

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
April 22, 2014

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

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

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Peterson, to waive the reading of the April 8, 2014 Village Board Meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Fridly, second by Mr. Winters, to approve the April 8, 2014 Village Board Meeting minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

PUBLIC COMMENT

Ann Marie Santora, from Keep Northern Illinois Beautiful, thanked the Village for their support in the upcoming clean-up on 4/26. Registration is from 8-9am at Village Green Park, with the clean-up until noon.

MAYOR ADAMS

Correspondence:

The Mayor read a Proclamation of Poppy Day on May 10-12.

The Village received a letter from Macktown announcing The Gathering at Macktown on 4/25 and 4/26.

Motion by Mr. Fridly, second by Mr. Winters, to approve black powder shooting at the event. All ayes. Motion approved 5-0.

VILLAGE ATTORNEY

ZONING

Motion by Mr. Hoey, second by Mr. Fridly, to approve Ordinance 2014-8: 322 Grove Street front yard setback variance. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Peterson, second by Mr. Fridly, to approve Resolution 2014-106: Puri Rockton subdivision final plat no. 2, contingent upon having a stub road and engineer's final approval. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Peterson, second by Mr. Hoey, to approve Resolution 2014-107: Aldi's design review, contingent upon engineer's final approval. Roll call. All ayes. Motion approved 5-0.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters, second by Mr. Fridly, to approve the memorandum of understanding with Winnebago County IT department. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve Ordinance 2014-10: Chemtool electricity and infrastructure maintenance fee agreement. Roll call. All ayes. Motion approved 5-0.

COMMUNITY DEVELOPMENT – MR. HOEY

Motion by Mr. Hoey, second by Mr. Peterson, to ratify the consensus to approve the donation of \$5,000 to the Lions Club for OSD. Roll call. All ayes. Motion approved 5-0.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

Motion by Mr. Fridly, second by Mr. Peterson, to approve the permanent water main easement with the Rockton School District. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly, second by Mr. Magnus, to approve the sanitary district improvement study with CES for \$80,000 to \$120,000. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly, second by Mr. Peterson, to approve two part-time public works employees. Roll call. All ayes. Motion approved 4 (Mr. Fridly, Mr. Hoey, Mr. Peterson, Mr. Winters) – 1 (Mr. Magnus).

ADMINISTRATION AND BUDGET – MR. PETERSON

Motion by Mr. Peterson, second by Mr. Hoey, to approve two additional bands for Music in the Park, at a cost not to exceed \$1000. Roll call. All ayes. Motion approved 5-0.

BUILDINGS AND PARKS – MR. FRIDLIDY (in the absence of Mrs. Nelson)

Motion by Mr. Fridly, second by Mr. Magnus, to award the contract for the bleacher pad and path to N-TRAK at a cost of \$42,867.30. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly, second by Mr. Winters, to approve the Rockton triathlon. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly, second by Mr. Peterson, to approve the purchase of a pool filter at a cost of \$4,800. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly, second by Mr. Hoey, to approve the purchase of pool paint at a cost of \$3,245.64. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly, second by Mr. , to approve the purchase of dog park fencing at a cost of \$11,500. Roll call. All ayes. Motion approved 5-0.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus, second by Mr. Fridly, to approve Resolution 2014-108: MFT funds for Prairie Street reconstruction at a cost of \$280,000. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Magnus, second by Mr. Fridly, to go out for bid for 2014 street maintenance. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Magnus, second by Mr. Peterson, to ratify the consensus for a pickleball court at Settlers Park paid for by the Lions Club. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Magnus, second by Mr. Hoey, to approve Ordinance 2014-9: renaming Lewis Lane to Puri Drive. Roll call. All ayes. Motion approved 5-0.

EXECUTIVE SESSION

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

UNFINISHED BUSINESS

NEW BUSINESS

Mr. Hoey announced the skatepark fundraiser on 4/24 from 5-10pm.

PAYMENT OF BILLS

Motion by Mr. Peterson, second by Mr. Winters, to pay bills in the amount of \$195,974.17. Roll call. All ayes. Motion approved 5-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Hoey, to adjourn at 7:47pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Sarah Praneis
Village Clerk