

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

August 16, 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: Chief Dickson and Tricia Diduch

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Peterson, to waive the reading of the August 2, 2016 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Hoey, to approve the August 2, 2016 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Fridly would like to add a consensus for radio read meters. Mrs. May would like to add a consensus for the special event application for "Movie in the Park". Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Peterson. All Ayes. Motion approved.

PUBLIC COMMENT

Guy Stewart, resident of Wingate Subdivision, spoke to the Village Board in reference to the new garbage and recycle bins since Rock River Disposal took over garbage service for the Village. Mr. Stewart stated that Rock River Disposal is doing a great job, but since they provided the larger bins for garbage and recycling he has noticed that many residents in his subdivision leave them outside or at the curb. Mr. Stewart said that when he looks out his front window he looks at 6 garbage cans and that it takes away from the look of the neighborhood. Mr. Stewart would like to know if there is something that can be done. Mayor Adams stated that this can be referred to the Public Works Committee to see if there are options to screen garbage cans from the street. Mr. Stewart thanked the Village Board for their time and their service to the community.

MAYOR ADAMS

Mayor Adams reminded the Village Board that the next set of meetings will be held on Tuesday, September 6th due to the Labor Day holiday. The Administration Committee will begin at 5 pm, Public Works Committee at 5:30 pm, Budget & Finance Committee at 6 pm and Village Board at 7 pm.

VILLAGE ATTORNEY

Atty. Szeto introduced Barry Dutch to the Village staff. Atty. Dutch is a new associate with Barrick Switzer and he is starting to do some municipal work as well as other areas of law. Atty. Szeto wanted the staff to be familiar with Atty. Dutch and advised he is attending the Village Board meeting this evening to watch and observe.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve sending the Village Clerk to the MCI Institute, Year 3 in Springfield, IL October 9th – 14th at a cost not to exceed \$1,500, second by Mrs. May. Mr. Winters stated that the Village Clerk also obtained a \$500 scholarship to attend the MCI Institute, but it won't be reimbursed until after she attends. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT – MR. HOEY

Motion by Mr. Hoey to approve the fireworks display at the Purple & Gold event at Hononegah High School on Friday, August 19th, second by Mr. Fridly. Mayor Adams stated that the fireworks display may not happen, but the form has been completed and if the high school wants to go through with it they can. All ayes. Motion approved 6-0.

WATER, SEWER, AND GARBAGE – MR. FRIDLY

Mr. Fridly requested a consensus to let the radio read meters go out to bid. Mr. Fridly stated that all the touch pad meter reads will be changed over to radio read meters as part of the water loan package. Mr. Fridly added that this will allow all of the radio read meters in the Village to be read in about 1.5 hours instead of several days. The Village Board was okay with this.

ADMINISTRATION AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to purchase new and used office chairs for Village Hall at a cost not to exceed \$2,100, second by Mr. Hoey. Roll call. All ayes. Motion approved 6-0.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to approve the special events application for “Mellany’s 4th Annual Dog Walk” on Saturday, September 10th at 10 am in Settlers Park, second by Mr. Hoey. Mayor Adams stated that this will coincide with the dog swim at the pool as well. All ayes. Motion approved 6-0.

Motion by Mrs. May to approve the special events application for “Art in the Park” on Sunday, August 21st from 10 am until 4 pm, second by Mr. Peterson. All ayes. Motion approved 6-0.

Mrs. May requested a consensus for “Movie in the Park” on Saturday, August 27th at Settlers Park. Mrs. May stated that the movie Minions will be shown. The Village Board was okay with this.

Motion by Mrs. May to approve the new hire for part-time parks maintenance, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to approve the purchase requisition for J&R Underground for street maintenance projects in the amount of \$16,710, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Magnus to go out for bids for the bike path/sidewalk project between Highway 2 and Rockton Grade School, second by Mr. Fridly. Mr. Hoey asked if there was money in the budget for this and Mr. Magnus stated that the money is there, but it should have been a line item so he will find out where it was put in the budget. Mayor Adams stated that it was discussed that the money from the Foxfire Place project may be used for this project. 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 Mrs. May, to pay bills in the amount of \$83,503.65. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:19 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk