

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
August 14, 2018**

Call To Order:

President Brandt called the meeting to order on August 14, 2018 at 7:00 p.m

Members in Attendance:

Trustees: Linda Gonnerman, Dan Kunz, Jackie Lickes, Rhonda Perry, Kevin Stewart.
Absent: David Julius. 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 the item listed under Police is being removed off the agenda for consideration: Stewart moved and Gonnerman seconded to approve the agenda with the changes as noted. 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 July 10, 2018. Trustee Perry noted a date needed to be corrected under Liquor License request. Trustee Gonnerman also had a question on the CDBG grant received by the Village. Jill Pepin, from Community Funding & Planning Services was in attendance and explained that there are two target areas which the CDBG grant covers as noted in the minutes. Lickes moved and Perry seconded to approve the minutes with the noted change. 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 Lickes to approve the monthly Treasurers report as presented. Voting aye: Gonnerman, Kunz, Lickes, Perry, Stewart. Absent: Julius. Motion carried.

Accounts Payable:

President Brandt asked for approval to authorize payment of claims and List B as submitted. Clerk Young asked permission to two additional invoices totaling \$1,506.75. Lickes moved and Kunz seconded to authorize the payment of accounts payable claims, list B and the additional invoices. Voting aye: Kunz, Lickes, Perry, Stewart, Gonnerman. Absent: Julius. Motion carried.

Police:

A motion was made by Kunz and seconded by Stewart to approve the Police Report for the month. All members present voting aye. Motion carried. Trustee Gonnerman congratulated the Police Department for initiating the ‘backpack’ program for the students returning back to school. Chief Sheehan noted they were able to do this with generous donations and a grant received from Walmart.

Water & Sewer:

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

Public Comments:

Craig Dittmar was in attendance asking the board to consider allowing UTV's on Village Streets as many surrounding communities are beginning to allow them. Following discussion it was decided to review further at the next committee meeting.

Status Reports:

Community Funding & Planning Services:

Jill Pepin gave an update on the Water Main Improvement Project. Pepin noted the formal grant agreement will be provided to the Village once the Special Grant Conditions identified are completed. The Findings of No Significant Impact and Notice of Intent to Request Release of Funds for the Environmental Review is currently posted for public review and comment. On or about August 29, 2018, the review will be submitted to DCEO for a 15-day review which is the final condition required.

Community Funding & Planning Services has finalized the remaining loan application documents for submittal to IEPA for the water main project.

Committee Reports:

Economic Development:

Resolution No. 18-12: 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 they reviewed a request for TIF assistance from Marquita Brown for the property located at 117 S. Main Street. Lickes moved Perry seconded to pass Resolution No. 18-12 as presented. Voting aye: Kunz, Lickes, Perry, Stewart, Gonnerman. Absent: Julius. Motion carried.

Water, Sewer & Garbage:

Trustee Gonnerman reported on the committee meeting held on July 31, 2018.

Waste Water Treatment Facility

Nick Wagner, from MSA, presented a revised property and scope update that proposes purchasing property from Tom Heidenreich north of the creek to install a 17 million gallon lagoon, keeping the planned Waste Water Treatment Plant (WWTP) expansion and improvements on our current existing property.

2019 Water System Improvements Construction Engineering Contract from MSA
Sharon Pepin of Community Funding & Planning Services informed everyone of a change in the IEPA's Loan Forgiveness program from 50% to 75% which will reduce the amount of the Village's loan to approximately \$292,000.

Gonnerman also noted MSA has submitted for approval the Construction Engineering Contract. It was noted this expense will be included in the IEPA loan. Gonnerman moved and Lickes seconded to approve the MSA contract in the amount of \$103,600 for the water system improvements #2, #4, #5, #6 and generators to be installed at Well # 4 & Well #6. Voting aye: Lickes, Perry, Stewart, Gonnerman, Kunz. Absent: Julius. Motion carried.

Trustee Gonnerman stated we also have a proposal from Community Funding & Planning Services (CFPS) to administer the IEPA loan. Gonnerman moved and Lickes seconded to accept the proposal from CFPS for \$30,000 to administer the IEPA loan for the water main improvement project. Voting aye: Perry, Stewart, Gonnerman, Kunz, Lickes. Absent: Julius. Motion carried.

Gonnerman moved and Kunz seconded to approve financing the Water System Improvement project with a 10 year loan from IEPA. Voting aye: Stewart, Gonnerman, Kunz, Lickes, Perry. Absent: Julius. Motion carried.

Trustee Gonnerman stated MSA recommends the Village televise the exposed existing sanitary sewer mains that cross the stream south of the Waste Water Treatment Plant in the farm field owned by Ron Mapes. Gonnerman noted we received a proposal from Visu-Sewer. Gonnerman moved Lickes seconded to approve the proposal dated 7/24/18 from Visu-sewer to inspect 4,400 feet of 10" and 18" sanitary sewer lines with a mobilization fee of \$2,375 and \$2.30 per linear foot, estimated at \$12,495, with additional charges at \$470 per hour, if needed. Voting aye: Gonnerman, Kunz, Lickes, Perry, Stewart. Absent: Julius. Motion carried.

