

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
November 10, 2020**

Call To Order:

President Brandt called the meeting to order on November 10, 2020 at 7:01 p.m. and asked the Clerk to call the roll.

Members in Attendance:

Trustees present: Linda Gonnerman, Dan Kunz, Jackie Lickes, Matt Timpe, Billie Jo Eisfeller. Present via Zoom: Rhonda Perry. Staff present: Steve Rice, Jane West, Amy Haas, Kevin Stewart, Cheryl Bourland, Aaron Sullivan, and Rena Eden. Gayle Lingle attended via Zoom. Guests: Aaron Golden, Tim Timpe, Steve Jordan, David Ballantyne.

Approval of Agenda:

President Brandt amended the agenda by adding an update about Service Master from the Village PD and approval of a project by Pierce Electric. 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 on October 13, 2020 and special board meeting on October 27, 2020. Kunz moved and Timpe seconded to approve the minutes. All members voting aye. Motion carried.

Treasurers Reports:

President Brandt asked for approval of the Treasurers Report and Annual Treasurers Report as submitted by Treasurer Rena Eden. A motion was made by Perry and seconded by Gonnerman to approve the Treasurers report and Annual Treasurers Report as submitted. Voting aye: Gonnerman, Kunz, Lickes, Perry, Timpe, Eisfeller. Motion carried

Accounts Payable:

President Brandt asked for approval of the account's payable claims, List B and any additional bills. Village Clerk West asked permission to include six additional invoices totaling \$2,550.61. Gonnerman advised a change in a line item for a vendor. A motion was made by Lickes and Timpe seconded to authorize the accounts payable claims, List B and additional bills. Voting aye: Kunz, Lickes, Perry, Timpe, Eisfeller, Gonnerman. Motion carried.

Police:

A motion was made by Eisfeller and seconded by Kunz 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 Gonnerman and seconded by Perry to approve the Water Report as submitted by Steve Rice and the Sewer Report as submitted by Aaron Sullivan for the month. All members 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 voting aye. Motion carried.

Public Comments: None

FY 19/20 Audit Review by Wipfli- Steve Jordan

Steve Jordan of WIFPLI presented 2019/2020 Fiscal Year Audit. Jordan went through the General Communications which summarizes the audit process. Jordan reported that no difficulties were encountered performing and completing the audit requirements. Jordan next called attention to the financial report provided and explained various items and recommended the board take the time to review it. A motion was made by Gonnerman and seconded by Timpe to approve the 2019/2020 Audit as presented. Voting aye: Lickes, Perry, Timpe, Eisfeller, Gonnerman, Kunz. Motion carried.

Status Reports: None

Committee Reports:

Water, Sewer & Garbage:

Trustee Gonnerman reported on the committee meeting held October 27, 2020.

Water System Improvements

MSA advised we are still waiting for the final closeout documents from Civil Constructors.

WWTF USEPA Local Limits Development

MSA has revised the recent comments from the USEPA submitted for their approval. The process continues on schedule. Since the meeting, the USEPA has approved the language.

Wastewater Treatment Facility Project

Dan Pepin of CFPS described the bidding process for Phase 1 (Equalization lagoon and Utilities) of the WWTF Project, anticipated to begin the end of 2020.

CFPS provided a Five-Year Projection of Revenues, Operations, Maintenance and Debt Service associated with the WWTF Project. Sharon Pepin explained the details of the EPA Loan, funding sources and a financial review to the Village Board. Several options

regarding future Sewer User Rates were discussed and will be further reviewed at the November Committee meeting.

Negotiations continue with Brewster Cheese of terms in the draft of the WWTF Agreement.

Economic Development: None

Police:

Chief Stewart gave a brief update on the mold removal by Service Master at the Stockton Police Department. They are finished with the mold removal and they are finishing up putting the Police Department back together. A new HVAC system is being discussed to help prevent mold in the future.

