VILLAGE OF STOCKTON
REGULAR BOARD MEETING AGENDA
Tuesday, June 9, 2020 – 7:00 p.m. Village Hall

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **APPROVAL OF REPORTS**
    - Minutes of Regular Board Meeting 5/12/20
    - Treasurers Report
    - Accounts Payable (Claims Report & List B) & Additional bills
    - Police Report
    - Water & Sewer Report
    - Street Report
- **PUBLIC COMMENTS**
- **STATUS REPORTS – CFPS**
    - Approval of CFPS Administration contract for the WWTF IEPA Loan
    - Ordinance No. 689 – Loan ordinance

- **COMMITTEE REPORTS/ACTION ITEMS**

  Water, Sewer & Garbage
    - Approval & Discussion of the MSA Engineering contract for the Bidding & Construction Engineering Phase of the WWTF Project for $1,247,000

  Economic Development & Subdivision

  Police

  Streets, Sidewalks, Forestry, Building & Grounds
    - Rebuild Illinois Funds (added to MFT Account)

  Finance & Purchasing
    - Approval of proposal to repair brakes on 2009 Dodge Charger squad

  Personnel

- **OLD BUSINESS**

    - Approval & Discussion of the proposal received from Service Master to conduct Mold removal at Police Department

- **NEW BUSINESS**
    - Ordinance No. 690 Granting Emergency Powers to the Village President of the Village of Stockton

- **ANNOUNCEMENTS**
- **EXECUTIVE SESSION -**
- **ADJOURNMENT**

REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
June 9, 2020

Call To Order:
President Brandt called the meeting to order on June 9, 2020 at 7:00 p.m. at the Stockton Park House and asked the Clerk to call the roll.

Members in Attendance:
Trustees present: Billie Jo Eisfeller, Linda Gonnerman, Dan Kunz, Jackie Lickes, Matt Timpe. Staff present: Steve Rice, Cheryl Bourland, Kevin Stewart, Rena Eden, and Susanne Young. Attending via zoom: Gayle Lingle, Nick Wagner, and Jill Pepin.

Approval of Agenda:
A motion was made by Gonnerman and seconded by Lickes to approve the agenda. 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 May 12, 2020. Kunz moved and Lickes seconded to approve the minutes. All members voting aye. Motion carried.

Treasurers Reports:
President Brandt asked for approval of the Treasurers Report as submitted by Treasurer Rena Eden. Treasurer Rena Eden noted we are beginning to feel the effects of COVID 19 as our general fund revenue was $25,000 less than the same month a year ago. A motion was made by Gonnerman and seconded by Lickes to approve the Treasurers report as submitted. Voting aye: Eisfeller, Gonnerman, Kunz, Lickes, Timpe. Motion carried.

Accounts Payable:
When the accounts payable were presented the clerk asked permission to include an invoice from Attorney Paja for $1,275. Gonnerman moved and Kunz seconded to authorize the accounts payable claims, List B and the invoice from Attorney Paja for $1,275. Voting aye: Gonnerman, Kunz, Lickes, Timpe, Eisfeller. 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 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. Steve Rice informed the board that well # 6 has been taken off line and a representatives from Municipal Well & Pump and Herrell Electric will be checking out the motor and check valve. 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

Status Reports - Community Funding & Planning Services:

Jill Pepin, Community Funding & Planning Services presented an agreement to provide professional services to administer the IEPA Water Pollution Control Loan Program for the construction of a new wastewater treatment facility for $75,000. Gonnerman moved and Timpe seconded to approve the agreement to have CFPS administer the IEPA Loan for $75,000. Voting aye: Kunz, Lickes, Timpe, Eisfeller, Gonnerman. Motion carried.

Ordinance No. 689 – An Ordinance Authorizing the Village of Stockton, Jo Daviess County, Illinois, to Borrow Funds from the Water Pollution Control Loan Program
Jill Pepin informed the board approval of this ordinance authorizes the Village President and Village to enter into a loan agreement with IEPA for securing loan funds for the wastewater treatment plant project. This ordinance states the Village can borrow up to $28 million but not to exceed $30 million.

Gonnerman moved and Timpe seconded moved to pass Ordinance No. 689 authorizing the Village of Stockton, Jo Daviess County, to borrow funds from the Water Pollution Control Loan program for up to $28 million but not more than $30 million. Voting aye: Kunz, Lickes, Timpe, Eisfeller, Gonnerman. Motion carried.

