

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
July 10, 2018**

Call To Order:

President Brandt called the meeting to order on July 10, 2018 at 7:00 p.m

Members in Attendance:

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

Approval of Agenda:

President Brandt noted that we are adding a couple of items to the agenda for consideration: Proposal for Grant administration, extension of water line to waste water treatment facility upgrade and along with proposal from CFPS to administer that grant. A motion was made by Stewart and seconded by Gonnerman to approve the agenda with the added items. 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 June 12, 2018. Lickes moved and Gonnerman 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. A motion was made by Perry and seconded by Julius to approve the monthly Treasurers report as presented. Voting aye: Gonnerman, Julius, Lickes, Perry, Stewart. Absent: Kunz. 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 four additional invoices totaling \$4,908.03. Lickes moved and Perry seconded to authorize the payment of accounts payable claims, list B and the additional invoices. Voting aye: Julius, Lickes, Perry, Stewart, Gonnerman. Absent: Kunz. Motion carried.

Police:

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

Water & Sewer:

A motion was made by Perry and seconded by Lickes to approve the Water Report as submitted by Kari Olson and the Sewer Report as submitted by Don Luke for the month. It was noted that the sewer lines on West Front Avenue, North Pearl and North Main Street were jetted due to obstructions. All members present voting aye. Motion carried.

Street:

A motion was made by Lickes and seconded by Perry to approve the Street Department Activity Report for the month as submitted by Steve Rice. Discussion included zoning questions on solar fields/panels which many companies are looking to install. The Village's current Zoning Ordinance does not cover solar field placement. Rice suggested to contact Attorney Paja and follow up at committee level. All members present voting aye. Motion carried.

Public Comments: None

Committee Reports:

Economic Development: No Report

Water, Sewer & Garbage:

Trustee Gonnerman reported the committee met June 26th and discussed the following:

Electronic Recycling

The electronic recycling day is scheduled for Saturday, August 4, 2018 from 9:00 a.m. to 1:00 p.m. for village residents. After discussion, a decision was made to set fees for TV's (under 32") at \$10 each, and larger TV (33" or larger) at \$20 each.

CDBG Grant

The Village received notification in May of being awarded a Community Development Block Grant (CDBG) in the amount of \$453,700 for two water main improvement projects. Gonnerman stated we have received a proposal from Community Funding & Planning Services (CFPS) to provide required administrative services per the requirements of the Illinois Department of Commerce and DCEO. Gonnerman moved and Stewart seconded to approve the proposal received from CFPS for \$30,000 to administer the CDGB Grant. Voting aye: Lickes, Perry, Stewart, Gonnerman, Julius. Absent: Kunz. Motion carried.

MSA continues to review the exposed pipes that cross the stream south of the WWTF in the farm field. The Village is waiting to receive quotes to have the existing sewer lines televised and inspected.

Gonnerman also stated the village needs to decide whether to extend water service to the WWTF site or to drill a new well. The current operating well has various issues and one option involves extending the existing water main to the WWTF instead of drilling a new well with an estimated cost of \$500,000. Originally, the cost associated with the water main extension was included in the Village's overall WWTF project costs, and submitted

as part of the Facility Plan to IEPA for loan financing. The WWTF loan will *not* cover the water main costs and we would have to submit a separate loan application to IEPA for the water main extension project. Following discussion, Gonnerman moved and Lickes seconded to approve construction of a dedicated water line to the WWTF for \$500,000. Voting aye: Lickes, Stewart, Gonnerman. Voting nay: Perry, Julius. Absent: Kunz. President Brandt also voted no and motion did not pass.

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

Police:

Chief Sheehan stated the Police department received a \$1,200 grant from the Jo Daviess County Country Fair to be used to offset the purchase of new radios.

Chief Sheehan also stated he is looking into sending someone to part-time police academy. More information to follow.

Finance and Purchasing:

Computers

Trustee Perry stated we have received quotes to replace two computers. The quote to replace the Utility Clerks computer is \$1,318.98 and Public Works Coordinators for \$1,039.00. Perry moved and Lickes seconded to replace the computers for a total amount of \$2,357.98. Voting aye: Perry, Stewart, Gonnerman, Julius, Lickes. Absent: Kunz. Motion carried.

Food Pantry donation

Gonnerman noted Sharon Madden & Sally Fischer from the Stockton Food Pantry made a request to the board asking for assistance with utility costs in the building they are renting. Gonnerman moved and Perry seconded to make a donation to the Stockton Food Pantry for \$700.00. Voting aye: Stewart, Gonnerman, Julius, Lickes, Perry. Absent: Kunz. Motion carried.

Personnel: No Report

Unfinished Business: None

Upgrade Downtown Street Lights to LED:

President Brandt explained that Com Ed is giving incentives to communities to upgrade street lights to LED. We have received a quote from Howard Herrell Electric to change the 19 downtown street lights to LED for \$630 per light with labor included for a total of \$11,970. ComEd has indicated they will reimburse the Village \$2,633.40 for the cost of the project as part of their incentive which leaves \$9,335.60 for the Village's portion which is TIF eligible as the entire downtown is in the TIF District. Stewart moved and Perry seconded to approve Howard Herrell's proposal to upgrade 19 downtown street lights for \$11,970 which includes labor. Voting aye: Gonnerman, Julius, Lickes, Perry, Stewart. Absent; Kunz. Motion carried.

