

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
March 17, 2015

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

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

Absent were: Mr. Magnus and Mr. Peterson

Staff present: Gordy Nygren

Also present: Jodi May and Chief Wilson (Rockton Fire Protection District)

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the March 3, 2015 Village Board Meeting minutes. All ayes. Motion approved 4-0.

Motion by Mr. Fridly, second by Mr. Winters, to approve the March 3, 2015 Village Board Meeting minutes. All ayes. Motion approved 4-0.

AMENDMENTS TO THE AGENDA

Mr. Fridly would like to remove item #5 under himself on the agenda. Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Fridly. All ayes. Motion approved 4-0.

PUBLIC COMMENT

None.

MAYOR ADAMS

Mayor Adams stated they had a request from Dee Ott for the Annual National Day of Prayer. They would like to use Village Green Park for services on Thursday, May 7, 2015 from noon until 12:30 pm. Their letter also serves as a personal invitation to all of the Village Board members to attend. Motion by Mr. Fridly to approve the use of Village Green Park, second by Mr. Winters. All ayes. Motion approved 4-0.

Mayor Adams said that the Village received a letter from the state advising that they will be erecting a sign at our entrances to recognize the HHS boys state championship bowling team. Mayor Adams stated that the members of the bowling team will come at some point and introduce themselves to the Village Board members.

Mayor Adams would like to ratify the consensus for Resolution 2015-106: Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues. Mayor Adams stated that it was unanimous by consensus at the last Village Board meeting. Motion by Mr. Winters to ratify Resolution 2015-106, second by Mr. Fridly. Roll call. All ayes. Motion approved 4-0.

VILLAGE ATTORNEY

Atty. Szeto stated that the JRB convened on March 10, 2015 where a presentation of the formation of the TIF was given and any questions they had were answered. The JRB recommended approval of the TIF District. Atty. Szeto presented a Resolution to the Village Board and a copy was given to the Village Clerk. The public hearing regarding the downtown TIF will be held during the Village Board meeting on April 6, 2015.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve the liquor license for Winnebago County Forest Preserve District at Macktown Golf Course, second by Mr. Hoey. Roll call. All ayes. Motion approved 4-0.

Motion by Mr. Winters to approve the blanket purchase orders for the police department, second by Mr. Fridly. All ayes. Motion approved 4-0.

COMMUNITY DEVELOPMENT – MR. HOEY

Motion by Mr. Hoey to approve the Comprehensive Plan Update Committee, second by Mr. Fridly. Mr. Hoey stated that the Planning Commission has reviewed and approved this eleven member committee. Roll call. All ayes. Motion approved 4-0.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

Motion by Mr. Fridly to approve the fire department use of the Wagon Wheel water tower for a radio antennae, second by Mr. Winters. Roll call. All ayes. Motion approved 4-0.

Motion by Mr. Fridly to authorize the Village Engineer to start plans to change Well #7 and #9 from gas chemicals to liquid chemicals at a cost of \$3000, second by Mr. Winters. Mr. Hoey inquired about the benefit of doing this. Mr. Fridly explained these are the last of the wells to be changed over and that it is purely a safety issue. He added gas chemicals are a lot more dangerous and everyone is phasing out of gas chemicals. Mr. Fridly explained that the \$3000 is for the engineering costs only. Roll call. All ayes. Motion approved 4-0.

Motion by Mr. Fridly to ratify the consensus to rebuild pumps for the Pineroft Lift Station in the amount of \$1,520, second by Mr. Hoey. Roll call. All ayes. Motion approved 4-0.

Motion by Mr. Fridly to approve the payment of bills for the Pineroft Lift Station emergency repair in the amount of \$21,607.77, second by Mr. Hoey. Mr. Fridly advised that this has been turned into insurance. Roll call. All Ayes. Motion approved 4-0.

Motion by Mr. Fridly to approve the purchase of utility bill mailers in the amount of \$1,385 from Balsley Printing, second by Mr. Winters. Roll call. All ayes. Motion approved 4-0.

Motion by Mr. Fridly to approve the blanket purchase order for utility bill postage in the amount of \$1,500 for the remainder of this year, second by Mr. Hoey. Roll call. All ayes. Motion approved 4-0.

ADMINISTRATION AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MRS. NELSON

Motion by Mrs. Nelson to approve the Rockton Athletic Fields concession contract, second by Mr. Winters. The contract will be for one year with Brent Murray from the Dairyhaus. The percentages were changed within the contract as follows: 0-\$2000 (10%), \$2001-\$3500 (20%), \$3501-\$5000 (25%), and \$5000 and up (30%). All maintenance to the equipment owned by the Village will be paid for by the Village. Mr. Fridly stated that Mr. Murray will be contacted, in addition to Mr. Self, about any changes and/or cancellation of games. Mr. Fridly advises Mr. Murray that the rest of the changes to the contract looked good. Roll call. All ayes. Motion approved 4-0.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Fridly to approve going to bid the Rockton Road resurface MFT road project. The estimated cost of the project is \$153,659 and engineering costs are \$9,700. The restriping on Hawick Street is also included in this project. Second by Mr. Hoey. Roll call. All ayes. Motion approved 4-0.

Motion by Mr. Fridly to approve ordinance 2015-12: IDOT Land Acquisition of Village property, second by Mr. Hoey. Mayor Adams stated that this is two parcels in addition to what has already been approved, but this is for temporary easements. Roll call. All ayes. Motion approved 4-0.

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. Fridly, to pay bills in the amount of \$109,685.88. Roll call. All ayes.
Motion approved 4-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:20 pm. All ayes.
Motion approved 4-0.

Respectfully submitted,

Christina Stewart
Village Clerk