

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
October 16, 2012

Mayor Adams called the meeting to order at 7:00pm. Present were: Mayor Adams, Mr. Winters, Mr. Magnus, Mr. Fridly, Mr. Hoey, and Mr. Peterson. Also present: Atty. Galluzzo. Mrs. Nelson was absent.

Motion by Winters, second by Fridly to waive the reading of the October 2, 2012 Village Board Meeting minutes. All ayes. Motion approved 5-0.

Motion by Fridly second by Winters to approve the October 2, 2012 Board Meeting Minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

There were not amendments to the agenda

PUBLIC COMMENTS

There was not public comment

MAYOR ADAMS

Correspondence

Mayor Adams read a letter from Marianne Mueller requesting a financial donation and permission to host Rockton's Halloween Bash.

The Mayor also reminding the board and the audience that the next board and committee meetings will all be held on Monday November 5th due to the Election on November 6th.

Public Hearing: Annexation of Property along Rockton Road Commonly Known as 4950 Rockton Road, Owned by Latham and Tracy Lewis

Mayor Adams opened the hearing at 7:04pm. Ryan Swanson, from Arc Design, reviewed the proposal for the annexation and discussed the potential development plan for the property. The Mayor closed the hearing at 7:10pm.

Donation to and Approval of Rockton's Halloween Bash, October 27, 2012

Motion by Hoey, second by Peterson to approve a \$300 donation for the Rockton's Halloween Bash hosted by Marianne Mueller to be held on October 27, 2012 at the Greater Rockton Centre. Roll Call. All ayes. Motion approved 5-0.

ZONING

Annexation: Property at the Northeast Corner of the Intersection of Rockton Road and Quail Trail, Commonly Know as 4686, 4722, 4758, and 4786 Rockton Road, First Rockford Group

Motion by Winter, second by Fridly to approve the first reading of Ordinance 2012-17 An Ordinance Annexing Those Properties Commonly known as 4686, 4722, 4758, and 4786 Rockton Road to the Village of Rockton. Roll call. All ayes. Motion approved 5-0.

Motion by Winters, second by Fridly to approve the first reading of Ordinance 2012-18 An Ordinance Approving That Annexation and Development Agreement Between the Village of Rockton and First Rockford Group, Inc, Dennis W. Halcomb, Robert J. Bottensek, Individually and As Trustees of that RB & RB Trust No. 96-1 Dated June 12, 1996, Elise E Bottensek, As Trustee of that RB & RB Trust No. 96-1 Dated June 12, 1996, Robert A. Bottensek, As Trustee of that RB & RB Trust No. 96-1 Dated June 12, 1996 and Iris I. Bottensek, Individually and As Trustee of that RB & RB Trust No. 96-1 Dated June 12, 1996 Regarding Those Properties Commonly Known as 4686, 4722, 4758, and 4789 Rockton Road, Rockton, Illinois. Board members discussed the proposed economic incentive agreement that will be part of the Development Agreement. Several clarifications and concerns were addressed and the agreement will be modified before the next board meeting. Roll call. All ayes. Motion approved 5-0.

Annexation: Property Along Rockton Road Commonly Known as 4950 Rockton Road, Latham and Tracy Lewis

Motion by Winters, second by Peterson to approve the first reading of Ordinance 2012-19 An Ordinance Annexing That Property Commonly known as 4950 Rockton Road to the Village of Rockton. Roll call. All Ayes. Motion Approved 5-0.

Motion by Winters, second by Fridly to approve the first reading of Ordinance 2012-20 An Ordinance Approving That Annexation Agreement Between the Village of Rockton and Latham and Tracy Lewis Regarding Approximately 4.68 Acres of Property Commonly Known as 4950 Rockton Road, Rockton, Illinois. Roll call. All Ayes. Motion Approved 5-0.

ADMINISTRATION & BUDGET, Mr. Fridly

Forgiving a Loan to the General Fund from the Revolving Loan Fund

Motion by Fridly, second by Peterson, to forgive the \$75,000 loan to the General Fund from the Revolving Loan Fund. Roll call. All ayes. Motion approved 5-0.

PUBLIC SAFETY & LEGAL, Mr. Winters

Planning Director Position

Motion by Winters, second by Peterson, to approve creating the Position of Planning Director for the Village of Rockton. Roll call. All ayes. Motion approved 5-0. The village will begin advertising and interviewing for this position.

Chemtool Use Agreement – An Agreement Allowing the Village Use of Chemtool’s Weigh Station and Truck Scale

Motion by Winters, second by Peterson, to approve an agreement with Chemtool allowing the Village of Rockton to use Chemtool’s weigh station and truck scale. Roll call. All ayes. Motion approved 5-0.

COMMUNITY DEVELOPMENT, Mr. Hoey

Christmas Lights

Motion by Hoey, second by Fridly, to approve hiring Professional Electrical Service to replace broken bulbs and cords on the Village's Christmas lights at a cost not to exceed \$3,200. Roll call. All ayes. Motion approved 5-0.

PAYMENT OF BILLS

Motion by Winters, second by Fridly, to pay bills in the amount of \$176,393.66. Roll call. All ayes. Motion approved 5-0.

Hearing no further business, motion by Winters, second by Hoey to adjourn at 7:35pm All ayes. Motion approved 5-0.

Respectfully submitted,

Brenda Warren
Village Clerk