

**VILLAGE OF ROCKTON  
BOARD OF TRUSTEES  
MARCH 2, 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, Ms. Davey, Mr. Brown, Mr. Winters, Mrs. Bloodworth, Mr. Fridly, and Mr. Peterson. Also present: Atty. Galluzzo.

Motion by Winters, second by Fridly to waive the reading of the February 16, 2010, Village Board minutes. All ayes. Motion carried 6-0. Motion by Winters, second by Peterson to approve the minutes of February 16, 2010, as presented. All ayes. Motion carried 6-0.

**AMENDMENTS**

- Mr. Fridly – Remove Public Works Policy  
Motion by Winters, second by Brown to approve the amendment to the agenda. All ayes. Motion carried 6-0.

**PUBLIC COMMENT**

1. Janyce Fadden – RAEDC. Ms. Fadden presented the Village with a plaque to commemorate the passing of the resolution for the Regional Collaboration Policy. The Declaration of Regional Collaboration was signed by seven mayors and Chairman Christenson of Winnebago County. The group is continuing to look at regional assets and how they will work together to bring great jobs to our community.

**MAYOR ADAMS**

1. Electricity & Infrastructure Maintenance Fee. Motion by Fridly, second by Peterson to waive the first reading of Ordinance 2010-07 enacting an electricity and infrastructure maintenance fee, Roll Call: All ayes. Motion carried 6-0. Motion by Peterson, second by Fridly to approve Ordinance #2010-07 enacting an electricity and infrastructure maintenance fee pursuant to 35ILCS 645/5-5. Roll Call: Ayes: Winters, Fridly, Bloodworth, Peterson. Nays: Brown, Davey. Motion carried 4-2.

2. IGA. Motion by Winters, second by Fridly to approve Resolution 2010-102 authorizing an intergovernmental agreement between the Village, Rockton School District #140, and Hononegah School District #207. Roll Call: All ayes. Motion carried 6-0.

3. Appoint FOIA Officers. Motion by Winters, second by Peterson to approve Resolution #2010-103 appointing Judy Rossi and Brenda Warren, as Freedom of Information Officers for the Village of Rockton. We will ultimately be appointing a third information officer and at the next meeting we will be appointing Open Meetings Act Officers. Roll Call: All Ayes. Motion carried 6-0.

4. Liquor License-Crystal Catering. Motion by Winters, second by Peterson to approve a liquor license for Crystal Catering operating seasonally at Macktown Golf Course Clubhouse. Roll Call: All ayes. Motion carried 6-0.

5. Correspondence. Mayor Adams read a letter from Macktown Living History regarding their performance of a pageant play to celebrate the life of Stephen Mack and his native wife, Hononegah. This will be performed outdoors in the Forest Preserve on May 22, 2010, at 1:00 P. M.; and they are asking for village support and looking forward to our attendance for the premiere. Mayor Adams also had a letter from Dee Ott asking permission to use the Village Green Park for the National Day of Prayer which begins at noon on Thursday, May 6<sup>th</sup>. Motion by Fridly, second by Peterson to authorize Dee Ott to hold the National Day of Prayer at Village Green Park on May 6<sup>th</sup>. All ayes. Motion carried 6-0. The third letter was from the Rockton Chamber of Commerce inviting us to their Annual Dinner March 19<sup>th</sup> at the American Center starting at 7:00 P. M.

#### **POLICE & LEGAL – MR. WINTERS**

1. Squad Car. Motion by Winters, second by Fridly to approve the purchase of a squad car and equipment at a cost of \$25,214.44. This will be paid out of the Vehicle Fund, Drug Fund and DUI Fund and also \$3,900 out of the telephone account which is not being utilized. Roll call: All ayes. Motion carried 6-0.

#### **BUILDINGS & PARKS – MRS. BLOODWORTH**

1. Pool Pass-Shirland. Motion by Bloodworth, second by Peterson authorizing donation of a Family Pool Pass to Shirland School PTO for their Fun Fair to be held April 17<sup>th</sup>. Roll Call: All ayes. Motion carried 6-0.

2. Pool Contract Amendment. Motion by Bloodworth, second by Peterson to approve Resolution #2010-104 amending the pool operation agreement which will increase the Village cost from \$83,168.00 to \$90,630.05. This is an increase in salaries for a guard for the slide which will satisfy insurance requirements. Roll Call: All ayes. Motion carried 6-0.

**SEWER, WATER & GARBAGE – MR. FRIDLY**

1. P. W. Manager Comp Time. Motion by Fridly, second by Peterson to authorize the Public Works Manager to have the ability to sell back 50% of his comp time to the Village, up to 100 hours annually. This was a verbal agreement on his hire that he would be able to have comp time which we should honor. No one saw that it would accumulate to where it has which is now at 83 hours which would be 2 weeks off if he chooses. Mr. Fridly did not feel that Mr. Nygren would abuse this privilege. This will be written into the new Public Works Policy. Mr. Fridly and Mr. Nygren will work together to figure out how to eliminate the accumulation of that comp time. Roll Call: Ayes: Winters, Brown, Peterson, Bloodworth, Fridly. Nays: Davey. Motion carried 5-1.

2. Backhoe Repair. Motion by Fridly, second by Peterson to authorize Diesel Engine Specialists to repair our older backhoe at a cost not to exceed \$5,000. Roll Call: All ayes. Motion carried 6-0.

**STREETS AND WALKS – MR. PETERSON**

1. IDOT Land Acquisition. Motion by Peterson, second by Fridly to enter into negotiations with IDOT for land acquisition on the west side of Village Green Park for the ultimate widening of Highway 75. The Village engineer will request that trees be replaced next to the parallel parking and sidewalk on the west side and also to place a sidewalk on the north side of the park. Roll Call: All ayes. Motion carried 6-0.

Motion by Winters, second by Peterson to pay bills in the amount of \$79,790.16. Roll Call: All ayes.

Motion by Winters, second by Brown to adjourn at 7:33 P. M. All ayes. Motion carried 6-0.

Respectfully submitted,

Judy Rossi  
Village Clerk