

VILLAGE OF ROCKTON
BOARD OF TRUSTEES
JUNE 8, 2010

Mayor Adams called the regular meeting of the Rockton Village Board of Trustees to order at 7:00 PM. Present were: Mayor Adams, Ms. Davey, Mr. Winters, Mr. Fridly, Mrs. Bloodworth, and Mr. Peterson. Also present: Atty. Galluzzo. Absent: Mr. Brown.

Motion by Winters, second by Peterson to waive the reading of the village board minutes of May 18, 2010. All ayes. Motion carried 5-0.
Motion by Winters, second by Fridly to approve the minutes of May 18, 2010, as presented. All ayes. Motion carried 5-0.

AMENDMENTS

- Mrs. Bloodworth-Table #1 under Item D-Pool Pump
Motion by Peterson, second by Fridly to approve the amended agenda. All ayes. Motion carried 5-0.

PUBLIC COMMENT

1. Larry Bloodworth. Mr. Bloodworth presented comments and pictures to illustrate the mess in the yard next door to him on Broadmoor with tall grass and an extreme amount of trash in the yard of this vacant unkempt home. Mayor Adams stated that grass has to be kept under 8" and that this property has had a lien placed on it in the past. Atty. Galluzzo stated that you file a case in Circuit Court and get them served and get an injunction to basically comply by getting it cleaned up or allow you to clean up and lien the property. Those are your options. This could take 60 days for the process. Mr. Winters asked for and received a consensus to start a civil proceeding on the property.

2. Milo Knezevic. Mr. Knezevic agreed with Mr. Bloodworth's comments and also complained about the fading sign at Wingate Subdivision and was told to contact the developer.

3. Tiffany Knezevic. Mrs. Knezevic complained that there is no street light on that corner by the quarry at Broadmoor and Bayfield. She complained about kids swimming in the quarry, paintballing her vehicles, and peeing in her yard and kids loitering in her yard. When the police come the kids run from one quarry to the other. Mayor Adams will call NIS

reference improving the fencing around the quarry that is in the Village to keep the kids out. She was also advised to contact the Civil Division at the States Attorneys office regarding this issue. The other quarry is probably in South Beloit or the county.

MAYOR ADAMS

1. Ordinance 2010-09. Motion by Winters, second by Fridly to approve Ordinance 2010-09 approving the annexation agreement for approximately 8.2 acres at 4638 Rockton Road with Rockton Investments LLC amended with the mountable median and signs rather than the raised median. Roll Call: All ayes. Motion carried 5-0.

2. Ordinance 2010-10. Motion by Winters, second by Peterson to approve Ordinance 2010-10 annexing approximately 8.2 acres at 4638 Rockton Road. Roll Call: All ayes. Motion carried 5-0.

3. Ordinance 2010-11. Motion by Winters, second by Peterson to approve Ordinance 2010-11 zoning approximately 8.2 acres at 4638 Rockton Road as commercial highway. Roll Call: All ayes. Motion carried 5-0.

4. Resolution 2010-106. Motion by Winters, second by Fridly to approve Resolution 2010-106 authorizing an economic incentive agreement (sales tax rebate) with Rockton Investments LLC for approximately 8.2 acres at 4638 Rockton Road. Roll Call: All ayes. Motion carried 5-0.

5. Winnebago County Fine Collection Agreement. Motion by Winters, second by Fridly to table this until the next meeting. All ayes. Motion carried 5-0.

6. Prevailing Wage Ordinance. Motion by Fridly, second by Winters to approve the Prevailing Wage Ordinance 2010-12. Roll Call: All ayes. Motion carried 5-0.

7. Zoning Board Appointment. Motion by Winters, second by Peterson to table the appointment to the next meeting. Roll Call: All ayes. Motion carried 5-0.

Under correspondence, Mayor Adams read a letter advising that Rt. 75 will be closed between Rockton Avenue and Owen Center Road starting June 15 for 30 days.