Stewart moved and Gonnerman seconded to pay the Village's portion using TIF funds totaling \$9,336.60. Voting aye: Julius, Lickes, Perry, Stewart, Gonnerman. Absent: Kunz. Motion carried.

Police Department Landscape Proposal:

Chief Sheehan presented a landscape proposal received from Chase Brenner to remove and add plants and rock around the Police department for a cost of \$625. Gonnerman moved and Stewart seconded to accept the landscape proposal from Chase Brenner for \$625 for material. Voting aye: Lickes, Stewart, Gonnerman. Voting nay: Perry, Julius. Absent: Kunz. President Brandt voted aye. Motion carried.

Water Tower Access Road Proposals:

Steve Rice noted the access road leading up to the water tower off of Rush Street is in bad shape and received two proposals to have it hot mixed. The bid received from Civil is in the amount of \$14,041.00 which includes removal of remaining chip and seal, reshape 784 square yards and bring in stone, and place a 3" asphalt mat compacted to 2 ½" over reshaped driveway. The second bid received was from Porter Brothers Asphalt & Sealing for \$20,175 but included two layers of asphalt. Rice also noted that he has contacted Nicor and Media Com to help with the costs as they both use that road to access their equipment. Following discussion, a motion was made by Perry and seconded by Lickes to approve the water tower access road proposal received from Civil for \$14,041. Voting aye: Lickes, Perry, Stewart, Gonnerman, Julius. Absent: Kunz. Motion carried.

Ordinance No. 655 – Appropriation Ordinance Establishing the Village Budget for Fiscal Year May 1, 2018 to April 30, 2019:

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

Ordinance No. 656 – An Ordinance of the Village of Stockton, Jo Daviess County, Illinois, Approving a Redevelopment Agreement by and between the Village of Stockton, Jo Daviess County, Illinois and Mud Run Beer Co.

Lickes moved and Julius seconded to approve Ordinance No. 656 to enter into a Redevelopment Agreement with Mud Run Beer which authorizes reimbursement of \$79,096 of eligible expenses with a payout of \$7,909 a year for 10 years. Voting aye: Stewart, Gonnerman, Julius, Lickes, Perry. Absent: Kunz. Motion carried.

Ordinance No. 657 – An Ordinance of the Village of Stockton, Jo Daviess County, Illinois, Repealing Ordinance No. 650, An Ordinance approving a Redevelopment Agreement by and between the Village of Stockton, Jo Daviess County, Illinois and Matthew D. Acevedo d/b/a True North.

Lickes moved and Julius seconded to pass Ordinance No. 657 repealing TIF Redevelopment Ordinance No. 650 with Matthew Acevedo as he is not proceeding with

the purchase of the property. Voting aye: Perry, Stewart, Gonnerman, Julius, Lickes. Absent: Kunz. Motion carried.

Resolution No. 18-10 – A Resolution of the Village of Stockton, Jo Daviess County, Illinois, Authorizing the Acquisition of 4.6 acres of vacant agricultural land located at East Binkley Road Pursuant to Eminent Domain.

Gonnerman moved and Stewart seconded to pass Resolution No. 18-10. Voting aye: Stewart, Gonnerman, Julius, Lickes, Perry. Absent: Kunz. Motion carried.

Resolution No. 18-11- Executive minutes for Public Inspection

A Motion was made by Stewart and seconded by Julius to pass Resolution No. 18-11 to not release the executive minutes. Voting aye: Gonnerman, Julius, Lickes, Perry, Stewart. Absent: Kunz. Motion carried.

Liquor license requests:

Clerk Young stated requests have been received for a “Class B” liquor license for two days from Stockton Strong for the NW IL Art Fest being held at the Stockton Memorial Park on July 21 & 22, 2018. The second request is from the Stockton Chamber for the ‘Fall into Stockton’ festival being held on August 18, 2018. Stewart moved and Julius seconded to approve the two “Class B” licenses. Voting aye: Julius, Lickes, Perry, Stewart, Gonnerman. Absent: Kunz. Motion carried.

Announcements:

Trustee Gonnerman announced the Stockton Chamber of Commerce was having a lunch & learn social media event on July 12, 2018 from noon to 1:00 p.m. to be held at Main Street party & event center.

Executive Session:

A motion was made by Stewart and seconded by Lickes to go into Executive Session for the purpose of discussion of Purchase of Real Estate – Section 2 (c) (5) at 8:25 p.m. Voting aye: Lickes, Perry, Stewart, Gonnerman, Julius. Absent: Kunz. Motion carried.

The board returned to open session at 8:52 p.m. following a motion by Julius and seconded by Gonnerman. Voting aye: Lickes, Perry, Stewart, Gonnerman, Julius. Absent: Kunz. Motion carried.

Adjournment:

A motion was made by Stewart and seconded by Julius that the meeting be adjourned at 8:52 p.m. All members present voting aye. Motion carried.

APPROVED

ATTEST
