

VILLAGE OF ROCKTON
BOARD OF TRUSTEES
APRIL 20, 2010

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

Motion by Winters, second by Fridly to waive the reading of the minutes of the April 6, 2010, Village Board meeting. Roll Call: All ayes. Motion carried 6-0. Motion by Winters, second by Fridly to approve the minutes of the Village Board meeting of April 6, 2010. Roll Call: All ayes. Motion carried 6-0.

AMENDMENTS

- Mrs. Bloodworth – remove Item 1 under D.

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

PUBLIC COMMENT

1. Sue Hayes. Ms. Hayes registered her displeasure in regard to the property at 743 Kocher in reference to a problem with trash in the yard, furniture in the yard, seasonal decorations not taken down, cars on the road with temporary plates, and loud activity at night. She came asking for help to clean up this situation.

2. Brad Bond. Mr. Bond was concerned with the animals from 743 Kocher St. which were in his garage the last couple days and also the trash in the yard. This will be referred to our code enforcement officer.

MAYOR ADAMS

1. Motorcycle Awareness Proclamation. Mayor Adams read a proclamation for Motorcycle Awareness for the month of May. A copy of this proclamation will be given to the Kishwaukee Valley A.B.A.T.E. (A Brotherhood Aimed Toward Education) chapter.

2. Public Hearing-Special Use-Roger Kanneberg. Mayor Adams opened the Public Hearing for discussion of the Special Use Permit for an accessory structure at 12164 Old River Road for Roger & Mary Kanneberg. This was approved by both the Planning Commission and Zoning Board of Appeals. As there were no public comments, the public hearing was closed at 7:07 P.M.

Approval of the Special Use Permit will be taken at the next board meeting.

3. Public Hearing-Annexation & Zoning-4638 Rockton Rd. Mayor Adams opened the public hearing at 7:08 P.M. for the annexation and zoning of the property at 4638 Rockton Road. Atty. Galluzzo stated that this was published and there has been some delay in obtaining documentation from the property owner. He stated that this hearing would be recessed until May 18th. Motion by Winters, second by Fridly to recess the Public Hearing on the Annexation and Zoning of 4638 Rockton Road. Roll Call: All ayes. Motion carried 6-0.

4. Lions Club Requests. Motion by Fridly, second by Peterson to table the Lions Clubs requests until we have received the requested information. All ayes. Motion carried 6-0.

Mayor Adams reported that census returns north of the river in Rockton are 86% and south of the river 83% compared to 71% nationally and 78% in the Winnebago County.

ADMINISTRATION – MR. BROWN

1. First Reading Appropriations Ordinance. Motion by Brown, second by Winters to approve the first reading of the Appropriations Ordinance. There will be some minor changes made in this most current version dated April 20, 2010. Public Hearing and approval will be held May 4, 2010. Roll Call: All ayes. Motion carried 6-0.

SEWER, WATER & GARBAGE – MR. FRIDLY

1. 4 Yard Cab and Chassis. Motion by Fridly, second by Winters to purchase a 4 Yard Cab and Chassis truck from Finley GMC at a cost of \$45,650, all to be paid out of water. Mr. Nygren will go out for bids for the equipment. Roll Call: All ayes. Motion carried 6-0.

BUILDINGS & PARKS – MRS. BLOODWORTH

1. Pool Pass Donation. Mrs. Bloodworth acknowledged the donation of a family pool pass to St. Peter's School for a fundraiser.

2. Amend Public Works Policy. Motion by Mrs. Bloodworth, second by Peterson, to rescind a motion adopted at the April 6th, 2010, Village Board meeting to allow village employees to use personal/sick time for their spouse, child, step-child or parent for medical needs or doctor appointments. Roll Call: All ayes. Motion carried 6-0.

STREETS & WALKS – MR. PETERSON

1. Award Bid to Norwest Construction. Motion by Peterson, second by Brown to award the contract for the Franklin/Aspland projects to Norwest Construction at a cost of \$39,164.17. Roll Call: All Ayes. Motion carried 6-0.

2. Fundraiser Knights of Columbus. Motion by Peterson, second by Fridly to allow the Knights of Columbus to use Blackhawk and Main Streets for their Tootsie Roll mentally handicapped fundraiser drive on Saturday, September 17, 18, and 19, 2010. Mr. Peterson amended the motion, Mr. Fridly second to allow the Knights of Columbus to use Blackhawk and Main Streets for their fundraiser only on Saturday, September 18th, 2010. Roll Call: All ayes. Motion carried 6-0.

3. Resolution #2010-105 for Salt. Motion by Peterson, second by Fridly to approve Resolution #2010-105 for up to \$130,000 for calendar year 2010 for salt paid for with Motor Fuel Tax. Roll Call: All ayes. Motion carried 6-0.

4. Brick House Request for Parking Spaces. Motion by Peterson, second by Fridly to allow the Brick House to reserve three parking spaces on the Prairie St. side of their building for a Bag Toss tournament to take place every Wednesday from May 5th to July 28th from 6PM to 10PM. It was noted by Atty. Galluzzo that we should ask for a certificate of insurance naming the Village of Rockton an additional insured and notification of cancellation of policy. Roll Call: All ayes. Motion carried 6-0.

Motion by Winters, second by Fridly to pay bills in the amount of \$179,223.90. Roll Call: All ayes. Motion carried 6-0.

Motion by Winters, second by Peterson to adjourn at 7:28 P.M.

Respectfully submitted,

Judy Rossi
Village Clerk