ZONING

1. Design Review-Rockton Fire District. Motion by Winters, second by Fridly to approve Petition #050610-1, Design Review and permit application for the Rockton Fire Protection District. It was discussed in Public Works that the trees on Blackhawk will have to be moved as a safety issue and placed elsewhere in the project. The village is willing to waive the landscaping points requirement because of the safety issue with the trees. Roll Call: All ayes. Motion carried 5-0.

ADMINISTRATION/PUBLIC SAFETY-MR. WINTERS

1. Health Insurance. Motion by Winters, second by Fridly to approve the health insurance contract for 2010-2011 with Local Government Health Plan. Roll Call: All ayes. Motion carried 5-0. Mr. Winters stated that we are looking at alternative options.

2. Chamber Poker Walk. Motion by Winters, second by Peterson to approve the Rockton Chamber of Commerce Poker Walk to be held July 17th from 9 to 5. Ayes-4, Nays-0, Abstention-Bloodworth. Motion carried 4-0-1.

3. Livescan Equipment. Motion by Winters, second by Fridly to approve the purchase of equipment for the Livescan Fingerprint machine at a cost not to exceed \$4,200 with an upgraded phone service for additional \$370 a month. This will allow us to charge a fee for the fingerprint service for local companies. This will come out of the police drug fund if the state does not catch up their payments to the village.

4. Crimestoppers Grant & Equipment Purchase. Winters moved, second by Peterson to accept the Crimestoppers Grant in the amount of \$3,000 and to purchase two tazers and two handguns. Roll Call: All ayes. Motion carried 5-0.

SEWER, WATER & GARBAGE – MR. FRIDLY

1. Public Works Raises. Motion by Fridly, second by Peterson to approve Public Works raises which average 3% and are effective June 1, 2010. Roll Call: All ayes. Motion carried 5-0.

2. Baker Recapture Agreement. Mr. Fridly stated that in the Public Works Committee last night it was the consensus of the committee to have the Bakers pay for the attorney to draw up the recapture agreement at a cost of \$200 minus any title search.

STREETS & WALKS – MR. PETERSON

1. Resolution 2010-107. Motion by Peterson, second by Bloodworth to approve Resolution 2010-107 Main Street Maintenance, ERP (Emergency Road Program) Funds in the amount of \$250,000. Roll Call: All ayes. Motion carried 5-0.

2. Resolution 2010-108. Motion by Peterson, second by Fridly to approve Resolution 2010-108 for the Phase Two Street Maintenance Program using \$100,000 from our MFT Funds. Roll Call: All ayes. Motion carried 5-0.

3. Final Pay Request-Wagon Wheel Rd. Motion by Peterson, second by Bloodworth to approve the final pay request for the Wagon Wheel Road project in the amount of \$67,889.60 to Schlichting & Sons. pending a final lien waiver from HD Waterworks. Roll Call: All ayes. Motion carried 5-0.

Mr. Winters, concerned about the pump going down at the pool, asked how long it would take to get a replacement pump for the pool if the current pump goes down. Mr. Nygren stated it would take about a week.

Motion by Winters, second by Peterson to pay bills in the amount of \$293,989.62. Roll Call: All ayes. Motion carried 5-0.

Motion by Winters, second by Fridly to waive the rules to allow Mrs. Knezevic to make a further comment. All ayes. Motion carried 5-0. Mayor Adams stated that normally we do not do this as we set aside time in Public Comment time for this. Mrs. Knezevic questioned who was going to follow up to contact the owner of the quarry and it was stated that the

Mayor will be doing that. She also questioned whether a streetlight could be placed at Broadmoor and Bayfield. Mayor Adams stated that the Public Works Manager will look into that issue.

Motion by Winters, second by Peterson to adjourn at 7:43 P. M.

Respectfully submitted,

Judy Rossi
Village Clerk