

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
November 7, 2011

Mayor Adams called the meeting to order at 7:00pm. Present were: Mayor Adams, Mr. Brown, Mr. Winters, Mr. Magnus, Mrs. Nelson, Mr. Baker, and Mr. Peterson. Also present: Atty. Nicolosi.

Motion by Winters second by Peterson to waive the reading of the October 17, 2011 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Winters second by Baker to approve the October 17, 2011 Board Meeting Minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Winters asked to add a consensus regarding a Phase II Environmental study on the Quonset Huts.

Mr. Baker asked to remove: Christmas Lights - Fire Department.

Mr. Brown asked to remove: Approval of Sonoco Contract.

Mr. Peterson asked to add a consensus for Sewer Repairs.

Motion by Winters, second by Baker to approve the amended agenda. All ayes. Motion approved 6-0.

PUBLIC COMMENTS

There was no public comment

MAYOR ADAMS

Donation to the Hut Program from YMCA

Representatives of the YMCA presented Mayor Adams and Mr. Nygren with a donation to the Hut program in the form of a check for \$1300. Mayor Adams and Mr. Nygren thanked the YMCA for their donation.

iFiber Presentation

Mr. Glen Trommels shared information with the Board regarding the iFiber Project that is using Federal Grant money to create high speed broadband network that would connect anchor institutions.

Resolution of Support for Winnebago County's Brownfield Revolving Loan Application

Motion by Winters, second by Peterson to approve Resolution 2011-112 in support of

Winnebago County's Brownfield Revolving Loan Fund Application to the U.S. EPA. Motion approved 6-0.

Correspondence

Mayor Adams shared that the Village had received a Governor's Home Town Award. The Mayor stated that he would like to purchase four additional signs designating the receipt of this award so that they could be placed at different entrances to the village.

COMMITTEES

Public Safety and Legal – Mr. Winters

Hire Part-time Officer

Motion by Winters, second by Peterson to authorize the hiring of a part-time police officer. Roll call. Motion approved 6-0. Mr. Winters explained the reasoning behind this hiring.

Authorize Part-time Academy for Part-time Officer

Motion by Winters, second by Peterson to approve the part-time attendance of the new part-time police officer at the Police Academy. Roll call. Motion approved 6-0.

Consensus

Mr. Winters obtained a consensus to approve a Phase II Environmental Study for the Quonset Huts that are located within the Chemtool TIF District. This will be paid for with TIF funds, but the village will also apply for Brownfield Funds so they can potentially repay the TIF Fund. Mr. Winters asked that this be put on the next agenda for ratification.

Sewer, Water & Garbage – Mr. Peterson

Well 7 Repairs

Motion by Peterson, second by Magnus to begin the Well 7 repairs at a cost not to exceed \$15,025. This is for Layne Christiansen to pull the equipment out of the well and see what needs to be repaired. Roll call. All ayes. Motion approved 6-0.

Hire Full-time Public Works Employee

Motion by Peterson, second by Magnus to promote Michael Slack from a part-time to a full-time public works employee at the hourly rate of \$10.00. Roll call. Motion approved 6-0.

Garbage Rate Increase Per Contract with Waste Management

Motion by Peterson, second by Magnus to approve Ordinance 2011-18 which amends Section 50.01 of the Village of Rockton Code of Ordinances to allow for the increase in the amount charged to village of Rockton residents for their garbage service per the multi-year contract with Waste Management that was signed four years ago. Roll call. Motion approved 6-0. Mr. Baker inquired about the possibility of receiving Host Fees in regards to the Garbage Service in the future.

Consensus

Mr. Peterson obtained a consensus to approve the low bid of \$17,950 from McGilvra Electric to perform electrical upgrades at the sewer plant. This will be ratified at the November 22, 2011 meeting.

Streets and Walks - Mr. Magnus**Water Main Break Road Repairs**

Motion by Magnus, second by Peterson to approve the payment of \$3,695 to Stenstrom, Inc. to complete road and sidewalk repairs that resulted from recent water main breaks. Roll call. Motion Approved 6-0.

Christmas Walk Requests

Motion by Magnus, second by Brown to approve the Rockton Chamber's Christmas Walk Requests. Roll call. Motion approved 5-0. Mr. Magnus abstained.

Mrs. Nelson inquired about skate boarding and if it was allowed on the village's streets. Chief Dickson said it was not allowed on the sidewalk and also not on some streets. It is allowed on the bike path. He said he preferred if people called him if they had questions and he would address them.

PAYMENT OF BILLS

Motion by Winters, second by Peterson, to pay bills in the amount of \$344,232.14. Roll call. All ayes. Motion approved 6-0.

Hearing no further business, motion by Winters, second by Baker to adjourn at 7:36pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Brenda Warren
Village Clerk