

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
December 22, 2015

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

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

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

Absent were: Cory Magnus

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the December 8, 2015 Village Board meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Winters, second by Mrs. May, to approve the December 8, 2015 Village Board meeting minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

None.

MAYOR ADAMS

The Village Clerk swore in Rockton Police Officer Matthew Nordstrom. Chief Dickson presented Officer Nordstrom with his badge. The Village Board congratulated Officer Nordstrom and welcomed him to the Village.

VILLAGE ATTORNEY

None.

ZONING

Motion by Mr. Peterson to approve Ordinance 2015-37: An Ordinance of the Village of Rockton, Illinois Approving Local Landmark Status for Property Located at 529 Green St., Rockton, Illinois, second by Mr. Hoey. Roll call. All ayes. Motion approved 5-0.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

COMMUNITY DEVELOPMENT – MR. HOEY

Motion by Mr. Hoey to approve Resolution 2015-126: A Resolution of the Village of Rockton, Illinois Approving a Business District Implementation Schedule, second by Mr. Fridly. All ayes. Motion approved 5-0.

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

Motion by Mr. Fridly to approve the concept of a new grit chamber for the sewer plant, second by Mr. Peterson. Mr. Fridly stated that he wanted the Village Board's approval for Tim Bronn (McMahon & Associates) to give the Village solid numbers to replace the grit chamber rather than the other options that were discussed for the sewer plant. Mr. Fridly stated that this is going to buy the Village another ten years in order to get more funds built up. Mr. Peterson asked if it was going to cost the Village anything to have a proposal written up. Mr. Fridly stated that Mr. Bronn was going to write up a proposal to complete the engineering and installation of the grit chamber. Mr. Fridly stated that the estimated cost right now is about

\$400,000. Mr. Bronn stated that the new grit chamber is very close to the existing grit chamber and that it may be 10 ft. x 20 ft. larger than the old footprint. Mayor Adams said that the new grit chamber could be moved in the future if necessary. Mr. Winters inquired if there were any EPA concerns. Mr. Bronn advised that the EPA will approve the grit chamber before any construction begins and that they consider this to be maintenance. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly to approve the contract with C.E.S. for the IRLF Water Projects for design engineering and construction engineering not to exceed \$260,000, second by Mrs. May. Mayor Adams added that they are working with Mr. Bunge to keep the cost as low as possible. Mr. Fridly emphasized that this is a not to exceed amount and the price includes everything that was on the wish list. Mr. Fridly said that the Village can decide later if any items can be removed. Mr. Fridly stated that \$200,000 has already been budgeted for the water projects. Roll call. All ayes. Motion approved 5-0.

ADMINISTRATION AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to approve Ordinance 2015-38: An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning June 1, 2016 and Ending May 31, 2017, second by Mr. Winters. Mr. Peterson stated that the Village is leaving the tax rate the same. Roll call. All ayes. Motion approved 5-0.

BUILDINGS AND PARKS – MRS. MAY

None.

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 \$88,189.04. Roll call. All ayes. Motion approved 5-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:10 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk