

**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES MEETING MINUTES**

**November 15, 2016**

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

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

Staff present: Deputy Chief Hollinger & Tricia Diduch

**APPROVAL OF MINUTES**

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the November 1, 2016 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the November 1, 2016 Village Board meeting minutes. All ayes. Motion approved 6-0.

**AMENDMENTS TO THE AGENDA**

Mr. Magnus stated that he would like to change the amount under Item #1 under him to \$6,675. Motion by Mr. Winters to approve the amendments to the agenda, second by Mrs. May. All ayes. Motion approved 6-0.

**PUBLIC COMMENT**

None.

**MAYOR ADAMS**

None.

**VILLAGE ATTORNEY**

Atty. Szeto stated that he handed out a copy of the resolution to the Village Board that would object to the proposed map amendment for the asphalt plant in the county. Atty. Szeto said that it isn't on the agenda for tonight, but that it will be on the agenda at the next Village Board meeting. Atty. Szeto stated that he wanted to give the Village Board time to review it.

**ZONING**

Motion by Mr. Peterson to approve Resolution 2016-114: Design Review of Rear Canopy for 102 E. Main St., Rockton Inn Pub Grub & BBQ, second by Mrs. May. Mayor Adams stated that this was approved by the Planning Commission 7-0. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve Ordinance 2016-26: Map Amendment from R1 Single Family Residential District to IL Industrial Light District for xxx Prairie St., Village of Rockton, second by Mrs. May. Mayor Adams stated that this was approved by the Planning Commission and Zoning Board of Appeals. Roll call. All ayes. Motion approved 6-0.

**PUBLIC SAFETY AND LEGAL – MR. WINTERS**

None.

**COMMUNITY DEVELOPMENT – MR. HOEY**

None.

**WATER, SEWER, AND GARBAGE – MR. FRIDL Y**

Motion by Mr. Fridly to approve the purchase requisition for Bloyer Well & Pump for system upgrades at the sewer plant in the amount of \$13,649.66, second by Mr. Winters. Mr. Fridly explained that the initial design for the grit chamber had two pressure tanks and that would cost \$26,000. Mr. Fridly said that this will eliminate the need for the pressure tanks and that by upgrading the well it will save the Village \$13,000. Roll call. All ayes. Motion approved 6-0.

## **ADMINISTRATION AND BUDGET – MR. PETERSON**

None.

## **BUILDINGS AND PARKS – MRS. MAY**

Motion by Mrs. May to approve the special events application for the Rockton Christmas Walk on December 3<sup>rd</sup>, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

## **STREETS AND WALKS – MR. MAGNUS**

Motion by Mr. Magnus to approve the purchase requisition for Epic Solutions for 75 barricades in the amount of \$6,675, second by Mrs. May. Mayor Adams stated that most if this will be reimbursed by the Rockton Lions Club. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Magnus to approve the purchase requisition for Bonnell for a used tailgate salt spreader in the amount of \$2,312.40, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

## **EXECUTIVE SESSION**

None.

## **ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**

None.

## **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

Mr. Fridly stated that the bids came in over the estimated cost for the sidewalk on Rockton Road by Rockton Grade School. Mr. Fridly stated that they are going to reject all the bids and have it rebid in the spring when they can tie it into some other work. Mr. Fridly would like this placed on the next agenda to reject the bids.

Mr. Peterson stated that the Hononegah Clubs started repainting the fire hydrants, but that they didn't get as many volunteers as they would have liked to so they are going to try it again in the spring. Mr. Peterson added that there are approximately 900 fire hydrants in the Village.

## **PAYMENT OF BILLS**

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$151,568.68. Roll call. All ayes. Motion approved 6-0.

## **ADJOURN**

Hearing no further business, motion by Mr. Peterson, second by Mrs. May, to adjourn at 7:09 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart  
Village Clerk