

**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES MEETING MINUTES**  
**July 21, 2015**

Mayor Adams called the meeting to order at 7:05 pm.

Present were: Mayor Adams, Mr. Fridly, Mr. Hoey(electronic means), Mr. Magnus, Mrs. May, Mr. Peterson, Mr. Winters and Atty. Szeto

Staff present: Tricia Diduch and Gordy Nygren

Motion by Mr. Winters to approve the attendance of Trustee Hoey by electronic means, second by Mr. Fridly. Mayor Adams stated that this would approve Mr. Hoey's attendance for all the dates submitted in his letter to attend by electronic means. All ayes. Motion approved 6-0.

**APPROVAL OF MINUTES**

Motion by Mr. Magnus, second by Mr. Fridly, to waive the reading of the July 7, 2015 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mrs. May, to approve the July 7, 2015 Village Board meeting minutes. All ayes. Motion approved 6-0.

**AMENDMENTS TO THE AGENDA**

Mrs. May would like to remove Item #3 under herself. Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Peterson. All Ayes. Motion approved 6-0.

**PUBLIC COMMENT**

Jeremy Cook and Kaycee Chadwick signed up for public comment in reference to items that were up for approval on the agenda. Both Mr. Cook and Ms. Chadwick did not speak at this time.

**MAYOR ADAMS**

Mayor Adams stated that he received a letter thanking the Village of Rockton for their involvement in the 5K run during Old Settler's Days. The Carrie Lynn Children's Center received a donation of over \$6000 from the 5K run that was organized by Sgt. Camacho.

Motion by Mr. Fridly to approve the fireworks for Hononegah High School Purple/Gold Event, second by Mr. Peterson. All ayes. Motion approved 6-0.

**VILLAGE ATTORNEY**

Atty. Szeto stated that the City of Loves Park would like to donate tasers to the Rockton Police Department. The Loves Park Police Department would like the Village of Rockton to acknowledge that they are accepting the tasers in "as is" condition. Chief Dickson advised Atty. Szeto that the tasers are the same type of tasers that they use and it would be nice to have extras on hand. There will be a total of 6 tasers, 12 batteries, and 18 holsters along with all the chargers and cameras. Atty. Szeto requested a consensus to allow the signing of the "as is" indemnity accepting the donated taser equipment. The Village Board was okay with this.

**ZONING**

Motion by Mr. Peterson to approve Ordinance 2015-24: Map Amendment from R1 Residential Single Family District to R2 Residential Two Unit/Condo/Townhouse District for Lots 107-108 of Old River Hills Plat No. 4, second by Mrs. May. Mayor Adams stated that Zoning had previously approved this. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve Resolution 2015-115: Downtown Façade Grant for 202 W. Main Street, Local Dough Café, second by Mr. Peterson. Mayor Adams stated that this was denied by the Planning

Commission for the window decals/graphics and outdoor benches. Mr. Magnus stated that it looks like one of the benches is in the Village right of way (ROW) even though they add to the downtown area. Ms. Diduch stated that the benches on Prairie Street are in the ROW. Mr. Winters stated that for the façade grants that there is a process that need to be followed before the work is completed and that Mr. Cook, owner of the Local Dough Café, just went and made the improvements without previous approval. Mr. Cook stated that he had the money to pay for the improvements and went ahead and purchased the benches and decals. Mr. Cook added that he had requested benches from the Village of Rockton, but no one responded to his calls. Mr. Magnus stated that all of the benches downtown are purchased in memory of someone (Rockton Remembers). Mr. Peterson commented that he is a fan of Mr. Cook's restaurant, but that he still needs to follow proper procedures and guidelines in order to receive the grant. Mrs. May stated that if this grant is approved that it would set a precedence that other businesses could do this as well without getting prior approval for the improvements. Mr. Fridly also explained the procedure process for sidewalk cafes and sandwich boards if businesses choose to do that. Roll call. All nays. Motion failed 0-6.

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

Motion by Mr. Winters to approve the purchase requisition in the amount of \$1800 for Crimestar annual licensing fees which is the software used by the police department, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

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

None.

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

Motion by Mr. Fridly to ratify the consensus to pay for a pump for Well #7 from Smith Ecological Systems in the amount of \$1,065, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve a contract with C.E.S. to develop an MS4 program at an estimated cost of \$10,600, second by Mr. Magnus. Roll call. Ayes: Mr. Winters, Mr. Hoey, Mr. Fridly, Mrs. May, and Mr. Magnus. Nays: Mr. Peterson. Motion approved 5-1.

Motion by Mr. Fridly to approve a contract with Rock River Disposal to haul sewer plant sludge to the landfill at a cost of \$165/load and \$10/ton with an estimated 2 loads/month with the first month hauling more, second by Mr. Magnus. Mayor Adams stated that this will save the Village tremendously (around \$20,000). Roll call. All ayes. Motion approved 6-0.

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

None.

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

Motion by Mrs. May to approve the purchase of a Land Pride Spreader in the amount of \$1,250 from Johnson Tractor for the Parks Department, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. May to approve the purchase of an aerator in the amount of \$4,729.04 from Russo Power Equipment for the Parks Department, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

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

Motion by Mr. Magnus to approve Rock Road's proposal in the amount of \$114,346.22 for the E. Rockton Road overlay project, second by Mr. Hoey. Mayor Adams stated that the Village needs to verify that it includes the Hawick Street restriping. Mr. Winters stated that there was striping included in the proposal, but it didn't state the location. Mr. Fridly stated that they will touch base with Rock Road to verify this. Mr. Magnus stated that this price may change a little bit because they want to include some patches as well. Roll call. All ayes. Motion approved 6-0.

Mr. Magnus added that it will be 2017 for the Blackhawk Project. Mayor Adams stated it could go out to bid Summer 2016 because this is for the 2017 fiscal year.

**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 Mrs. May, to pay bills in the amount of \$108,294.95. Roll call. All ayes.  
Motion approved 6-0.

**ADJOURN**

Hearing no further business, motion by Mr. Peterson, second by Mr. Fridly, to adjourn at 7:37 pm. All ayes.  
Motion approved 6-0.

Respectfully submitted,

Christina Stewart  
Village Clerk