

VILLAGE OF ROCKTON
BOARD OF TRUSTEES
MARCH 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, Mr. Brown, Ms. Davey, Mr. Winters, Mr. Fridly, and Mr. Peterson. Absent: Mrs. Bloodworth.

Motion by Winters, second by Fridly to waive the reading of the Village Board minutes of March 8, 2011. All ayes. Motion carried 5-0. Motion by Fridly, second by Winters to approve the minutes of March 8, 2011, as presented. All ayes. Motion carried 5-0.

PUBLIC COMMENT

1. Marianne Mueller. Ms. Mueller thanked the board for the donation for the Easter Egg Hunt to be held on April 16 at Settlers Park. They are planning on creating mazes thus the name Amazing Easter Egg Hunt and also plan on having Pickles the Clown, sack races, spoon races, Wet Willie Water Balloons, egg decorating, and lots of other fun happenings. In the event that Settlers Park is flooded, she has requested to move the hunt to Village Green Park.

MAYOR ADAMS

1. Public Hearing – Zoning Change, Tire Sales. Mayor Adams opened the Public Hearing at 7:05 PM for a Zoning Change which would permit tire sales in CR, CG, and CH Zoning Districts and to delete the re-treading and recapping of tires. Hearing no public comment the Public Hearing was closed at 7:06 P.M.

2. Public Hearing – Annexation 11533 Old River Rd., Anthony and Barbara Nozzi. This will be an R1, single family residential annexation. Mayor Adams opened the Public Hearing regarding the annexation of 11533 Old River Road at 7:07 P.M. The owner of the property at 11533 Old River Rd., the Nozzi's understood that the property was being annexed as Rural Ag not R1. Mayor Adams stated that you can petition for a zoning change, but it comes in as R1 unless the Annexation Agreement would indicate something different. Since the owners preferred not to be annexed as R1, this will be laid over until they decide between Ag and UT. When asked, Zoning Board member, Art O'Meara, shared that the chair of the Zoning Board stated that the property would come in under their

existing classification which is different than usual. Atty. Galluzzo stated that if you come in as something different than R1, you have a zoning ordinance simultaneously so you have your annexation agreement, the annexation and the zoning in order, those three ordinances. If you notice, what we have here is the annexation agreement and the annexation. Mayor Adams stated that it should have been specified in the annexation agreement. Mr. Fridly noted that there is no mention in the minutes of the zoning that they were coming in any different than R1. They qualify as Ag or UT. Urban transitional allows you to have horses and some animals. Mr. Fridly asked if they would be comfortable passing this annexation and then come back for a zoning change or hold the annexation and rewrite it with a different zoning. It was decided to table the annexation at this time and the Nozzi's will pick between Ag and UT. The Zoning Board will not meet again until mid April and this can be discussed at that meeting. Public Hearing closed at 7:14PM.

Winters moved, Fridly second to take both Items 3 and 4 in omnibus vote. All ayes. Motion carried 5-0. Motion by Winters, second by Fridly to table Item 3-Ordinance #2011-8 annexing certain territory and Item 4-Ordinance #2011-9, an ordinance approving the annexation agreement for 11533 Old River Rd. All ayes. Motion carried 5-0.

Motion by Fridly, second by Peterson to waive the first reading of Ordinance #2011-10, amending appendix tables of the code of ordinances. All ayes. Motion carried. Motion by Peterson, second by Brown to approve Ordinance #2011-10 amending appendix tables, section 3 of the Village of Rockton code of ordinances permitting tire sales in CR, CG, and CH zoning districts and to delete the re-treading and recapping of tires. Roll Call: All ayes. Motion carried 5-0.

Motion by Winters, second by Peterson to approve Resolution #2011-104 to include compensation paid under an Internal Revenue Code Section 125 Plan as IMRF earnings. This allows employees to use pre-tax dollars to pay for their contribution for health insurance but also allows us to continue to use the gross amount for IMRF calculations for pension. Roll Call: All ayes. Motion carried 5-0.

Motion by Winters, second by Peterson to approve Resolution #2011-105 stating Rockton's opposition to certain changes to the Illinois Tax Increment Allocation Redevelopment Act. Roll Call: All ayes. Motion carried 5-0.

Mayor Adams read a thank you letter from the Rockton PTO for the donation of the Family Pool Pass for their Silent Auction at their Fun Fair.

PUBLIC SAFETY & LEGAL – MR. WINTERS

1. Contract with Lexipol. Motion by Winters, second by Peterson to approve a contract with Lexipol for our policy manual for the police department at a cost of \$5,950.00 which will be split in two payments. This is more than getting the policy updated, but also allows officers to have daily training on the policy 365 days a year. Roll Call: All eyes. Motion carried 5-0.

COMMUNITY DEVELOPMENT – MS. DAVEY

1. Quilt Fest. Ms. Davey reported that the Administration Committee had approved a donation of \$1,000 for Northern Illinois Quilt Fest, half of which, \$500, will be donated in this fiscal year. The remaining \$500 will come out of fiscal year 2011-2012 closer to the time of the event. She also reported the donation of \$300 to the annual Easter Egg Hunt.

Motion by Winters, second by Peterson to pay bills in the amount of \$124,100.40. Roll Call: All eyes. Motion carried 5-0.

Motion by Winters, second by Brown to adjourn at 7:24 P. M.

Respectfully submitted,

Judy Rossi
Village Clerk