Streets, Sidewalks, Forestry, Building & Grounds:

A motion was made by Timpe and seconded by Gonnerman to donate \$250 to the Stockton Park District for the Christmas garland that is hung on the park fence on Rt 20. Voting aye: Perry, Timpe, Eisfeller, Gonnerman, Kunz, Lickes. Motion carried

A motion was made by Kunz and seconded by Lickes to approve the project cost submitted by Pierce Electric to remove an old power pole by the street department garage and run the wiring underground for \$1,700. Voting aye: Timpe, Eisfeller, Gonnerman, Kunz, Lickes, Perry. Motion carried.

Finance & Purchasing

The Village received three bids for General Liability Insurance and Workers Compensation.

A motion was made by Gonnerman and seconded by Lickes to accept the bid from RMA (Risk Management Association) with a premium of \$63,938 with a two-year price guarantee. Voting aye: Gonnerman. Voting nay: Eisfeller, Kunz, Lickes, Perry. Abstain: Timpe. Motion failed.

Following more discussion, a motion was made by Gonnerman and seconded by Eisfeller to accept the bid from Bauer Agency with HCC with a premium of \$67,127. Voting aye: Gonnerman, Kunz, Lickes, Perry, Eisfeller. Abstain: Timpe. Motion carried.

Personnel: None

Old Business: None

New Business:

Ordinance No. 698: 2020 Tax Abatement:

President Brandt stated Ordinance No. 698 titled "An Ordinance abating the tax heretofore levied for the year 2020 to pay the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013, of the Village of Stockton, Jo Daviess County,

IL”. A motion was made by Gonnerman and seconded by Kunz to approve the 2020 Tax Abatement. Voting aye: Kunz, Lickes, Perry, Timpe, Eisfeller, Gonnerman. Motion carried.

Ordinance No. 699: An Ordinance of the Village of Stockton, Jo Daviess County, IL, Approving Reimbursement for a Redevelopment Project

John Curtiss and Tony Jones submitted an estimate for the cost to replace the old clay and tile drain which has collapsed. The collapsed tile is located along North Simmons Street. It provides drainage of gray water run-off from neighboring streets. The project is TIF eligible, the Village will be paying half of the estimated project cost with TIF funds. A motion was made by Kunz and seconded by Gonnerman to approve reimbursement to the village for a Redevelopment Project completed by John Curtiss and Tony Jones. Voting aye: Lickes, Perry, Timpe, Eisfeller, Gonnerman, Kunz. Motion carried.

Resolution 20-08: Jo Daviess County Multi- Jurisdictional All Hazards Mitigation Plan:

This allows The Village of Stockton to prepare and mitigate for natural and man-made hazards under the Disaster Mitigation Act of 2000. FEMA requires that local jurisdictions have in place a FEMA – approved Hazard Mitigation Plan as a condition of receipt of certain future Federal Mitigation Funding after November 1, 2004. A motion was made by Gonnerman and seconded by Timpe to approve Resolution 20-08. Voting aye: Perry, Timpe, Eisfeller, Gonnerman, Kunz, Lickes. Motion Carried

Executive Session:

A motion was made by Lickes and seconded by Gonnerman to go into Executive Session for the purpose of discussing Personnel Section 2 (c)(1) at 8:33 pm. Voting aye: Eisfeller, Gonnerman, Kunz, Lickes, Perry, Timpe. Motion carried.

The Board returned to open session at 9:28 pm following a motion by Lickes and seconded by Timpe. Voting aye: Gonnerman, Kunz, Lickes, Perry, Timpe, Eisfeller. Motion Carried.

A motion was made by Timpe and seconded by Eisfeller to approve new terms of employment for Aaron Sullivan effective as of 11/10/20. Voting aye: Kunz, Lickes, Perry, Timpe, Eisfeller, Gonnerman. Motion carried.

Adjournment:

A motion was made by Perry and seconded by Gonnerman that the meeting be adjourned at 9:35 p.m. All members voting aye. Motion carried.

APPROVED

ATTEST
