

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
January 6, 2015

Mayor Adams called the meeting to order at 7:00 pm.

Present were: Mayor Adams, Mr. Fridly, Mr. Hoey, Mr. Magnus, Mrs. Nelson, Mr. Peterson, Mr. Winters, and Atty. Szeto

Staff present: Chief Dickson, Tricia Diduch, and Gordy Nygren

Also present: Jodi May

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the December 16, 2014 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the December 16, 2014 Village Board Meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Fridly would like to remove Item #1 Right of Way Permit under himself. Mrs. Nelson would like to add a consensus to purchase new lights for the flag pole in front of Village Hall. Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Peterson. All ayes. Motion approved 6-0.

PUBLIC COMMENT

None.

MAYOR ADAMS

Mayor Adams stated the he would like Chief Dickson to introduce two of the new officers hired by the Rockton Police Department. Chief Dickson introduced Officer Ben Heintz and Officer Mike Reiman to the Village Board members. Chief Dickson stated that Officer Heintz is on solo patrol and Officer Reiman is currently completing his field training program. Chief Dickson added that Officer Michael Heaton was also hired and is currently at the Police Training Institute, but that the Village Board members would have an opportunity to meet him in the future.

Motion by Mr. Winters to approve Ordinance 2015-1: An Ordinance Approving the Amendment of the Terms of a Redevelopment Agreement between the Village of Rockton and Rock River Land Development Company and Authorization to Amend any Documents Necessary to Comply with the Revised Terms, second by Mr. Fridly. Atty. Szeto stated that Jim Athens is also purchasing the Paperchine building and he would like to add the Paperchine property as a part of the legal description to the original Chemtool legal description. This would make the Paperchine property subject to the same terms and conditions as the original RDA. He also stated the amendment doesn't change any of the obligations by the Village. This will preserve the cost of purchasing the Paperchine building as an eligible cost so if they do something in the future that creates increment, the right to call it an eligible cost is preserved. Roll call. All ayes. Motion approved 6-0.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to purchase four Starcom radios for the police department not to exceed \$2500, second by Mr. Peterson. Mr. Winters explained that the county is going to be switching to this radio system

in the future and that the Village was able to obtain the radios at a reduced cost. They will not be installed in the squad cars right away, but will be ready to go when they switch over to this radio system when necessary. Roll call. All ayes. Motion approved 5-0. Mr. Hoey abstained from voting.

COMMUNITY DEVELOPMENT – MR. HOEY

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLID

Motion by Mr. Fridly to approve the marketing agreement with Service Line Warranties of America, second by Mr. Peterson. Mr. Fridly stated that originally the contract was going to be one policy and it is actually going to be two separate policies for sewer and water line coverage. The Village will receive \$.50/ month for each policy that is sold to the residents of the Village. Mayor Adams added that this insurance policy is strictly voluntary to those who wish to purchase the coverage. All ayes. Motion approved 6-0.

ADMINISTRATION AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MRS. NELSON

Motion made by Mrs. Nelson to ratify the consensus for the purchase of the ice rink liner in the amount of \$764.40, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion made by Mrs. Nelson to approve the agreement with the Rockton Rush semi-pro football team, second by Mr. Hoey. Mr. Peterson questioned when the Rockton Rush would let the Village know about the schedule for the season. The Village Clerk advised that Mr. Self spoke with the owner of the Rockton Rush today and that they would have the schedule 45 days prior to the start of each football season. Roll call. All ayes. Motion approved 6-0.

Mrs. Nelson requested a consensus to approve the purchase of new lights for the flag pole in front of Village Hall in the amount of \$1869.74. Request for consensus approved 6-0.

STREETS AND WALKS – MR. MAGNUS

None.

EXECUTIVE SESSION

None.

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$144,036.84. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:11 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk