

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
September 18, 2012

Mayor Adams called the meeting to order at 7:02pm. Present were: Mayor Adams, Mr. Winters, Mr. Magnus, Mrs. Nelson, Mr. Fridly, and Mr. Peterson. Also present: Atty. Galluzzo. Mr. Hoey was absent.

Motion by Winter, second by Peterson to waive the reading of the September 4, 2012 Village Board Meeting minutes. All ayes. Motion approved 5-0.

Motion by Fridly second by Winters to approve the September 4, 2012 Board Meeting Minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

Mayor Adams asked to table the Annexation under Zoning of the Property at the Northeast Corner of the Intersection of Rockton Road and Quail Trail, Commonly Known as 4686, 4722, 4758, and 4786 Rockton Road, First Rockford Group

Mr. Fridly asked to remove Ordinance 2012-15 - An Ordinance Amending Chapter 92, Section 92.084 of the Village of Rockton Code of Ordinances Which Defines the Term "Nuisance" from the agenda.

Mrs. Nelson asked to table the "Ratify Consensus to Approve Engineering for Grading for the Rockton Athletic Fields Expansion"

Motion by Winters, second by Fridly to approve the amendments to the agenda. All ayes. Motion approved 5-0.

PUBLIC COMMENTS

There was no public comment.

MAYOR ADAMS

Correspondence

Mayor Adams read a thank you from a resident for blacktopping in front of her property, as well as a thank you letter from Loren Floto regarding the Rock River Sweep.

Public Hearing: Annexation of Property at the Northeast Corner of the Intersection of Rockton Road and Quail Trail, Commonly Known as 4686, 4722, 4758 and 4786 Rockton Road, First Rockford Group

Mayor Adams opened the hearing to the public at 7:05pm. The following people addressed the board during the public hearing:

Tracy Lewis, owner of the adjacent property to the east, addressed the Village Board with her concerns regarding the annexation agreement. She was concerned the developer will not acquire all the properties in the area to be annexed and that that might hold up her ability to acquire

sewer and water service to her property. She also had concerns about how the roadway would be constructed on this property and how that would affect her property as well. She also felt the developer should have to follow the setbacks required by the Commercial Highway Zoning. She also did not know how they could approve incentives if board members had not seen them.

Pankaj Manajan, proposed developer of the property, addressed the Village Board and shared a drawing showing the proposed development. He explained that there was a lot of demolition that needs to take place in order to develop this property. Board members talked to him about the extension of the sewer, the access road, and the other concerns.

The Mayor asked that all the board members send their comments and concerns about the annexation to the Village Clerk by Thursday and a meeting was set up for Friday, September 21, 2012 at 10am with the Mayor, Attorney Galluzzo, the Lewis's and Mr. Manajan to try to resolve concerns regarding the annexation and development of this property.

The Mayor closed the public hearing at 7:42pm

Approval of Hononegah High School Homecoming Event Assistance and Parade - October 6-13, 2012

Motion by Peterson, second by Winters to approve Hononegah High School's request for Assistance with their Homecoming Events October 6-13, 2-012 and approval of their annual Homecoming Parade. All ayes. Motion approved 5-0.

Approval of Rockton Lion's Club Candy Sales, October 12, 2012

Motion by Winters second by Fridly to approve the Rockton Lion's Club's request to hold Candy Sales October 12, 2012. All ayes. Motion approved 5-0.

ZONING

Stone Ridge Subdivision Annexation Agreement Amendment

Motion by Winters, second by Fridly to approve Ordinance 2012-16 which allows the mayor to sign an Amended Annexation Agreement for the Stone Ridge Subdivision. Roll call. Winters, Fridly, Magnus & Nelson – Aye. Peterson – abstain. Motion approved 4-0 with one abstention. The new owner/developer stated that he will be adding the final layer of asphalt to the roads in the subdivision shortly.?????

Design Review: Right-In, Right-Out - 4775 & 4817 Rockton Road

Motion by Fridly second by Winters to approve the Design Review for a Right-in, Right Out onto Rockton Road for the properties at 4775 & 4817 Rockton Road. Roll call. All ayes. Motion approved 5-0.

Approval to Proceed with Process to Allow for Zoning Change for Sonoco Property

Motion by Winters, second by Peterson to approve proceeding with the process to allow for a zoning change for the Sonoco Property. Roll call. All ayes. Motion approved 5-0.

PUBLIC SAFETY AND LEGAL, Mr. Winters

Mr. Winters commended the Rockton Police Department for the role in the pursuit of accused murderer Kody Walsh

Antenna Site Lease Agreement – First National Bank

Motion by Winters, second by Fridly to approve a lease agreement with First National Bank to lease space on the village's Wagon Wheel Water tower for an antenna. Roll call. All ayes. Motion approved 5-0.

SEWER, WATER, & GARBAGE, Mr. Peterson

Water/Sewer Billing Issue

Motion by Peterson, second by Fridly to credit those Rockton residents whose water bills were twice as high this summer as last summer a 30% credit on the sewer portion of their bill (to be applied to the next bill). This is being done to help defray the extra cost to residents do to the drought this past summer. Roll call. All ayes. Motion approved 5-0.

Award Contract for Hawick Lift Station Improvements

Motion by Peterson, second by Fridly to award the contract for the Hawick Lift Station Improvements project McGilvra Electric for a cost of \$56,635.25. Roll call. All ayes. Motion approved 5-0.

STREETS AND WALKS, MR. MAGNUS

Municipal Hall Parking Lot Expenses

Motion by Magnus, second by Fridly to approve a total payment of \$139,996.68 to Stenstrom for reconstructing/repaving the Village Hall Parking Lot. The originally approved amount of \$70,000 will be paid back over 7 years starting this year at \$10,000 per year. The remaining balance of \$69,996.68 will be paid in two installments, one this year and one next year. No interest will be charged. Roll call. All ayes. Motion approved 5-0.

PAYMENT OF BILLS

Motion by Winters, second by Fridly, to pay bills in the amount of \$396,165.15. Roll call. All ayes. Motion approved 5-0.

Hearing no further business, motion by Winters, second by Fridly to adjourn at 7:55pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Brenda Warren
Village Clerk