

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

**September 6, 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: Dan Barber, Chief Dickson, Tricia Diduch, Corine Hughes and Don Self

**APPROVAL OF MINUTES**

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the August 16, 2016 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Winters, to approve the August 16, 2016 Village Board meeting minutes. All ayes. Motion approved 6-0.

**AMENDMENTS TO THE AGENDA**

None.

**PUBLIC COMMENT**

None.

**MAYOR ADAMS**

None.

**VILLAGE ATTORNEY**

None.

**ZONING**

None.

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

Motion by Mr. Winters to approve Ordinance 2016-20: An Ordinance Amending Chapter 116 of the Code of Ordinances of the Village of Rockton, Illinois Regarding Peddlers and Itinerant Vendors, second by Mr. Peterson. Mr. Winters stated that the amendment covers the fruit and vegetable farm stands in that they have to obtain a permit from the Village. Mr. Fridly stated that he doesn't like that they aren't requiring it for the Rockton River Market and stated that the Village should require it across the board. Mr. Fridly stated that the ordinance does not include the Rockton River Market. Mr. Winters stated that the Rockton River Market is a separate event and Ms. Diduch explained that the Rockton River Market is being regulated by the Winnebago County Health Department. Atty. Szeto commented that he believed there is a specific exclusion for itinerant vendors at the Rockton River Market and Art in the Park. Chief Dickson explained that this ordinance alleviates doing a background check on those because they aren't going door to door. Roll call. Ayes: Mr. Hoey, Mr. Peterson, Mrs. May, Mr. Magnus and Mr. Winters. Nays: Mr. Fridly. Motion approved 5-1.

Motion by Mr. Winters to approve the purchase requisition for Winnebago County DOIT to replace the police video server at a cost of \$5,575.50, second by Mr. Hoey. 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 go out to bid for radio read meters, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

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

Motion by Mr. Peterson to approve Resolution 2016-110: A Resolution of the Village of Rockton, Illinois to Apply to Participate in the National Flood Insurance Program, second by Mr. Fridly. Mr. Peterson stated that this will allow residents to purchase flood insurance even if they don't need it and this doesn't cost the Village anything to join. All ayes. Motion approved 6-0.

Motion by Mr. Peterson to approve Ordinance 2016-21: An Ordinance of the Village of Rockton, Illinois Regulating Floodplain Development, second by Mrs. May. Roll call. All ayes. Motion approved 6-0.

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

Motion by Mrs. May to ratify the consensus for "Movie in the Park" on Saturday, August 27<sup>th</sup> at Settlers Park, second by Mr. Peterson. All ayes. Motion approved 6-0.

Mrs. May stated that the Public Works garage is in dire need of repair. Mrs. May advised the Village Board that Mr. Barber is going to get proposals to repair or replace the roof.

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

Motion by Mr. Magnus to reconsider bids for the 2016 street maintenance projects, second by Mr. Fridly. All ayes. Motion approved 6-0.

Motion by Mr. Magnus to approve the purchase requisition for Stenstrom to complete the 2016 street maintenance projects not to exceed \$13,500, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Magnus to approve the agreement between the Village of Rockton and the Illinois Department of Transportation (IDOT) for the Highway 75 Project, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Magnus to approve Resolution 2016-111: A Resolution of the Village of Rockton, Illinois Appropriating Funds for the Highway 75 Project, second by Mrs. May. Mr. Magnus stated that the amount is currently \$182,295 and the payments will be roughly \$9,600 once the project is awarded. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Magnus to approve the special events application for Hononegah High School Homecoming events September 17<sup>th</sup> – 24<sup>th</sup>, second by Mrs. May. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Magnus to approve the special events application for the Hononegah High School 2016 Pink Out 5K Walk or Run on Monday, October 17<sup>th</sup> from 6-7:30 pm, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

### **EXECUTIVE SESSION**

Motion by Mr. Peterson to go into executive session pursuant to 5 ILCS 120/2(C)(1) to discuss compensation of a specific employee at 7:15 pm, second by Mr. Fridly. All ayes. Motion approved 6-0.

Motion by Mr. Hoey to return to regular session at 7:39 pm, second by Mr. Peterson. All ayes. Motion approved 6-0. Roll call. All Village Board members were present.

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

None.

### **UNFINISHED BUSINESS**

Mayor Adams discussed the intergovernmental agreement with North Park Water and requested a consensus to approve the agreement for water hook up between the Village's water service and North Park Water so they can go out to bid. Mayor Adams stated that the Village is sharing the cost with North Park Water and that this is back up for our water department and their water department. Mr. Fridly added that this is for emergency cases only if there is a catastrophe and that the Village will have their own valve and North Park will have their own valve so that either community can be serviced temporarily. Mr. Peterson asked if there was a ball

park figure for the hook up and Mayor Adams advised that it will be around \$20,000 but the Village only has to pay half of that and North Park will pay the other half. Mayor Adams stated that this will be located on Rockton Road across from Walmart. The Village Board was okay with this.

**NEW BUSINESS**

Mr. Hoey encouraged the Village Board to attend one of the forums at Hononegah High School in reference to the proposed \$44M referendum.

**PAYMENT OF BILLS**

Motion by Mr. Winters, second by Mrs. May, to pay bills in the amount of \$258,037.69. Roll call. All ayes. Motion approved 6-0.

**ADJOURN**

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:42 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart  
Village Clerk