

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
November 3, 2015

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: Chief Dickson, Tricia Diduch and Gordy Nygren

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the October 20, 2015 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mrs. May, to approve the October 20, 2015 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Magnus would like to remove Item #1 under himself. Mr. Fridly would like to add a consensus to start the engineering for the water projects. 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 read a letter from Keep Northern Illinois Beautiful (KNIB) requesting assistance from the Public Works Department for the annual Christmas Tree Recycling Program. Mayor Adams said that this was discussed in the Public Works Committee last night and they are aware of what KNIB needs for the recycling program.

Mayor Adams also read a thank you note from the Rockford Area Economic Development Council (RAEDC) thanking the Village for meeting with them. Mayor Adams, Ms. Didich and Mr. Hoey met with some of their new members. The RAEDC thanked the Village for their continued support and partnership.

Motion by Mr. Winters to approve Resolution 2015-119: A Resolution of the Village of Rockton, Illinois Urging Illinois State Leaders to Release Non-General Fund Revenues Payable to Local Governments, second by Mr. Fridly. All ayes. Motion approved 6-0.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve Resolution 2015-120: A Resolution Approving a Collective Bargaining Agreement with Employees of the Police Department, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT – MR. HOEY

None.

WATER, SEWER, AND GARBAGE – MR. FRIDL

Motion by Mr. Fridly to approve the purchase of a 1 ton service truck with a two year loan through First National Bank with annual payments in the amount of \$17,949.57 after a down payment of \$10,000 (total cost of \$44,500), second by Mrs. May. Roll call. All ayes. Motion approved 6-0.

Mr. Fridly also requested a consensus for C.E.S. to complete fieldwork before the snow flies for the water loan projects at a cost not to exceed \$10,000. Mr. Winters inquired if the State of Illinois had approved the projects and Mr. Fridly explained that if the projects do not get approval then C.E.S. will not charge the Village for that portion. Mr. Peterson asked what exactly they were doing and Mr. Fridly explained that this is for the underground portion of the water main projects. Mr. Fridly added that once there is snow on the ground there is a lot of stuff that Mr. Bunge will not be able to find such as driveways, manholes and utilities. The Village Board was okay with this.

ADMINISTRATION AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to approve the liability insurance renewal with the Illinois Municipal league (IML) using option #2 which is paying two installments in the amount of \$59,558.04 and \$59,558.05, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to approve the purchase requisition for Professional Electrical Service for the downtown rooftop lighting at a cost not to exceed \$3,200, second by Mr. Fridly. Roll call. All ayes. Motion 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 \$98,183.16. Roll call. All ayes. Motion approved 6-0.

ADJOURN

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

Respectfully submitted,

Christina Stewart
Village Clerk