

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

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. Szeto

Staff present: Steve Dickson

Also present: Jodi May

APPROVAL OF MINUTES

Motion by Mr. Fridly, second by Mr. Winters, to waive the reading of the February 17, 2015 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the February 17, 2015 Village Board Meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Fridly would like to add a consensus for sewer pump repair to the agenda. Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Peterson. All ayes. Motion approved 6-0.

PUBLIC COMMENT

Lori Gummow from Keep Northern Illinois Beautiful (KNIB) thanked the Village of Rockton for their continued support and provided handouts about the upcoming events that KNIB is sponsoring throughout the community.

MAYOR ADAMS

Mayor Adams discussed the LGDF and the dissatisfaction of Governor Rauner's proposed 50 percent cuts to municipalities throughout Illinois. The Village of Rockton could lose more than \$380,000 of its general fund revenue if this happens and Mayor Adams encouraged everyone to visit the IML website to send a letter to show your dissatisfaction as well.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve the purchase of the LOCIS computer software upgrade, second by Mr. Peterson. Mr. Winters stated that the initial setup fees will be paid from Water funds and the monthly maintenance fees will be paid from Administration funds. Mr. Winters added that if ten percent of the Village residents sign up to receive their bills electronically the Village will save that amount of money on postage alone. The residents would also receive reminders that their bill is coming due or is past due. Mr. Winters added that residents will also be able to look up their payment history. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT – MR. HOEY

Motion by Mr. Hoey to approve the band budget for \$6500 for the Rockton River Market to be paid out of special events, second by Mr. Peterson. Mr. Hoey thanked Mr. Peterson for booking all 13 bands for the event. Roll call. All ayes. Motion approved 6-0.

WATER, SEWER, AND GARBAGE – MR. FRIDLY

Mr. Fridly requested a consensus to repair the sewer pumps at the Pinecroft lift station not to exceed \$8,780. The Village Board was okay with this.

ADMINISTRATION AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to ratify the consensus to approve the Townsquare Media Event, second by Mr. Winters. A representative from Townsquare Media met with the Lyons Club and they are going to bring it to the general membership on Thursday. Townsquare Media will then decide between Rockton or the Rockford location. Roll call. All ayes. Motion approved 6-0.

BUILDINGS AND PARKS – MRS. NELSON

Nothing.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to approve Ordinance 2015-11 which amends the maximum truck weight limit on Village roadways to 80,000 pounds, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

EXECUTIVE SESSION

None.

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

None.

UNFINISHED BUSINESS

Mayor Adams requested a consensus for Resolution 2015-106 urging the governor and general assembly to protect full funding of local government distributive fund revenue (LGDF). The Village Board was okay with this.

NEW BUSINESS

None.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$194,899.89. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:13 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk