

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
November 5, 2012

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

Motion by Winters, second by Fridly to waive the reading of the October 16, 2012 Village Board Meeting minutes. All ayes. Motion approved 6-0

Motion by Winters second by Fridly to approve the October 16, 2012 Board Meeting Minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Winters asked to remove the Police Sergeant's Wage Agreement

Mr. Hoey asked to remove the Christmas Lights for Village Green Park as they had already been approved in committee.

Motion by Winters, Second by Fridly to approve the amended agenda. All ayes. Motion approved 6-0.

PUBLIC COMMENTS

Tracy Lewis addressed the board in regards to the First Rockford Group Annexation and Development agreement and changes she would like to see in regards to how it affects the development of her property.

Robert Bottensek addressed the board and explained the difficulty he had had obtaining the mineral rights to his property.

MAYOR ADAMS

Correspondence

There was no correspondence.

Municipal Compliance Report from the Police Pension Fund

The Mayor noted that all of the Village Trustees had received a copy of the Municipal Compliance Report from the Police Pension Fund.

Request for Tax Levy for Police Pension Fund

Motion by Winters, second by Fridly to approve the Police Pension Fund levy request of \$251,000 for next year. Roll call. All ayes. Motion approved 6-0.

Economic Incentive Agreement, Rockton Investments, LLC (Wal-Mart Out-lots)

Motion by Winters, second by Fridly to Ordinance 2012- 24, an Ordinance Approving the Economic Incentive Agreement Between the Village of Rockton and Rockton Investments, LLC and Authorizing the Village President of the Village of Rockton to Execute the Same as amended. The amended version reduces the total amount of the tax rebate to a maximum of \$100,000 over 5years. Roll call. All ayes. Motion approved 6-0

ZONING

Attorney Galluzzo explained the details of the First Rockford Annexation and Development Agreement and all the amendment or changes since the first reading.

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

Attorney Galluzzo explained the details of the First Rockford Annexation and Development Agreement and all the amendments since the first reading.

Motion by Fridly, second by Winters to approve Ordinance 2012-18 with the identified amendments to the agreement. Roll call. Motion approved 6-0.

Ordinance 2012-17 An Ordinance Annexing that Property at the Northeast Corner of the Intersection of Rockton Road and Quail Trail, Commonly Known as 4686, 4722, 4758, and 4786 Rockton Road, First Rockford Group

Motion by Winters, second by Fridly to approve Ordinance 2012-17.

Roll call. Motion approved 6-0.

Ordinance 2012-21 An Ordinance Approving a Commercial Highway (CH) Zoning Classification for the Property Located at 4686, 4722, 4758, and 4789 Rockton Road

Motion by Winters, second by Fridly to approve Ordinance 2012-21.

Roll call. Motion approved 6-0.

Ordinance 2012-22 An Ordinance Approving the Economic Incentive Agreement Between the Village of Rockton and First Rockford Group, Inc and Authorizing the Village President of the Village of Rockton to Execute the Same.

Motion by Fridly, second by Peterson to approve Ordinance 2012-22 with an amendment to have the tax rebate payment occur annually. Roll call. Hoey, Winters, Peterson, Fridly. Adams - Aye.

Magnus, Nelson – Nay. Motion approved 5-2.

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.

Motion by Winters, second by Peterson to approve Ordinance 2012-20.

Roll call. Motion approved 6-0.

Ordinance 2012-19 An Ordinance Annexing that Property Commonly Known as 4950 Rockton Road, Latham and Tracy Lewis

Motion by Winters, second by Fridly to approve Ordinance 2012-19.
Roll call. Motion approved 6-0.

Ordinance 2012-23 An Ordinance Approving a Commercial Highway (CH) Zoning Classification for the Property Located at 4950 Rockton Road.

Motion by Hoey, second by Winters to approve Ordinance 2012-23.
Roll call. Motion approved 6-0.

PUBLIC SAFETY AND LEGAL, Mr. Winters

Approve Indentix Fingerprint Machine Service Agreement

Motion by Winters, second by Peterson to approve extending the maintenance agreement for the Police Department's Indentix Finger Print Machine at a cost of \$1428. Roll call.
Motion approved 6-0.

SEWER, WATER & GARBAGE, Mr. Peterson

Employment: Public Works Employee

Motion by Peterson, second by Magnus to approve hiring Richard A. Peterson as a full-time Public Works Employee with a starting hourly rate of \$11. Roll call. All ayes. Motion approved 6-0.

PAYMENT OF BILLS

Motion by Winters, second by Fridly, to pay bills in the amount of \$157,172.74. Roll call. All ayes.
Motion approved 6-0.

Hearing no further business, motion by Winters, second by Hoey to adjourn at 7:40. All ayes.
Motion approved .

Respectfully submitted,

Brenda Warren
Village Clerk