Committee Reports:

Water, Sewer & Garbage:
Trustee Gonnerman reported on the committee meeting held May 26, 2020.

Water System Improvements
MSA has completed a site visit. LW Allen has some items that need to be addressed. Civil is to provide final closeout documents and finalize a few minor punch list items. Once complete the project can be closed.

WWTF USEPA Local Limits Development
MSA is preparing revised ordinance language and confirming local limits with USEPA prior to adopting. Once the draft documents are reviewed by USEPA, it will be reviewed together prior to implementation. The intent is to finalize and issue Brewster Cheese a permit this summer.

Wastewater Treatment Facility Project
A technical review of the project is scheduled for June 10, 2020.

MSA identified the Village of issues in obtaining easement agreements with several of the property owners. Nick Wagner, MSA reviewed other options for the water main extension to the sewer plant.

Community Funding & Planning Services has submitted applications for the Rebuild Illinois CDBG Grant and Fast Track Grant. Contracts for construction related services with MSA and CFPS need to be signed before Illinois SRF (wastewater loan program) will release funds for bidding. The bid schedule for the project will be determined by the funding obtained.

WWTF Bidding & Construction Engineering Contract

MSA presented the Village the contract for the bidding and construction engineering phase of the wastewater treatment facility. A detailed scope was provided for review and discussion with the construction duration estimate of 800 days. Gonnerman moved and Timpe seconded to approve the MSA contract for the bidding and construction engineering phase of the WWTF project for $1,247,000. Voting aye: Lickes, Timpe, Eisfeller, Gonnerman, Kunz. Motion carried.

Economic Development: No Report

Police:

Chief Kevin Stewart informed the board that Officer Cass sustained a concussion at the scene of a semi and truck accident west of Stockton on Tuesday, June 2, 2020 due to one of the tractor tire exploding due to the fire.

Chief Stewart announced that Barrett Marvin has successfully completed the Law Enforcement Certification exam that was given at the Police Training Institute on June 1, 2020.

Chief Stewart also updated the status of the new computers and server installation at the Police department.

Streets, Sidewalks, Forestry, Building & Grounds:

Treasurer Rena Eden informed the trustees that the Village will be receiving $122,713 from the Rebuild Illinois Bond Funds over the course of three years. Eden noted we already have received our first installment of $20,452 and are to use these monies prior to using Motor Fuel Tax funds.

Finance and Purchasing:

Trustee Eisfeller presented an estimate from Stockton Service Center to replace rear pads and rotors on the 2009 Dodge Charger squad for approximately $510.00 less a rebate of $75. Following discussion Eisfeller moved and Kunz seconded to accept the proposal to repair the brakes on the 2009 Dodge Charger squad for $510.00. Voting aye: Gonnerman, Kunz, Lickes. Voting nay: Timpe, Eisfeller. Motion carried.

Personnel:

Trustee Lickes noted work continues to updating the employee evaluation forms for village employees and will be forwarded to supervisors once completed.

***Old Business*:**

Service Master Proposal:
President Brandt noted we have been working with Service Master to conduct mold removal at the Police Department which included a quote of $23,492.04 based off of the air quality tests and onsite inspection. The second quote is to repair the vinyl cove base, ceiling tiles, 2 doors, and repair plaster in the Chief's office for $4,053.81. Timpe moved and Eisfeller seconded to approve the two proposals from Service Master for $23,492.02 for cleaning and $4,053.81 for repairs. It was noted that these expenses are eligible TIF expenses. Voting aye: Eisfeller, Gonnerman, Kunz, Lickes, Timpe. Motion carried.

***New Business*:**

Ordinance No. 690 – *An Ordinance Granting Emergency Powers to the Village President of the Village of Stockton.*
President Brandt informed the Board of Trustees to continue this ordinance which declares a State of Emergency and authorizes the Village President to undertake the actions necessary to respond to this emergency needs to be passed monthly until no longer needed. Lickes moved and Timpe seconded to pass Ordinance No. 690 as presented. Voting aye: Gonnerman, Kunz, Lickes, Timpe, Eisfeller. Motion carried.

Adjournment:
A motion was made by Lickes and seconded by Timpe that the meeting be adjourned at 8:55 p.m. All members voting aye. Motion carried.

APPROVED _____

ATTEST _____