

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

April 5, 2016

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. Aaron Szeto

Staff present: Tricia Diduch and Gordy Nygren

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the April 5, 2016 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mrs. May, to approve the April 5, 2016 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Hoey would like to add a consensus to make a \$1000 donation to Macktown Living History for The Gathering Event to be held this coming weekend. Mr. Fridly would like to add a consensus to accept the OSD garbage agreement between Rock River Disposal and the Village. Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Fridly. All ayes. Motion approved 6-0.

PUBLIC COMMENT

None.

MAYOR ADAMS

Mayor Adams read the Safe Boating Proclamation and presented Mr. Hatton with a signed copy. Mr. Hatton gave a brief acceptance speech to Mayor Adams and the Village Board.

Mayor Adams read two additional proclamations for Motorcycle Awareness Month and Poppy Days.

Motion by Mr. Fridly to reappoint Tom Eddie and Todd Byxbe to the Planning Commission, second by Mrs. May. All ayes. Motion approved 6-0.

Motion by Mr. Hoey to reappoint Derrick Lander and Sheila Ritter to the Zoning Board of Appeals, second by Mrs. May. Mayor Adams stated that there is an opening on the Zoning Board of Appeals and Ms. Diduch said that they have a qualified candidate for the position. Mayor Adams added that Ms. Ritter will stay on the Zoning Board of Appeals, but if they find someone to replace her she will step down. All ayes. Motion approved 6-0.

VILLAGE ATTORNEY

None.

**PUBLIC HEARING IN REGARDS TO AN ANNEXATION AGREEMENT FOR
1012 N. BLACKHAWK BOULEVARD**

Mayor Adams opened the public hearing at 7:11 pm. No public comments were heard. Mayor Adams closed the public hearing at 7:12 pm.

ZONING

Motion by Mr. Winters to approve Ordinance 2016-11: Approval of Annexation Agreement for 1012 N. Blackhawk Boulevard, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve Ordinance 2016-12: Approval of Annexation of 1012 N. Blackhawk Boulevard into the Village of Rockton, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve Ordinance 2016-13: Map Amendment to R1 Residential Single Family District for 1012 N. Blackhawk Boulevard, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve Ordinance 2016-14: Variance for Rear Yard Setback for 1256 Wake Forest Parkway, second by Mr. Peterson. Mayor Adams stated that this was approved unanimously by the Planning Commission and the Zoning Board of Appeals. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Hoey to approve Ordinance 2016-15: Map Amendment from R1 Residential Single Family District to RM Residential Multi-Family District for 222 W. Union Street, second by Mr. Peterson. Mayor Adams stated that this was approved unanimously by the Planning Commission and the Zoning Board of Appeals. Mr. Winters verified that this was legally nonconforming at this point. Roll call. All ayes. Motion approved 6-0.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

COMMUNITY DEVELOPMENT – MR. HOEY

Mr. Hoey requested a consensus to give \$1000 to Macktown Living History for their event this weekend at Macktown Forest Preserve. The Village Board was okay with this.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

Motion by Mr. Fridly to approve the purchase requisition for utility bill forms from Accurate Business Controls in the amount of \$1035, second by Mr. Hoey. Mr. Fridly stated that this was the lowest of three bids. Roll call. All Ayes. Motion approved 6-0

Mr. Fridly requested a consensus for the Village to enter into an agreement with Rock River Disposal to provide a trash compactor at OSD. Mr. Fridly stated that Rock River Disposal would like a Village employee to operate the compactor and Mr. Fridly would like to add another designated person, Jon Arcouette, who is the grounds person for OSD. The Committee was okay with this.

ADMINISTRATION AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to approve the “Dedicated to Serve” event on Sunday, May 15th from 1-3 pm in Settlers Park, second by Mr. Fridly. All ayes. Motion approved 6-0.

Motion by Mrs. May to approve the National Day of Prayer on Thursday, May 5th at noon in Village Green Park, second by Mr. Winters. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to approve the MFT road projects to Rock Road Companies in the amount of \$123,296.34, second by Mr. Fridly. Roll Call. All ayes. Motion approved 6-0.

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. Peterson, to pay bills in the amount of \$170,686.05. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Peterson, second by Mrs. May, to adjourn at 7:21 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk