

**REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
VILLAGE OF STOCKTON
JO DAVIESS COUNTY, ILLINOIS
December 8, 2020**

Call To Order:

President Brandt called the meeting to order on December 8, 2020 at 7:00 p.m. and asked the Clerk to call the roll.

Members in Attendance:

Trustees present via Zoom: Linda Gonnerman, Dan Kunz, Jackie Lickes, Matt Timpe, Billie Jo Eisfeller, Rhonda Perry. Staff present: Steve Rice, Jane West, Amy Haas, Kevin Stewart, and Rena Eden.

Approval of Agenda:

A motion was made by Perry 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 November 10, 2020. Kunz moved and Gonnerman 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. A motion was made by Eisfeller and seconded by Lickes to approve the Treasurers report as submitted. Voting aye: Kunz, Lickes, Perry, Timpe, Eisfeller, Gonnerman. Motion carried.

Accounts Payable:

President Brandt asked for approval of the accounts payable claims, List B and any additional bills. Village Clerk West asked permission to include six additional invoices totaling \$9,945.68. A motion was made by Gonnerman and Eisfeller seconded to authorize the accounts payable claims, List B and additional bills. Voting aye: Lickes, Perry, Timpe, Eisfeller, Gonnerman, Kunz. Motion carried.

Police:

A motion was made by Eisfeller and 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 Perry and seconded by Kunz to approve the Water Report as submitted by Kari Olson 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 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: None

Committee Reports:

Water, Sewer & Garbage:

Trustee Gonnerman reported on the committee meeting held November 24, 2020.

Water System Improvements

Final lien waivers have been submitted. MSA advised we await final electrical testing and Operation and Maintenance manuals to close the project.

Wastewater Treatment Facility Project

The pre -bid meeting for Phase I of the WWTF project was held on November 23, 2020 at the Village Hall and was attended by 10 potential bidders. The Bid opening is scheduled for December 21st at 2:00 pm.

WWTF Ordinances

MSA and CFPS have collaborated and proposed revisions to the Water and Sewer Rates ordinance to accommodate both the WWTF project financing as well as Industrial User Rate changes. Nick Wagner, MSA facilitated a comprehensive discussion of the proposed Water and Sewer Rates, Industrial User Wastewater Service Charges, Industrial User Pretreatment Charges, and Sewer Use Regulations. A Sewer Debt Service Charge of \$15 will be included on the monthly Water and Sewer bills beginning in January 2021.

Well #4 Update

Steve Rice advised the pump and motor from Well #4 have been pulled and removed by Lyons Well Drilling for inspection.

Economic Development

Resolution No. 20-09 – *A resolution of the Village of Stockton, Jo Daviess County, Illinois, Declaring Surplus from the Special Tax Allocation Fund of the Route20/Downtown Tax Increment Redevelopment Project Area.* A motion was made by Perry and seconded by Gonnerman to pass Resolution No. 20-09 declaring a TIF surplus of \$25,000 to be paid back to the taxing bodies in the same proportion as the distribution of real estate property taxes. Voting aye: Perry, Timpe, Eisfeller, Gonnerman, Kunz, Lickes. Motion carried

Police

A motion was made by Timpe and seconded by Gonnerman to approve the contract with Motorola Solutions for \$1,893.41 for the mandatory update for the Stockton Police reporting system. Voting aye: Timpe, Eisfeller, Gonnerman, Kunz, Lickes, Perry. Motion carried.

Streets, Sidewalks, Forestry, Building & Grounds

A motion was made by Perry and seconded by Timpe to approve the final repairs to the Stockton Police Department building by Service Master after the completion of the mold removal process in the amount of \$8,403.34. Voting aye: Eisfeller, Gonnerman, Kunz, Lickes, Perry, Timpe. Motion carried.

A motion was made by Gonnerman and seconded by Kunz to approve the HVAC upgrade at the Stockton Police Department at a cost of \$6,718.24. Service Master will be installing a UV light air cleaner, UV ozone light system, and a dehumidifier exchange system. These upgrades are recommended as they kill viruses, bacteria, mold and gases. The Village applied for a clean air grant with the Local Cures Act which will reimburse the Village for the cost of the upgrades. Voting aye: Gonnerman, Kunz, Lickes, Perry, Timpe, Eisfeller. Motion Carried.

Finance & Purchasing

A motion was made by Gonnerman and seconded by Lickes to approve the purchase of a Arlyn Scale for the well/pump house #6 at a cost of \$1,299. Voting aye: Kunz, Lickes, Perry, Timpe, Eisfeller, Gonnerman. Motion carried.

The Village applied for a technology upgrade thru the Local Cures Act. The technology upgrade will help support communication in the Village and virtual meetings during this time of social distancing. The Village will be reimbursed for the approved technology upgrades from the grant.

A motion was made by Eisfeller and seconded by Timpe to approve the purchase of seven tablets and one webcam for the amount of \$1,845. Voting aye: Lickes, Perry, Timpe, Eisfeller, Gonnerman, Kunz. Motion carried.

A motion was made by Eisfeller and seconded by Timpe to approve the purchase of a TV and wall mount in the board room of Village Hall for the amount of \$364.01. Voting aye: Perry, Timpe, Eisfeller, Gonnerman, Kunz, Lickes. Motion Carried

Personnel

A motion was made by Lickes and seconded by Eisfeller to approve an Employee Appreciation payout totaling \$3,900. Voting aye: Timpe, Eisfeller, Gonnerman, Kunz, Lickes, Perry. Motion carried.

Old Business: None

New Business:

Ordinance No. 700: Tax Levy:

President Brandt presented Ordinance No. 700 titled “An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year May 1, 2020 and ending April 30, 2021”. A motion was made by Gonnerman and seconded by Lickes to pass the Tax Levy. Voting aye: Eisfeller, Gonnerman, Kunz, Lickes, Perry, Timpe. Motion carried.

Ordinance No. 701: An Ordinance Amending Title 8 of the Municipal Code of the Village of Stockton, Jo Daviess County, IL to Add Chapter 13 Title 8 USEPA/Industrial Pretreatment

This chapter sets forth uniform requirements for Users of the Publicly Owned Treatment Works (POTW) for the Village of Stockton, IL and enables the Village to comply with all applicable State and Federal laws, including the Clean Water Act (33 United States Code [U.S.C.] section 1251 et seq.) and the General Pretreatment Regulations (Title 40 of the Code of Federal Regulations [CFR] Part 403). A motion was made by Gonnerman and seconded by Lickes to pass Ordinance No. 701. Voting aye: Gonnerman, Kunz, Lickes, Perry, Timpe, Eisfeller. Motion Carried.

Ordinance No. 702: An Ordinance Amending Title 8, Chapter 7 of the Municipal Code of the Village of Stockton, Jo Daviess County, IL.

This chapter sets forth requirements and regulations for the Sewer Service Regulations. A motion was made by Timpe and seconded by Eisfeller to pass Ordinance No. 702. Voting aye: Kunz, Lickes, Perry, Timpe, Eisfeller, Gonnerman. Motion carried.

Ordinance No. 703: An Ordinance Amending Title 8, Chapter 8 of the Municipal Code of the Village of Stockton, Jo Daviess County, IL.

There shall be and there are hereby established separate water and wastewater rates and charges for the use of and for the services supplied by the combined waterworks and sewerage systems of the Village, based upon the amount of water consumed as recorded and/or sewage meters. A motion was made by Kunz and seconded by Timpe to pass Ordinance No. 703. Voting aye: Kunz, Lickes, Perry, Timpe, Eisfeller, Gonnerman. Motion carried.

2021 Village Board Meeting Dates:

Clerk West notes everyone received a list of the 2021 Village Board meeting dates, which are to be on the 2nd Tuesday of the month at 7p.m. A motion was made by Eisfeller and seconded by Timpe to approve 2021 meeting dates. All members voting aye. Motion carried.

2021 Liquor Licenses:

Clerk West reported that all the current liquor license holders have submitted their checks and proper paperwork for renewal along with one new liquor license for 2021. There are ten liquor license holders: Casey’s, The Corner Tap, The Bottle Shed, Sullivan’s Foods, Shell Express Lanes, The Red Knight, Stockton Travel Center, Coxy’s Liquor, JJ & Freddie’s, and Mud Run Beer Co. A motion was made by Perry and seconded by Timpe. Voting aye: Timpe, Eisfeller, Gonnerman, Kunz, Lickes, Perry. Motion carried.

Zoning Board of Appeals:

A motion was made by Perry and seconded by Timpe to re-appoint Steve Levan to Zoning Board of Appeals for a 5-year term. Voting aye: Eisfeller, Kunz, Lickes, Perry, Timpe. Voting nay: Gonnerman. Motion carried.

A motion was made by Timpe and seconded by Kunz to accept the resignation of Marv Blackbourn from the Zoning Board of Appeals. Voting aye: Gonnerman, Kunz, Lickes, Perry, Timpe, Eisfeller. Motion carried.

Adjournment:

A motion was made by Gonnerman and seconded by Perry that the meeting be adjourned at 7:53 p.m. All members voting aye. Motion carried.

APPROVED _____

ATTEST _____