

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

**June 21, 2016**

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. Aaron Szeto  
Staff present: Chief Dickson, Tricia Diduch and Deputy Chief Hollinger  
Absent: Mrs. May

**APPROVAL OF MINUTES**

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the June 7, 2016 Village Board meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Fridly, second by Mr. Winters, to approve the June 7, 2016 Village Board meeting minutes. All ayes. Motion approved 5-0.

**AMENDMENTS TO THE AGENDA**

None.

**PUBLIC COMMENT**

The following residents and/or property owners spoke against the potential asphalt plant in the Village: Daniel Hazzard, Barb Gustin, Susan Rifenberg-Lowrie, Mark Bonnell, Jerry Forberg, Lou Tisovec, Mark Limke, Richard Stewart, Charlene Shelton, Dawn Frank, Ava Emroll, Carl Valenti, Elaine Malloy, Norma Linderoth and Ken Wulf.

**MAYOR ADAMS**

None.

**VILLAGE ATTORNEY**

None.

**ZONING**

Motion by Mr. Hoey to approve Ordinance 2016-17: An Ordinance of the Village of Rockton, Illinois Approving a Special use Permit for a Planned Unit Development in the R2 Residential Two Unit/ Condo/ Townhouse District for the Property Located at 110, 116, and 122 W. River Street, Rockton, Illinois, second by Mr. Fridly. Roll call. Ayes: Mr. Winters, Mr. Hoey, Mr. Fridly and Mr. Magnus. Abstentions: Mr. Peterson. Motion approved with four ayes and one abstention.

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

Motion by Mr. Winters to approve resolution 2016-108: A Resolution of the Village of Rockton, Illinois Approving an Intergovernmental Agreement with the Winnebago County Circuit Clerk Regarding Electronic Citation Program Fees, second by Mr. Hoey. Mr. Winters stated that part of the payment goes to facilitate the program and it's a cost savings to the Village. Mr. Winters added that this is a three year agreement. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Winters to approve ordinance 2016-18: An Ordinance of the Village of Rockton, Illinois Amending Provisions of Chapter 118 of the Village Code of Ordinances Regarding Tobacco Products, second by Mr. Peterson. Mr. Winters stated that this prohibits minors from possessing e-cigarettes. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Winters to approve the Purchase Requisition for Winnebago County Department of Information Technology for two HP desktop systems in the amount of \$1,671.71, second by Mr. Fridly. Mr. Winters stated that this will update Ms. Hughes' and Ms. Carlson's to run the new Civic Systems software. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Winters to approve the purchase requisition for Winnebago County Department of Information Technology for a new server in the amount of \$16,628.58, second by Mr. Fridly. Mr. Winters stated that this will replace our current system which is outdated. Mr. Winters added that the new server will handle the Civic Systems software. Mr. Magnus inquired if the server will cover the radio read meters and Mr. Fridly advised that he didn't know. Mr. Fridly stated that Mr. Barber was supposed to talk to Chief Dickson about this. Mr. Winters stated to go ahead and approve this motion and if it needs to be upgraded they can come back at a later time if necessary. Roll call. All ayes. Motion approved 5-0.

#### **COMMUNITY DEVELOPMENT – MR. HOEY**

None.

#### **WATER, SEWER, AND GARBAGE – MR. FRIDLIDY**

Motion by Mr. Fridly to ratify the consensus for McGilvra Electric for Well #7 repairs in the amount of \$1,075, second by Mr. Magnus. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly to ratify the consensus for Kelsey Excavating for labor and parts for the grit chamber at a cost not to exceed \$9,500, second by Mr. Magnus. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly to approve the blanket purchase orders for the Public Works Department, second by Mr. Magnus. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly to approve repairs for the 1993 GMC Topkick 5 yard truck at a cost not to exceed \$4,000, second by Mr. Magnus. Mr. Fridly stated that the worst case scenario is the transmission and it will not cost more than \$4,000. Mr. Hoey commented that the Village needs to stop putting money into this truck. Mr. Fridly stated that it will cost \$78,000 to \$80,000 to replace this truck. Mr. Hoey said that the Village needs to look into leasing a new truck in the future. Mayor Adams said that even though the truck is a 1993 model it only has 40,000 miles on it. Mr. Winters added that for what the Village is paying in repairs they could lease a new truck and it would be a wash. Roll call. All ayes. Motion approved 5-0.

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

Motion by Mr. Peterson to approve Ordinance 2016-19: An Ordinance of the Village of Rockton, Winnebago County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Village, second by Mr. Hoey. Roll call. All ayes. Motion approved 5-0.

#### **BUILDINGS AND PARKS – MRS. MAY**

Motion by Mr. Fridly to approve the special events application for “Tough for Tyler Birthday Bash” pursuant to the Village’s insurance carrier signing off on the bouncy house, second by Mr. Peterson. Roll call. All ayes. Motion approved 5-0.

#### **STREETS AND WALKS – MR. MAGNUS**

Motion by Mr. Magnus to approve Resolution 2016-109: Motor Fuel Tax (MFT) Funds for Phase 2 Street Maintenance in the amount of \$100,000, second by Mr. Winters. Mayor Adams stated that there will be additional money added to the street maintenance program out of the general funds. Roll call. All ayes. Motion approved 5-0.

#### **EXECUTIVE SESSION**

None.

#### **ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**

None.

#### **UNFINISHED BUSINESS**

Mr. Hoey thanked the Rockton Police Department and the Public Works Department for their hard work with OSD along with everyone else involved in the event, including the two trustees who played a significant role. Mayor Adams added that OSD was a success this year with very few problems.

Mayor Adams reminded everyone that the next set of meetings will be held on July 5<sup>th</sup> starting at 5 pm due to the 4<sup>th</sup> of July holiday.

**NEW BUSINESS**

Mr. Winters stated that he would like to make one comment in reference to the asphalt plant in that he would like the staff to encourage the petitioner about pulling their petition because he cannot support it. Mr. Winters said that if the consensus of the Village Board is to not support it, then why is the Village moving forward with this. Mayor Adams reminded Mr. Winters that the asphalt plant was not going to be discussed at this meeting.

**PAYMENT OF BILLS**

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$235,000.89. Roll call. All ayes. Motion approved 5-0.

**ADJOURN**

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:45 pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Christina Stewart  
Village Clerk