Gonnerman moved and Lickes seconded to transfer \$3,000 from the Water Fund to the Water Bond & Interest account each month starting in August to pay for payment of the principal and interest on the IEPA loan for the water main improvement project. Voting aye: Kunz, Lickes, Perry, Stewart, Gonnerman. Absent: Julius. Motion carried.

The Electronic Recycling event held August 4th for Village residents was a success.

Streets, Sidewalks, Forestry, Building & Grounds:

Trustee Kunz reported they reviewed a proposal received from Herrell Electric to run electric to the manhole for the sump pump located at the Police department. Kunz moved and Stewart seconded to accept the proposal from Herrell Electric for \$800. Voting aye: Kunz, Lickes, Perry, Stewart, Gonnerman. Absent: Julius. Motion carried.

Police: No Report

Finance and Purchasing: No Report

Personnel:

Trustee Lickes read a letter of resignation received by Treasurer Diane Bradley.

Old Business:

Water Main extension to Waste Water Treatment Plant (WWTP)

Trustee Gonnerman stated at the July 10th Village Board Meeting the trustees voted against the water main extension to the WWTP due to the estimated cost of \$500,000. We also have received a couple of options to drilling a new well which potentially could cost \$90,000 to \$125,000. Since the last meeting, Gonnerman noted that IEPA has a principal loan forgiveness incentive of 50% to possibly 75% based on availability of principal loan forgiveness funding for this fiscal year.

Gonnerman moved and Kunz seconded to approve extending the existing water main to Waste Water Treatment Plant and applying for the IEPA forgivable loan. Voting aye: Lickes, Perry, Stewart, Gonnerman, Kunz. Absent: Julius. Motion carried.

Proposal for an IEPA Public Water Supply Loan Application

Gonnerman moved and Lickes seconded to approve the proposal from Community Funding & Planning Services to prepare the IEPA loan application for a fee of \$8,500 to CFPS for the loan application and \$3,500 for the project plan that will subcontracted to MSA which makes the total \$12,000. Voting aye: Perry, Stewart, Gonnerman, Kunz, Lickes. Absent: Julius. Motion carried.

New Business:

Ordinance No. 658 – An Ordinance Annexing Real Estate Located at the NW Corner of W. North Avenue and N. Rush Street, Stockton, Illinois 61085 and known as the Bauer Property to the Village of Stockton.

The Village has received a request by Jay Bauer to annex approximately one (1) acre of real estate that is not within the corporate limits but contiguous to the Village of Stockton. Perry moved and Stewart seconded to pass Ordinance No. 658 as presented. Voting aye: Stewart, Gonnerman, Kunz, Lickes, Perry. Absent: Julius. Motion carried.

Zoning Hearing – Re-Zoning Request:

Steve Rice, Zoning Administrator, stated the Zoning Board of Appeals Board met on August 1, 2018 to hear a petition from Jay Bauer as Trustee of the Robert H. Bauer Revocable Trust. Bauer is requesting to re-zone the property located at the northwest corner of W. North Avenue and N. Park Street from A (Agricultural) to B-H (Highway Commercial). The recommendation of the Zoning Board of Appeals was to grant the re-zoning of the property. Gonnerman moved and Stewart seconded to re-zone the parcel from Agricultural to Highway Commercial. Voting aye: Gonnerman, Kunz, Lickes, Perry, Stewart. Absent: Julius. Motion carried.

Ordinance No. 659 – An Ordinance Providing for the Regulation of and Application for Small Wireless Facilities.

President Brandt stated approving this ordinance would give us control if a wireless company would like to place small wireless facilities on Village owned structures. Also noted we can require the companies to obtain permits and charge statutorily set fees. Lickes moved and Kunz seconded to pass Ordinance No. 659 regulating wireless

facilities. Voting aye: Kunz, Lickes, Perry, Stewart, Gonnerman. Absent: Julius. Motion carried.

Resolution No. 18-13 Homecoming Parade:

Clerk Young stated this resolution is submitted along with proof of insurance to IDOT asking for permission to close Highway 78 for the Homecoming parade being held on Thursday, September 27, 2017 at 6:00 p.m. Perry moved and Lickes seconded to pass Resolution No. 18-13. All members present voting aye. Motion carried.

Announcements:

Stockton Chamber is hosting Andrea Schultz Winter on August 29th at Main Street Parties and Events and she will give a presentation on “Streets as Places, Why Streetscaping Matters”. Also there is an Elected Officials workshop in Galena on August 22nd and lastly Representative Brian Stewart will be at the Stockton Township Library on August 15th from 1:30 – 3:30 pm.

Executive Session:

A motion was made by Stewart and seconded by Kunz to go into Executive Session for the purpose of discussion of Personnel – Section 2 (c) (1) and Purchase of Real Estate – Section 2 (c) (5) at 7:56 p.m. Voting aye: Kunz, Lickes, Perry, Stewart, Gonnerman. Absent: Julius. Motion carried.

The board returned to open session at 8:27 p.m. following a motion by Stewart and seconded by Perry. Voting aye: Lickes, Perry, Stewart, Gonnerman, Kunz. Absent: Julius. Motion carried.

Adjournment:

A motion was made by Kunz and seconded by Stewart that the meeting be adjourned at 8:27 p.m. All members present voting aye. Motion carried.

APPROVED

ATTEST
