

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
April 14, 2020**

Call To Order:

President Brandt called the meeting to order via Zoom on April 14, 2020 at 7:00 p.m. and asked the Clerk to call the roll.

Members in Attendance:

Trustees present via Zoom: Billie Jo Eisfeller, Linda Gonnerman, Dan Kunz, Jackie Lickes, Matt Timpe. Absent: Dave Julius. Staff present via Zoom: Steve Rice, Jane West, Cheryl Bourland, Gayle Lingle, Kevin Stewart, and Rena Eden.

Approval of Agenda:

A motion was made by Gonnerman and seconded by Eisfeller 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 March 10, 2020. Kunz moved and Lickes seconded to approve the minutes. All members present voting aye. Motion carried.

Treasurers Reports:

President Brandt asked for approval of the Treasurers Report as submitted by Treasurer Rena Eden. A motion was made by Gonnerman and seconded by Lickes to approve the Treasurers report as submitted. All members present voting aye. Motion carried.

Accounts Payable:

When the Accounts Payable were presented the Clerk asked permission to add an additional invoice for \$150.12. Lickes moved and Timpe seconded to authorize the accounts payable claims and List B and additional invoice as presented. Voting aye: Gonnerman, Kunz, Lickes, Timpe, Eisfeller. Absent: Julius. Motion carried.

Police:

A motion was made by Kunz seconded by Gonnerman to approve the Police Report for the month as submitted by Chief Stewart. 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 Aaron Sullivan for the month.

Trustee Gonnerman questioned if the Village had incurred any charges from having the pump and motor at Well # 4 pulled due to a vibration issue. Steve Rice stated that no invoices have been received except from Herrell Electric. It was noted that MSA had requested Herrell Electric to be on-site when pump was being pulled to inspect. Lyons will be contacted regarding possible reimbursement for these additional charges. 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. Discussed was the issue with the downtown street lights going out periodically. Steve Rice reported that the wiring needs to be replaced and this has been put in the FY 20/21 budget to be completed. All members present voting aye. Motion carried.

Committee Reports:

Water, Sewer & Garbage:

Trustee Gonnerman reported on the committee meeting held April 7, 2020.

Generator Maintenance Agreements

Steve Rice provided maintenance agreements quotes received from Altorfer Power Supply and Steiner Power Systems for the generators at the three (3) wells and Sewer Plant. The quote received from Altorfer Power supply for 6 years at \$27,348 and from Steiner Power Systems for 6 years at \$26,654. Gonnerman moved and Lickes seconded to approve the quote received from Steiner Power Systems for 6 years at \$26,654. Voting aye: Kunz, Lickes, Timpe, Eisfeller, Gonnerman. Absent: Julius. Motion carried.

Water System Improvements

MSA reported the remaining work at Well #4 and Well #6 is underway with estimated completion for later this month.

MSA prepared a Payment Application for Change Order #4 in the amount of a net deduction of \$4,809.60, which includes the electrical modifications (Well House #6 - \$1,026 & Well #4 - \$1,621) approved in Work Change Directive #1 and the final balance of quantities resulting in cost savings of \$7,456.00. Gonnerman moved and Lickes seconded to approve change order #4 for a net deduct of \$7,456. Voting aye: Kunz, Lickes, Timpe, Eisfeller, Gonnerman. Absent: Julius. Motion carried.

Gonnerman moved and Lickes seconded to approve loan disbursement # 9 in the amount of \$10,453.54. Voting aye: Lickes, Timpe, Eisfeller, Gonnerman, Kunz. Absent: Julius. Motion carried.

Gonnerman moved and Lickes seconded to approve Civil Payment Application #8 in the amount of \$14,072.18 – Village funds to pay \$3,618.64 and IEPA loan funds to pay

\$10,453.54. Voting aye: Timpe, Eisfeller, Gonnerman, Kunz, Lickes. Absent: Julius. Motion carried.

Rebuild Illinois Public Infrastructure Application

Community Funding & Planning Services has identified a grant program, Rebuild Illinois Public Infrastructure, as a potential funding source for the Village's Wastewater Treatment Facility Project. The maximum grant is up to \$5,000,000 per project. This will delay the project 9 to 12 months with the estimate bidding process beginning in late Fall 2020.

Gonnerman moved and Timpe seconded to approve the proposal from Community Funding & Planning Services to prepare the grant application through the Rebuild Illinois Public Infrastructure program for \$18,000. Voting aye: Eisfeller, Gonnerman, Kunz, Lickes, Timpe. Absent: Julius. Motion carried.

Annual Water & Sewer CPI Increase

Discussed was the postponement of the annual water and sewer rate increase based on the current consumer price index. Clerk Young noted the increase will be about \$1.25 per month per resident and the Village will lose approximately \$1,050 per month by not increasing the rates. Following discussion President Brandt stated they could revisit this possible increase in 90 days.

Gonnerman moved and Timpe seconded to postpone the annual increase and revisit the increase in September. Voting aye: Gonnerman, Kunz, Timpe. Voting nay: Lickes, Eisfeller. Absent: Julius. Motion carried.

It was also noted that the Village is planning on waiving late fees in April.

The Village's annual electronics recycling day has been tentative scheduled for Saturday, August 1st from 9:00 a.m. – noon at the Public Works Building.

Lastly, Trustee Gonnerman noted the painting of the Water Tower is scheduled for July.

Economic Development:

President Brandt informed the trustees he met with Emily Legel, executive director of Northwest Economic Development, and Mike Casper and Chris Allendorf, Jo Carroll Energy regarding the possibility of applying for a grant to bring fiber to Stockton and are waiting to hear more information on the process.

Police:

Chief Stewart stated he is working with Attorney Paja on collecting outstanding fees for ordinance violations. Chief also reported Service Master will be here April 16th to complete the inspection for mold mitigation at the Police Department.

Streets, Sidewalks, Forestry, Building & Grounds:

Kunz moved and Gonnerman seconded to approve the list of surplus items provided by Steve Rice on the GovDeals website. Voting aye: Kunz, Lickes, Timpe, Eisfeller, Gonnerman. Absent: Julius. Motion carried.

Finance and Purchasing: No Report

Personnel:

Trustee Lickes reported that Susanne Young is planning on retiring and Jane West has been chosen to replace her. Lickes moved and Timpe seconded to hire Jane West per the terms of employment. Voting aye: Kunz, Lickes, Timpe, Eisfeller, Gonnerman. Absent: Julius. Motion carried.

The next budget meeting was scheduled for Saturday, April 18th via Zoom.

Old Business: None

New Business:

Ordinance No. 687 – An Ordinance Granting Emergency Powers to the Village President of the Village of Stockton.

President Brandt informed the Board of Trustees this ordinance declares a State of Emergency and authorizes the Village President to undertake the actions necessary to respond to this emergency. Lickes moved and Timpe seconded to pass Ordinance No. 687 as presented. Voting aye: Lickes, Timpe, Eisfeller, Gonnerman, Kunz. Absent: Julius. Motion carried.

Approve July 4th Pyro technicians:

A motion was made by Kunz and seconded by Lickes to approve the seven copyrotechnics for the 4th of July per the list provided. It will be made a part of the package sent to the State for permission to set off the fireworks. All members voting aye. Motion carried.

Zoning Board of Appeals Appointment:

President Brandt stated he would like to appoint Mitch Kappes to the Zoning Board to fill an unexpired term of Neill Cahill. Timpe moved and Eisfeller seconded to approve the appointment of Mitch Kappes. Voting aye: Eisfeller, Gonnerman, Kunz, Lickes, Timpe. Absent: Julius, Motion carried.

Adjournment:

A motion was made by Timpe and seconded by Lickes that the meeting be adjourned at 8:03 p.m. All members present voting aye. Motion carried.

APPROVED

ATTEST
