

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
April 21, 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: Chief Dickson, Tricia Diduch, and Gordy Nygren

Also present: Jodi May

APPROVAL OF MINUTES

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

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

AMENDMENTS TO THE AGENDA

Mr. Hoey stated that Item # 3 should be Ordinance 2015-15 and item #5 should be Ordinance 2015-13.

Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Peterson. All ayes. Motion approved 6-0.

PUBLIC COMMENT

Brenda Warren read a joint statement from the Hononegah Community High School District #207 and Rockton School District #140 regarding the Downtown TIF. Ms. Warren also provided copies of the letters to the Village Board.

MAYOR ADAMS

Mayor Adams read a letter from the American Legion Post #332 in reference to the Memorial Day parade on Monday, May 25th at 9:00 am. The American legion is requesting permission to have the parade and also requested traffic control for the event. Motion by Mr. Fridly to approve the Memorial Day parade, second by Mr. Peterson. Mayor Adams verified that Chief Dickson was good with this. Chief Dickson stated that this is something that they do every year. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the Motorcycle Awareness Month Proclamation, second by Mr. Hoey. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve the American Legion Poppy Day Proclamation for May 1st and 2nd, second by Mr. Peterson. All ayes. Motion approved 6-0.

Mayor Adams discussed the Historic Preservation Commission appointments. There will be seven people on the commission; two 1 year terms (Rory Mulligan & Mary Anne Mathwich), three 2 year terms (Ron Peterson, Mark Sander, and Pam Sherwood), and two 3 year terms (Mark Meichtry and Leanne Wright). Motion by Mr. Hoey to approve the Historic Preservation Commission appointments, second by Mr. Peterson. Voice vote taken. Ayes: 5 Nays: 1 (Mr. Fridly). Motion approved 5-1.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve the liquor license for IMSA d/b/a Phillips 66 Gas Station, second by Mr. Fridly. Mr. Winters stated that there is a new owner of the gas station and the background check came back fine. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT – MR. HOEY

Motion by Mr. Hoey to donate \$1,000 to Macktown Living History, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

Mr. Hoey stated that the Administration Committee decided to take no further action in reference to the Roscoe Chamber map advertising.

Motion by Mr. Hoey to approve Ordinance 2015-13: Approving a Redevelopment Plan and Project for the Downtown Redevelopment Project Area in the Village, second by Mr. Winters. Mr. Fridly inquired about the Memorandum of Understanding with the school districts and if it guaranteed to create revenue sharing agreements. Mayor Adams stated that the Village has agreed to have a similar setup like they have with the Chemtool TIF where a certain portion is returned back to the taxing bodies. Mayor Adams clarified that the Village is guaranteeing to negotiate and, typically, the Village is successful in doing that. Mrs. Nelson had to remove herself from discussion/voting due to her owning property within the Downtown TIF District. Mr. Winters questioned if she should remove herself from the Village Board at this time and Atty. Szeto stated that she was okay as long as she wasn't involved in the discussion and/or voting of the ordinances. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Hoey to approve Ordinance 2015-14: Designating Downtown Redevelopment Project Area for the Village, second by Mr. Peterson. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Hoey to approve Ordinance 2015-15: Adopting TIF within Redevelopment Project Area, second by Mr. Peterson. Roll call. All ayes. Motion approved 5-0. Roll call. Motion approved 5-0.

WATER, SEWER, AND GARBAGE – MR. FRIDLY

Motion by Mr. Fridly to approve the Public Works Department blanket purchase order for DES not to exceed \$2,500, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the purchase requisition for DES in the amount of \$3,045.68, second by Mr. Peterson. Mr. Fridly stated that this was to repair the brakes on the 1993 GMC 5 yard truck. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION AND BUDGET – MR. PETERSON

Mr. Peterson stated that Rockton won the award for "Small Town Showdown". This was a contest put on by 97 WZOK radio station and Steve Shannon presented the award to Mr. Hoey at FIBS Restaurant during a live broadcast.

BUILDINGS AND PARKS – MRS. NELSON

Motion by Mrs. Nelson to approve the purchase requisition from SCP for pool paint in the amount \$2,776.08, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. Nelson to approve the purchase requisition from Ferguson Water Works for pool repairs in the amount of \$1,386.88, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

The dock repairs were approved at the Public Works Committee meeting for Team Reil because Mr. Self was able to lower the cost of the repairs to under \$1,000. Therefore, Village Board approval was not necessary.

Motion by Mrs. Nelson to approve the Hanz Beer Fest on Saturday, July 11th from 1-6 pm in Settlers Park to honor Todd Hansmeier and create funds for a scholarship in his name, second by Mr. Peterson. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to approve Cornellier Fireworks to have a second fireworks display for the VetsRoll.org event at Farm & Fleet on May 20, 2015, second by Mr. Fridly. All ayes. Motion approved 6-0.

Motion by Mr. Magnus to approve the Lions Club Request for Old Settlers Days as stated in their letter, second by Mr. Fridly. Mayor Adams stated that the Public Works Committee requested that the parked RVs are limited to two instead of three. Roll call. Motion approved 6-0.

EXECUTIVE SESSION

None.

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mr. Hoey stated that he would like to recognize Mr. Peterson for his Rockton Chamber Community Service Award that Mr. Hoey accepted on his behalf since Mr. Peterson was out of town. Mr. Peterson thanked Mr. Hoey and Mrs. May for all the nice comments they had for him at the awards ceremony.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$150,265.78. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:25 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk