

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

**March 19, 2013**

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

**APPROVAL OF MINUTES**

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the March 5, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Winters, to approve the March 5, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0.

**PUBLIC COMMENTS**

Dennis McCorkle, 14737 Manor Dr. in South Beloit, from Rockton Chamber Farmer's Market: Mr. McCorkle discussed details associated with the Farmer's Market at Old Settlers Park this summer, such as need for electricity and whether or not to block off the street. More details to follow.

Chris Kovarik, 12158 Old River Road in Rockton, concerned with zoning: Mr. Kovarik expressed his concerns about potential issues associated with a nearby property being changed from R1 to UT, especially whether or not the UT can allow businesses.

**MAYOR ADAMS**

**Correspondence**

Motion by Mr. Peterson, second by Mr. Fridly, to approve the request from the Hononegah Women's Club to use Village Green Park on August 18<sup>th</sup> for the Art and Craft Fair. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the request to use Village Green Park for National Day of Prayer on May 2<sup>nd</sup> at noon. All ayes. Motion approved 6-0.

**Resolution 2013-104**

Motion by Mr. Fridly, second by Mr. Winters, to waive the first reading of and approve Resolution 2013-104, A Resolution of the Village of Rockton in Support of a 50% - 50% Split Revenue Sharing Agreement between Winnebago County and the City of Rockford for Potential Casino Revenues. Roll call. All ayes. Motion approved 6-0.

**Life Saving Award**

Officer David Winston was presented with a Life Saving Award for using CPR to save a life while on duty.

**Contract with Ticomex**

Motion by Mr. Winters, second by Mr. Hoey, to approve a contract with Ticomix for maintenance and backup for the server. Roll call. All ayes. Motion approved 6-0.

### **Approval of Bids**

Motion by Mr. Peterson, second by Mr. Fridly to approve the bid for Rockton Athletic Fields Concession Stand – Sewer and Water by Stenstrom GC at \$352,815.75. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Peterson to approve the bid for Rockton Athletic Fields Parking and Football Fields by N-Trak Group at \$222,099.75. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Peterson, second by Mr. Winters to approve the bid for the Municipal Well #10 by Larson and Larson at \$542,183.00. Roll call. All ayes. Motion approved 6-0.

### **Zoning Board Appointment**

Motion by Mr. Peterson, second by Mr. Fridly to approve the appointment of Jodi May to the Zoning Board. All ayes. Motion approved 6-0.

### **Liquor License**

Motion by Mr. Winters, second by Mr. Peterson, to approve the liquor license for Crystal Catering. Roll call. All ayes. Motion approved 6-0.

## **ZONING**

### **Design Review**

Motion by Mr. Peterson, second by Mr. Hoey, to approve the proposed development design review for First Rockford Group at 4786 Rockton Road pending final approval by village engineers. Roll call. All ayes. Motion approved 6-0.

### **Special Use Permit**

Motion by Mr. Peterson, second by Mr. Fridly, to approve the special use permit for the keeping of horses at 12182 Old River Road with the condition that the UT classification is met. Roll call. All ayes. Motion approved 6-0.

### **Map Amendment**

Motion by Mr. Fridly, second by Mr. Peterson, to approve the zoning map amendment from R1 to UT at 12182 Old River Road once proof is provided with one pin number and meets minimum acreage. All ayes. Motion approved 6-0.

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

### **Ratify Consensus**

Motion by Mr. Fridly, second by Mr. Peterson, to ratify the consensus approving an additional payment of \$26,269.55 on the Alliant Energy loan. Roll call. All ayes. Motion approved 6-0.

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

**ChemTool TIF**

Motion by Mr. Winters, second by Mr. Fridly, to approve the further environmental assessment at 826 to 800 Watts Avenue in Rockton at an estimated cost of \$67,940.00. Roll call. All ayes. Motion approved 6-0.

**COMMUNITY DEVELOPMENT – MR. HOEY**

**Donation**

Mr. Hoey announced that a motion was approved in committee to donate \$300 toward Rockton's 2013 Easter Egg Hunt.

**BUILDINGS AND PARKS – MRS. NELSON**

**Cleaning Service**

Motion by Mrs. Nelson, second by Mr. Peterson, to approve the price increase for the cleaning service at Village Hall. Roll call. Ayes: Mr. Fridly, Mr. Hoey, Mrs. Nelson, Mr. Peterson, and Mr. Winters. Nay: Mr. Magnus. Motion approved 5-1.

**PAYMENT OF BILLS**

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$65,740.80. Roll call. All ayes. Motion approved 6-0.

**ADJOURN**

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly to adjourn at 7:35 pm. All ayes. Motion approved.

Respectfully submitted,

Sarah Praneis  
Deputy Clerk