

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
September 10, 2019**

Call To Order:

President Brandt called the meeting to order on September 10, 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.
Staff present: Steve Rice, Amy Haas, Cheryl Bourland, Kevin Stewart, Rena Eden, & Susanne Young.

Approval of Agenda:

A motion was made by Julius and seconded by Gonnerman to approve the agenda as presented. 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 August 13, 2019. Kunz moved and Julius 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 Julius to approve the monthly Treasurers report as presented. Voting aye: Eisfeller, Gonnerman, Julius, Kunz, Lickes. 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 four additional invoices totaling \$1,899.93. Gonnerman moved and Julius seconded to authorize the payment of accounts payable claims, list B and additional invoices. Voting aye: Gonnerman, Julius, Kunz, Lickes, Eisfeller. Motion carried.

Police:

A motion was made by Gonnerman and seconded by Eisfeller to approve the Police Report for the month. All members voting aye. Motion carried. Chief Stewart reported that a notice will be put in the local papers next week reminding residents about the Village's ordinance regarding "Dogs running at Large".

Water & Sewer:

A motion was made by Lickes and seconded by Kunz to approve the Water & Sewer Reports as submitted. All members 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 voting aye. Motion carried.

Public Comments: None

Committee Reports:

Water, Sewer & Garbage:

Trustee Gonnerman reported on the committee meeting held August 27, 2019.

2019 Water System Improvements

Civil Constructors has completed all the water main and asphalt paving for the water main work. Civil's crews have been slowly working on the generator installations. The generator work is anticipated to be completed in September. MSA and Civil will keep LW Allen updated on the schedule so they are ready to complete the system integration following installation and start-up. The only work remaining is miscellaneous restoration, cleanup, and punch list items. The project substantial completion date is November 15, 2019 and final completion is December 20, 2019.

Civil has submitted Payment Application #6 in the amount of \$176,554.65 for work completed. Change Order #1 was also prepared for the additional roadway restoration work on Willis Street in the amount of \$74,613.00. CFPS informed the Village that DCEO has approved the additional costs to be grant eligible. CFPS will submit draw requests to the funding agencies.

Gonnerman moved and Lickes seconded to approve load disbursement #6 in the amount of \$120,735.30 – including Civil pay application #6 (\$100,447.30), CFPS # 3 (\$12,000) and MSA invoice #9 (\$8,288.00). Voting aye: Julius, Kunz, Lickes, Eisfeller, Gonnerman. Motion carried.

Gonnerman moved and Lickes seconded to approve DCEO CDBG Grant request in the amount of \$76,107 – Civil pay application # 6 costs associated with the water main project. Voting aye: Kunz, Lickes, Eisfeller, Gonnerman, Julius. Motion carried.

Well #4 Modifications Permitting

IEPA has issued the construction permit and the work can be completed and Well #4 put back into service once the operating permit is received.

Waste Water Treatment Facility USEPA Local Limits Development

The USEPA has agreed to the testing locations, frequency, parameters to test for, etc. Brewster Cheese has been notified of the anticipated costs of the testing requirements and engineering fees associated with the development of local limits in accordance with the USEPA's requirements.

Water Meter at Pro Car Wash

The discovery of an illegal bypass of the village water meter was discussed. Action has been taken by the owner to correct the situation. Until now, this business owner has benefited from a 10% discount of sewer fees charged monthly. Gonnerman moved and Kunz seconded to discontinue the 10% sewer discount given to Pro Car Wash. Voting aye: Lickes, Eisfeller, Gonnerman, Julius, Kunz. Motion carried.

Economic Development:

Resolution No. 19-12 – Chamber of Commerce

A Resolution of the Village of Stockton, Jo Daviess County, Illinois, Approving the Appropriation of Funds from the Route 20/Downtown Redevelopment Project Area Special Allocation Fund. Trustee Julius reported the Stockton Chamber has hired a permanent part-time marketing assistant and her responsibilities include marketing the chamber and community which includes the village and economic development. Last year we were able to use TIF funds to offset this expense. Julius moved and Gonnerman seconded to pass Resolution No. 19-12 to contribute \$5,000 from TIF to the Chamber towards the Marketing Assistant's salary. Voting aye: Eisfeller, Gonnerman, Julius, Kunz, Lickes. Motion carried.

Streets, Sidewalks, Forestry, Building & Grounds:

2019 Seal Coat Contract

Trustee Kunz reported that the 2019 MFT seal coat contract was awarded to Porter Brothers Asphalt which was to be completed by July 2019. The current schedule is September which is late in the season and not the best conditions for sealcoating. Kunz moved and Gonnerman seconded to cancel the seal coat contract with Porter Brothers. Voting aye: Eisfeller, Gonnerman, Julius, Kunz, Lickes. Motion carried.

Thayer Lighting/ComEd Proposal

Trustee Kunz stated we received a proposal to update the lighting fixtures at the Public Works garages at Cherry Street through the ComEd Public Sector Small Facilities Incentive Program. The total cost of the project is \$5,251.09 and ComEd will be pay \$5,007 or 95% of the cost and the Village will be responsible for the difference and cost of the \$400 lift equipment required which totals \$694.09. Kunz moved and Lickes seconded to accept the proposal from Thayer Lighting to update the lighting at the Public Works garages for \$694.09. Voting aye: Gonnerman, Julius, Kunz, Lickes, Eisfeller. Motion carried.

Police: No Report

Finance and Purchasing:

Village Credit Card – K. Stewart & A. Sullivan

Eisfeller moved and Gonnerman seconded to approve a Village of Stockton credit card requests for Kevin Stewart and Aaron Sullivan. Voting aye: Julius, Kunz, Lickes, Eisfeller, Gonnerman. Motion carried.

Personnel:

Trustee Lickes reported that Kari Olson has returned back to work part-time on August 26, 2019.

Old Business:

Ordinance No. 672 – Amendment to Title 5, Chapter 3, Section 3 of the Municipal Code of the Village of Stockton, Jo Daviess County, IL. There was continued discussion on how to curtail truck traffic on North Simmons from Highway 20 to Phelps Avenue which was tabled for another month.

New Business:

Day after Thanksgiving Holiday:

Lickes moved and Eisfeller seconded to add the day after Thanksgiving as an additional paid holiday for full-time employees. Voting aye: Kunz, Lickes, Eisfeller, Gonnerman. Voting nay: Julius. Motion carried.

Ordinance No. 673 – An Ordinance Amending the Municipal Code of the Village of Stockton, Jo Daviess County, Il to add Chapter 17 to Title 1 Imposing a Municipal Cannabis Retailer’s Occupation Tax. This ordinance will impose a municipal cannabis retailer’s occupation tax on adult use cannabis products up to 3% of the purchase price, in .25% increments. Gonnerman moved and Lickes seconded to pass Ordinance No. 673. Voting aye: Lickes, Eisfeller, Gonnerman, Julius, Kunz. Motion carried.

Executive Session:

A motion was made by Kunz and seconded by Lickes to go into Executive Session for the purpose of discussion of Personnel – Section 2 (c) (1) at 7:55 p.m. Voting aye: Eisfeller, Gonnerman, Julius, Kunz, Lickes. Motion carried.

The board returned to open session at 8:50 p.m. following a motion by Julius and seconded by Eisfeller. Voting aye: Eisfeller, Gonnerman, Julius, Kunz, Lickes. Motion carried.

Adjournment:

A motion was made by Julius and seconded by Lickes that the meeting be adjourned at 8:50 p.m. All members voting aye. Motion carried.

APPROVED

ATTEST