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 Lickes and seconded by Gonnerman 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 eight additional invoices totaling \$8,951.46 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 Lickes and seconded by Gonnerman to approve the Police Report for the month. All members voting aye. Motion carried. It was noted that the new police squad has been delivered and will be put in rotation once the accessories have been installed. It was noted the Hummer has not been sold on the GovDeals website as it has not met the reserve when listed.

Water & Sewer:

A motion was made by Lickes and seconded by Gonnerman to approve the Water & Sewer Reports as submitted. All members voting aye. Motion carried. The board questioned a couple unpaid overdue water bills and it was noted that there was a sale pending sign on one of the properties which we have a lien against and the other outstanding bill would need to be paid by the landlord if they would want the water turned on prior to renting it.

Street:

A motion was made by Kunz and seconded by Stewart 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:

Dan Pepin, Community Funding & Planning Services gave an update on the status of the current projects.

Pepin stated Red Gates Archaeology conducted a Reconnaissance survey of approximately 17 acres of land located adjacent to the Waste Water Treatment Facility. As a result of this survey the State Historic Preservation Agency found findings of artifacts in the vicinity of the project area. The materials will be washed, analyzed and assessed as to whether they need further investigation.

Pepin reviewed the request of IEPA Loan Funds and DCEO Community Development Block Grant funds for the Water Main Improvement Project. Total funds requested \$117,351.95 as noted.

- Construction Observation Services from MSA Professional Services
 - Invoice #7 - \$16,290
 - \$15,540 – IEPA funds
 - \$ 750 – Village funds for Amendment #1
- Civil Constructors
 - Payment Application #4 - \$101,061.95
 - \$ 95,295.45 – IEPA Funds
 - \$ 5,766.50 – CDBG Funds

Stewart moved and Gonnerman seconded to approve IEPA Loan and CDBG grant funds draw down # 4 for \$117,351.95 for the Water Main Improvement Project. Voting aye: Julius, Kunz, Lickes, Stewart, Eisfeller, Gonnerman. Motion carried.

Committee Reports:

Water, Sewer & Garbage:

Trustee Gonnerman reported on the committee meeting held June 25, 2019.

2019 Water System Improvements

Civil Constructors has completed all the water main replacement on Summit Avenue, Main Street, Willis Street, and Hillside Lane. Civil plans to finalize installation of water services on Simmons Street and Hillside Lane the beginning of July. Once these services are complete this will wrap up all water main construction for this project. They plan on paving and starting restoration of Summit Avenue to have everything restored prior to the 4th of July festivities. Willis Street and Hillside Lane paving and restoration will occur in the next few weeks. The project substantial completion is November 15, 2019 and final completion is December 20, 2019.

Waste Water Treatment Facility USEPA Letter

MSA and the Village had a conference call with USEPA on June 6 to discuss the local limits, pretreatment ordinance and permitting process required. A response letter has been drafted providing a more detailed schedule for compliance with their program. Brewster Cheese has agreed to pay the cost for the required additional testing as part of the USEPA response efforts as this is stemming from the plant upset in 2014.

Waste Water Treatment Facility Design/Schedule/Financing – MSA has submitted forms to the county for approval. Once approved at the county level, property acquisition can be finalized. Another design review meeting will be scheduled once renderings are available. New cost estimates may be significantly high due to several factors. A number of things remain in flux as it pertains to USEPA permitting, property acquisition, NICOR construction planning, Brewster Cheese project negotiations, etc.

Economic Development:

Diane Bradley TIF Request

Trustee Julius stated we received a TIF application request from Diane Bradley for assistance to help with renovations to the exterior of her property located at 105 S. Main Street at a total project cost of \$26,500. Julius moved and Stewart seconded to provide TIF assistance with a one-time reimbursement of \$7,950. Voting aye: Kunz, Lickes, Stewart, Eisfeller, Gonnerman, Julius. Motion carried.

