

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
MAY 17, 2011

Mayor Adams called the meeting to order at 7:00pm. Present were: Mayor Adams, Mr. Brown, Ms. Davey, Mr. Winters, Mr. Magnus, Mr. Baker, and Mr. Peterson. Also present: Atty. Galluzzo.

Motion by Winters, second by Peterson to waive the reading of the May 3, 2011 Village Board Meeting minutes (Old Board). All ayes. Motion carried 6-0. Motion by Winters, second by Brown to approve the May 3, 2011 Board Meeting Minutes as amended. All ayes. Motion carried 6-0.

Motion by Winters, second by Peterson to waive the reading of the May 3, 2011 Village Board Meeting minutes (New Board). All ayes. Motion carried 6-0. Motion by Peterson second by Baker to approve the May 3, 2011 Board Meeting Minutes as amended. All ayes. Motion carried 6-0.

AMENDMENTS TO THE AGENDA

Peterson - Add - Water Testing Contract- EPA - that was tabled from the last board meeting.

Mayor Adams - Move Executive Session up to before committees.

Motion by Winters, second by Peterson to approve the amended agenda. All ayes. Motion carried 6-0.

PUBLIC COMMENTS

1. Tom Jencius from the Rockton Township expressed his concerns to the board regarding landscaping, lot sizes, and the overall storm water plan for the Cannell Subdivision. He asked the board to make sure they carefully looked over the plans before signing off on them.
2. Matt Cuyler from the Rockton Township Highway Department shared with the board that the Cannell Subdivision is not in compliance with the Township's roadway system in regards to their cul-de-sacs, and ditches. He asked that the board look over the plans before they sign off on them.

MAYOR ADAMS

1. Public Hearing: Farm and Fleet Zoning Variances - Signage and Sidewalk for the property commonly known as 4567 E. Rockton Road. Mayor Adams opened the hearing at 7:10pm. Hearing no public comment, the hearing was closed as 7:11pm.

2. Correspondence - Mayor Adams read a letter from the owners of the Rockton Inn requesting approval for two street dances. The Mayor referred this item to the Streets and Walks Committee. He also read a thank you note from Judy Rossi.

ZONING

1. Approval of Design Review: Farm and Fleet, 4567 E. Rockton Road. Representatives from Farm and Fleet made a presentation to the board regarding their proposal to build a new Farm and Fleet following a new prototype design at the intersection of Quail Trail and Rockton Road. They will be dedicating a 10ft.wide strip of land along the frontage of Rockton Road for a future pedestrian/bike path. Motion by Winters, second by Brown to waive the first reading of the Design Review for Farm & Fleet. All ayes. Motion carried 6-0. Motion by Winters, second by Peterson to approve the Design Review for Farm and Fleet. Discussion: Mr. Winters asked about the fencing around the garden center. Mr. Magnus asked if a right turn land off Rockton Road could be added if needed as traffic in the area increases. Roll Call. All ayes. Motion carried 6-0.
2. Ordinance 2011-15, an ordinance granting a Zoning Variance for Signage and Sidewalk for the property commonly known as 4567 E. Rockton Road. Motion by Winters, second by Brown to waive the first reading of Ordinance 2011-15. All ayes. Motion carried 6-0. Motion by Winters, second by Brown to approve Ordinance 2011-15. Discussion: Mr. Magnus asked questions regarding the signage along Rockton Road. Roll Call. All ayes. Motion carried 6-0.
3. Resolution 2011-107, a resolution Authorizing the Village President to Execute an Agreement for Walking Path Improvement and Right of Way Dedication between Farm & Fleet of DeKalb, Inc. and the Village of Rockton. Motion by Winters, second by Brown to waive the first reading of Resolution 2011-107. All ayes. Motion carried 6-0. Motion by Winters, second by Brown to approve Resolution 2011-107. Discussion: Mr. Winters stated that he hoped this would help the village obtain a grant to extend the rest of the walking/bike path. Roll Call. All ayes. Motion carried 6-0.

Representative from Farm and Fleet stated that they hope to begin work on the new Farm and Fleet by the end of June and to open in the spring of 2012.

EXECUTIVE SESSION

Motion by Winters, second by Peterson to enter Executive Session at 7:35pm for the purpose of discussing probable litigation regarding the Cannell Subdivision. Roll Call. All ayes. Motion carried 6-0.

Motion by Winters, second by Brown to return to open session at 8:45pm. Roll call. All ayes. Motion carried 6-0.

COMMITTEES

Community Development - Mr. Baker

1. Motion by Baker, second by Brown to request additional information from the country regarding the Cannell Subdivision including a copy of the final plat and engineering information, and to hold off having the Mayor sign the final plat until the Village Board has a chance to review the information and vote on whether they want to move ahead with the signature. All ayes. Motion carried 6-0.

Building and Parks - Ms. Davey

Ms. Davey shared with the board the progress being made to establish a Quilt Garden this summer in Settlers Park.

Sewer, Water & Garbage - Mr. Peterson

1. Mr. Peterson obtained a consensus to approve using the Winnebago County Health Department to conduct water sampling testing for the village for the period of July 1, 2011 through June 30, 2012 at a cost not to exceed \$11,048.67. This will need to be ratified at the next board meeting.

Streets and Walks - Mr. Magnus

1. Motion by Magnus, second by Peterson, to approve Fibs request to hold Summer Street Dances on June 28, July 26, and August 16 or 23, with the dances to be held from 6:30pm to 10:30pm. All ayes. Motion carried. 6-0.
2. Motion by Magnus, second by Peterson to award the 2011 Street Maintenance contract to Nor-West Construction at a cost not to exceed \$126,103.30. Roll Call. Davey, Winters, Peterson, Magnus, Baker - ayes. Brown - abstain. Motion carried 5-0 with 1 abstention.

PAYMENT OF BILLS

Motion by Winters, second by Peterson, to pay bills in the amount of \$98,653.95. Roll call. All ayes. Motion carried 6-0.

Hearing no further business, motion by Brown, second by Baker to adjourn at 8:54pm. All ayes. Motion carried 6-0.

Respectfully submitted,

Brenda Warren
Village Clerk