

VILLAGE OF ROCKTON
BOARD OF TRUSTEES
FEBRUARY 22, 2011

Mayor Adams called the regular meeting of the Rockton Village Board of Trustees to order at 7:00 P. M. Present were: Mayor Adams, Mrs. Bloodworth, Ms. Davey, Mr. Brown, Mr. Winters, Mr. Fridly and Mr. Peterson. Also present: Atty. Galluzzo.

Motion by Winters, second by Peterson to waive the reading of the February 8, 2011 Village Board minutes. All ayes. Motion carried 6-0.
Motion by Winters, second by Bloodworth to approve the minutes of February 8, 2011, with a correction in Section 4 under Mayor, changing Motion by Winters, second by Fridly to waive rather than Motion by Fridly, second by Fridly... Motion by Peterson, second by Brown to approve the amended agenda. All ayes. Motion carried 6-0.

AMENDMENTS

Mr. Winters – Add a consensus to approve the AM Audit proposal with the attorney’s perusal of the contract

Mr. Fridly - Change Item 1 from approval for a variance to a consensus for a water hookup

Mr. Fridly - Add a consensus for the vactor truck repair

Motion by Winters, second by Peterson to approve the amendments to the agenda. All ayes. Motion carried 6-0.

MAYOR ADAMS

1. Public Hearing-Zoning Change. Mayor Adams opened the Public Hearing for a zoning change from R1 Single Family to R2 Two Family at 103 W. Franklin St., Jay & Mary Jo Larson at 7:03 P.M. Hearing no public comment, the public hearing was closed at 7:04 P.M. Motion by Peterson, second by Winters to approve the zoning change at 103 W. Franklin, owned by Jay and Mary Jo Larson, from R1 Single Family to R2 Two Family. Roll Call: All ayes. Motion carried 6-0.

2. American Cancer Society-Relay for Life. Motion by Fridly, second by Peterson to approve the American Cancer Society Relay for Life on

Rockton Village Board of Trustees – February 22, 2011 – Page 2

June 11th and 12th at Hononegah High School with a Noise Ordinance waiver. All ayes. Motion carried 6-0.

ADMINISTRATION & BUDGET – MR. BROWN

1. Health Benefits. Motion by Mr. Brown, second by Peterson to accept Blue Cross/Blue Shield, Metlife Dental Insurance, and Superior Vision as health benefit providers for the Village of Rockton as of March 1, 2011. Roll Call: Ayes: Fridly, Bloodworth, Peterson, Davey, Brown. Abstention: Winters. Motion carried: 5 ayes, 0 nays, 1 abstention.

POLICE & LEGAL – MR. WINTERS

1. AM Audit. Mr. Winters asked for a consensus to approve AM Audit doing an audit of our utilities, etc. to see if we are missing revenues pending the approval of the contract by our attorney. Their fees would be 50% of any savings they locate for the village over the next three years. Atty. Galluzzo stated that he would check with City of Rockford since they had contracted with a similar company. Mr. Winters pulled his consensus and this will be placed on committee and board meetings agendas March 7 and 8. Atty. Galluzzo stated that he recommended calling the cable company about the voice over IP service before contracting with AM Audit and losing 50% of any savings.

BUILDINGS & PARKS – MRS. BLOODWORTH

1. Pool Passes-Shirland & Rockton School Districts. Mrs. Bloodworth announced that donations of Family Pool Passes were approved in the Public Works Committee for both Rockton School District for their Fun Fair on March 12, and Shirland School Fun Fair on April 16.

WATER, SEWER, AND GARBAGE - MR. FRIDL Y

1. Water Extension 11533 Old River Rd. Mr. Fridly asked for and received a consensus to run water to the vicinity of the Nozzi property at a cost of \$21,000. The Nozzi's would pay \$9,000 towards it plus a \$1,700 hookup fee, plus a \$400 annexation fee. They are contiguous and would annex into the Village. They initially had asked for a waiver to drill a new well, but after discussion, they agreed to extend the water and annex to the Village. Ayes: Fridly, Winters, Davey, Brown, Bloodworth. Nays: Peterson. This is comparable to what we did with Blums, the Trull property and other water extensions. The cost for the Nozzi's will be similar but

Rockton Village Board of Trustees – February 22, 2011 – Page 3

they would not have to worry about future well issues since their well is contaminated. As a village, we want to have fewer wells. Mr. Peterson stated that part of the reason we absorbed part of the Blum cost was because of the future recapture fees and there is not with this. The ordinance does say that we handle sewer different than water but he did feel comfortable doing something all the way to a house but only doing to a property line for someone else; however, he realizes it is different with the direction of the flow of the water. He stated that he is probably wrong, but just overly careful about things. The ordinance reads how it reads and we definitely have standing to do this. We are bringing it more to help with the burden and in exchange we get an annexation. Atty. Galluzzo stated that the sewer homeowner brings it from the main to the house and the water ordinance designates that we take it from the main to the property line and they take it to their house. With sewer, residents pay a larger percentage as they have to go all the way from the main. The cost here is \$10,000 to get the water across the road. We are basically giving them an extra \$2,000 to get them to the house. If you look at that versus what we gave another person for a sewer project of \$30,000 of which they should have paid the whole amount; however, the Village paid 50 percent of that cost. If you look at that, the water customer is getting less. Mr. Peterson commented that the ordinances are definitely different.

2. Reimbursement H. C. Anderson. Mr. Fridly stated that this was taken care of when we agreed to that agreement for the sewer extension and the our portion of the bill was added to the bills being approved tonight. The \$300 reimbursement for the overpayment of connection fees was approved in the Public Works Committee.

3. Rockton Athletic Fields Maintenance. Motion by Fridly, second by Peterson to put the proposal for the maintenance of the athletic fields out to bid. Mr. Peterson stated that we do need to make sure they work around the schedule of the baseball games so there is no conflict. The diamonds will be mowed twice a week, the rest of the property to be mowed once a week and also weed kill, 3 applications of fertilizer, and trim and weed control on the diamonds. With the water, if we do not have all of our ducks in a row from the State, we will have to negotiate with the low bidder. If they are not able to provide water, we will have to get someone else to do the water. Our Public Works Department is also putting together a cost, but we would be unable to do the fertilization or weed control. After discussion, the motion was amended to motion by Fridly, second by Peterson to split the bid into three separate packages:

Rockton Village Board of Trustees – February 22, 2011 – Page 4

- Fertilization and Weed Control
- Mowing
- Both Mowing and Fertilization and Weed Control

All ayes. Motion carried 6-0.

4. Repair Vactor Truck. Mr. Fridly asked for and received a consensus to repair the valve and detent block on the 1981 vactor truck and also replace the 400 feet of hose at a total cost of \$2,548.82. Valve and detent block parts and labor are \$1,490 from Diesel Engine Specialists and the hose replacement cost would be \$1,058.82 from Standard Equipment.

Motion by Winters, second by Fridly to pay bills in the amount of \$193,981.74. Roll Call: All ayes. Motion carried: 6-0.

Hearing no further business, motion by Winters, second by Peterson to adjourn at 7:38 P.M.

Respectfully submitted,

Judy Rossi
Village Clerk