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

Police:

Ordinance No. 671 – An Ordinance Amending Title 4, Chapter 5, Section 7 A of the Village Code of the Village of Stockton, Jo Daviess County, Illinois

Trustee Stewart reported everyone received a copy of Ordinance No. 671 which adds a definition of “domestic animal” to 4-5-7 of our Municipal Code. This comes after a couple of incidents involving dogs in village limits where residents were bitten and a pet was killed. Following discussion Stewart moved and Eisfeller seconded to pass

Ordinance No. 671 as presented. Voting aye: Lickes, Stewart, Eisfeller, Gonnerman, Julius, Kunz. Motion carried.

Finance and Purchasing:

Trustee Billie Jo Eisfeller reported the committee reviewed a quote for a 72" Brush buster rotary brush mower attachment for the skid loader for \$6,579 from Quick Attach. Eisfeller moved and Gonnerman seconded to purchase the mower attachment for \$6,579. Voting aye: Stewart, Eisfeller, Gonnerman, Julius, Kunz, Lickes. Motion carried.

Personnel:

Trustee Lickes stated everyone received a copy of changes discussed and recommended to the Employee Manual at a committee meeting in December 2017 which were never approved at a board meeting. Lickes moved and Stewart seconded to approve the changes to the employee manual as recommended in December 2017. Voting aye: Eisfeller, Gonnerman, Julius, Kunz, Lickes, Stewart. Motion carried. Lickes stated she continues to work on more updates to the employee manual and asked everyone to review them prior to the next meeting.

Trustee Lickes reported we received notice from Don Luke informing us of his intentions to retire as Sewer Superintendent at the end of July and she expressed her regret and appreciation for Don's many years of service for the Village. Lickes moved and Gonnerman seconded to accept his resignation. All members voting aye. Motion carried.

It was also decided to conduct interviews for the temporary fulltime public works position on Monday evening, July 15, 2019.

Old Business: None

New Business:

Ordinance No. 670 – Appropriation Ordinance Establishing the Village Budget for Fiscal Year May 1, 2019 to April 30, 2020:

President Brandt noted everyone received a copy of the Appropriation Ordinance for their review. A motion was made by Kunz and seconded by Lickes to pass the Ordinance as presented. Voting aye: Julius, Kunz, Lickes, Stewart, Eisfeller, Gonnerman. Motion carried.

Resolution No. 19-08- Executive minutes for Public Inspection

A motion was made by Stewart and seconded by Lickes to pass Resolution No. 19-08 to not release the executive minutes. Voting aye: Kunz, Lickes, Stewart, Eisfeller, Gonnerman, Julius. Motion carried.

Zoning Variance Request – Sam & Brooke VenHuizen:

Steve Rice, Zoning Administrator, stated Sam & Brooke VenHuizen, 196 Mathilda Drive requested a variance from the existing setback to allow for expansion of a garage within

the side yard setback on the north side of their property. The recommendation of the Zoning Board of Appeals was to grant the variance as requested. Gonnerman moved and Stewart seconded to grant the variance request. Voting aye: Lickes, Stewart, Eisfeller, Gonnerman, Julius, Kunz. Motion carried.

Executive Session:

A motion was made by Stewart and seconded by Julius to go into Executive Session for the purpose of discussion of Personnel – Section 2 (c) (1) at 7:59 p.m. Voting aye: Stewart, Gonnerman, Julius, Kunz, Lickes, Eisfeller. Motion carried.

The board returned to open session at 9:30 p.m. following a motion by Lickes and seconded by Stewart. Voting aye: Eisfeller, Stewart, Gonnerman, Julius, Kunz, Lickes. Motion carried.

Following discussion Lickes moved and Gonnerman seconded to offer the fulltime police officer position to Fred Cass with terms of employment to be determined. Voting aye: Gonnerman, Julius, Kunz, Lickes, Eisfeller. Abstain: Stewart. Motion carried.

Adjournment:

A motion was made by Lickes and seconded by Julius that the meeting be adjourned at 9:43 p.m. All members voting aye. Motion carried.

APPROVED

ATTEST
