

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
September 11, 2018**

Call To Order:

President Brandt called the meeting to order on September 11, 2018 at 7:00 p.m. and asked everyone to observe a moment of silence to commemorate all the people who lost their lives on 9/11.

Members in Attendance:

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

Approval of Agenda:

A motion was made by Kunz and seconded by Gonnerman to approve the agenda. 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 August 14, 2018. Perry 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 and Annual Treasurers report. A motion was made by Lickes and seconded by Gonnerman to approve the monthly and annual Treasurers reports as submitted. Voting aye: Perry, Gonnerman, Julius, Kunz, Lickes. Absent: 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 \$18,528.73. It was noted that a major invoice on the additional bill list was for an engine which was installed in the used 2004 Elgin Street sweeper purchased last year. Perry moved and Julius seconded to authorize the payment of accounts payable claims, list B and the additional invoices. Voting aye: Gonnerman, Julius, Kunz, Lickes, Perry. Absent: Stewart. Motion carried.

Police:

A motion was made by Kunz and seconded by Lickes to approve the Police Report for the month. Trustee Gonnerman questioned if the plumbing and pumps in the basement have been installed. Steve Rice stated they were waiting for Herrell Electric to install the electricity to move forward. It was also noted the 2015 Dodge Charger squad was in the shop and a new engine has been ordered for it. All members present voting aye. Motion carried.

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 Gonnerman to approve the Street Department Activity Report for the month as submitted by Steve Rice. All members present voting aye. Motion carried.

Public Comments: None

Committee Reports:

Economic Development: No Report

Water, Sewer & Garbage:

Trustee Gonnerman reported on the committee meeting held on August 28, 2018 noting MSA is finalizing the bidding documents for the water system improvements. The plan is to advertise for bids this fall and open bids late 2018 for 2019 construction.

MSA has also prepared a revised Waste Water Treatment Facility project schedule and revised Waste Water Treatment Facility site layout. The revised plan involves installing approximately a 17 million gallon equalization lagoon.

Gonnerman also noted that USEPA is requiring Brewster Cheese to invest \$75,000 in their system to improve and protect the Village's Waste Water Treatment facility from future illicit discharges.

Extension of Farm Ground Lease

Trustee Gonnerman noted Wayne & Pat Simmons are leasing the farm ground at the Village property along East Stockton Road and would like to continue for another three years. Gonnerman moved and Kunz seconded to award a new three year lease with Wayne & Pat Simmons for the increased rental fee of \$7,000 per year beginning March 1, 2019. Voting aye: Gonnerman, Julius, Kunz, Perry. Voting nay: Lickes. Absent: Stewart. Motion carried.

Streets, Sidewalks, Forestry, Building & Grounds:

Trustee Kunz reported that replacing curb & gutter along East Front Avenue will be deferred due to the cost.

Also discussed was the replacing of curb & gutter on North Main in front of the Bauer agency. It was noted that any work done along a state highway needs to be engineered per IDOT requirements. Steve Rice noted that MSA Engineering has met with Jay Bauer and they may choose to get another engineering bid.

It was noted that we would be soliciting bids for downtown snow removal and a notice will be put in the local papers.

Police Department Air Conditioner

Clerk Young noted we have received a proposal from King Electric to replace the air conditioner for \$2,900 at the police department which is not repairable. Gonnerman moved and Kunz seconded to accept the proposal from King Electric to replace the air conditioning unit for \$2,900. Voting aye: Julius, Kunz, Lickes, Perry, Gonnerman. Absent: Stewart. Motion carried.

Police: No Report

Finance and Purchasing:

Trustee Perry reported on the committee meeting held on August 28th and they discussed Zoning fees for installation of solar panels and it was noted we are working with Attorney Paja to implement a solar energy ordinance.

Surplus Equipment

Trustee Perry moved and Gonnerman seconded to surplus the cub cadet mower and the 83 Dump truck. Voting aye: Kunz, Lickes, Perry, Gonnerman, Julius. Absent: Stewart. Motion carried. These will be listed on the GovDeals website to be sold.

Water Leak Detector

Trustee Perry moved and Lickes seconded to purchase a water leak detector for \$3,500. Voting aye: Lickes, Perry, Gonnerman, Julius, Kunz. Absent: Stewart. Motion carried.

Valve, Meter & Hydrant Management Software & Water Service Record Software

Trustee Perry noted we are still maintaining records on file cards and this software will allow us to transfer the data from our old system to the computer.

Perry moved and Gonnerman seconded to purchase the valve, meter & hydrant software for \$598. Voting aye: Perry, Gonnerman, Julius, Kunz, Lickes. Absent: Stewart. Motion carried.

Perry moved and Gonnerman seconded to purchase the water service record software for \$230. Voting aye: Gonnerman, Julius, Kunz, Lickes, Perry. Absent: Stewart. Motion carried.

Personnel:

Trustee Julius reported they discussed giving employees a stipend for passing water & sewer tests upgrading their license classifications. This would be a one-time only for each classification. Julius indicated that the amount discussed was \$300. Julius moved and Perry seconded to give a \$300 stipend for someone attaining a water/sewer license upgrade. Voting aye: Gonnerman, Julius, Perry. Voting nay: Lickes, Kunz. Absent: Stewart. President Brandt votes nay. Motion does not pass.

President Brandt stated he would like to see the amount be \$500. Following discussion Julius moved and Kunz seconded to give a \$500 stipend for attaining a water/sewer

license upgrade. Voting aye: Julius, Kunz, Lickes, Gonnerman. Voting nay: Perry.
Motion carried.

Old Business: None

New Business:

Zoning Variance Request – Zink:

The Zoning Board of Appeals met on September 6, 2018 to hear a petition from Randy Zink who is requesting a variance to construct a garage within the front setback of their property located at 327 S. Hudson Street. Steve Rice, Zoning Administrator, stated they are requesting a 20 foot variance so the front of the garage is at the front of the property line. The recommendation of the Zoning Board of Appeals was to grant the variance. Perry moved and Gonnerman seconded to grant the variance as requested. Voting aye: Kunz, Lickes, Perry, Gonnerman, Julius. Absent: Stewart. Motion carried.

Trick or Treat Hours:

A motion was made by Lickes and seconded by Julius to set Trick or Treat hours from 5:00 to 7:30 p.m. Wednesday, October 31st. All members present voting aye. Motion carried.

Announcements:

Clerk Young announced that the Consolidated Election is scheduled for April 2, 2019 and the terms for Trustees Stewart, Kunz, and Perry are up for election and petitions will be available beginning September 18, 2018.

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) 7:40 p.m. Voting aye: Perry, Gonnerman, Julius, Kunz, Lickes. Absent: Stewart. Motion carried.

The board returned to open session at 8:26 p.m. following a motion by Perry and seconded by Julius. Voting aye: Gonnerman, Julius, Kunz, Lickes, Perry. Absent: Stewart. Motion carried.

Adjournment:

A motion was made by Perry and seconded by Kunz that the meeting be adjourned at 8:26 p.m. All members present voting aye. Motion carried.

APPROVED

ATTEST
