

VILLAGE OF ROCKTON
BOARD OF TRUSTEES
OCTOBER 19, 2010

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

Motion by Winters, second by Fridly to waive the reading of the Village Board minutes of October 5, 2010. All ayes. Motion carried 4-0. At this time Ms. Davey joined meeting. Motion by Winters, second by Peterson to approve the minutes of October 5, 2010, as presented. All ayes. Motion carried 5-0.

AMENDMENTS

- Mr. Brown – Table #1 under A – Health Insurance
- Mr. Fridly – Table #2 under E – Debit Module
- Mayor Adams – Table #1 – Wind Energy Systems
- Mayor Adams – Table #2 – Communications Towers
- Mayor Adams – Table #6 – T-6 Contract

Motion by Winters, second by Peterson to approve the amended agenda. All ayes. Motion carried 5-0.

PUBLIC COMMENT

1. Art O'Meara – No comment because you tabled #1 and #2 under Mayor Adams.

2. Gary Sands – Mr. Sands stated that he has made an offer on the Rock Energy property that adjoins the Rockton Athletic Fields and would like to place his nursery business there to grow and sell his plants, shrubs, and trees. Mayor Adams stated that Rockton needs a business like Mr. Sands in Rockton and would welcome his business but is not sure that is the proper location for this business. He stated that there would be some zoning issues and there is no water and sewer to that site; and thus the Village is looking to find another suitable location for his business. Atty. Galluzzo stated that he is checking for an easement for that property which the clerk's office has not been able to locate and was not located with a title search. He will check with Rock Energy to see if they have an

easement that would give them access to that site. Anybody who acquires the property needs to have an access.

MAYOR ADAMS

1. Police Pension Board. Motion by Winters, second by Fridly to appoint Bruce Lans to the Police Pension Board to fill the vacant seat. Roll Call: All ayes. Motion carried 5-0.

2. Rockton Food & Spirits. Motion by Winters, second by Peterson to approve the liquor license transfer to Ruchi 8 Inc. The name will remain Rockton Food and Spirits with the owner being Ashish Patel. Roll Call: All ayes. Motion carried 5-0.

3. November 1 Meetings. Mayor Adams reminded everyone that all of the meetings, committees and board, will be held on November 1, 2010, because of the election, starting at 5:00PM with Administration; 5:30PM Public Works, 6:00 PM Budget and Finance, and 7:00PM Village Board.

ATTY. GALLUZZO

1. T6 Contract. Atty. Galluzzo brought in a letter and recommended changes for the T6 contract for the antenna site leases. He will work with the rep from T-6 to run through those changes.

2. Health Insurance Changes. Atty. Galluzzo stated that he had pulled the statutes and felt those changes would work. He also has talked to the insurance rep and he had spoken directly with the counsel at the Illinois Department of Insurance whom Atty. Galluzzo will also be calling. This will be handled at the next meeting.

Mayor Adams stated that there was a meeting this afternoon with the person who puts in the wind energy systems and it was noted that he would like to address this board before we actually take action on the wind energy systems. We will put that ordinance on hold until this person speaks to the board.

ZONING

1. Petition #091210-1 – Application for Zoning Variation for a 6 foot setback. The adjoining property owners would prefer the six foot setback.

Motion by Fridly, second by Peterson to allow the 6 foot side setback at 625 N. Prairie for Jonathan Baker. Roll Call: All ayes. Motion carried 5-0.

2. Petition #091210-2 – A request for a 576 square foot garage. Motion by Peterson, second by Fridly to allow a 576 square foot garage at 625 N. Prairie on property owned by Jonathan Baker. Roll Call: All ayes. Motion carried 5-0.

PUBLIC SAFETY & LEGAL – MR. WINTERS

1. Social Hosting Ordinance. Motion by Winters, second by Fridly to approve a first reading of Ordinance #2010-20, creating a Social Hosting Ordinance, dealing with illicit underage drug and alcohol parties. All ayes. Motion carried 5-0.

2. Lease Agreement with Tricia Davey. Mr. Winters stated that this lease will expire at the end of the month. Ms. Davey expressed an interest in renewing the lease which will have to be done at her expense with a 5 year term and a 90 day termination clause, with proof of insurance provided to the Village. This lease would not be assignable to a new owner. Atty. Galluzzo stated that in the event the fence gets knocked down from snow plowing or other causes, you may want to have in the lease that the Village is not liable and/or that the lease then terminates.

STREETS & WALKS – MR. PETERSON

1. Memorial-Joshua Newnam. Motion by Peterson, second by Fridly to approve the placement of a Flowering Crab tree and plaque in memory of Josh Newnam in the area of the Modersohn Garden. All ayes. Motion carried 5-0.

WATER, SEWER & GARBAGE – MR. FRIDLIDY

1. Hawick St. Lift Station. Motion by Fridly, second by Peterson to authorize Collins Sanitary to plug the overflow at the Hawick St. Lift Station at a cost of \$1,025. This will eliminate any spills or alleged spills. Roll Call: All ayes. Motion carried 5-0.

2. Hiring Part-Time Seasonal Employees. Motion by Peterson, second by Brown to hire five part-time seasonal employees for snow removal at approximately \$10.00 per hour. Roll Call: All ayes. Motion carried 5-0.

Mr. Peterson thanked Betty Griffin for planting the mums in the planters downtown along with the assistance of his wife.

Motion by Winters, second by Peterson to pay bills in the amount of \$97,838.41. Roll Call: All ayes. Motion carried 5-0.

Motion by Winters, second by Peterson to adjourn at 7:37PM. All ayes. Motion carried 5-0.

Respectfully submitted,

Judy Rossi
Village Clerk