

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

January 16, 2018

Mayor Adams called the meeting to order at 7:00 pm.

Present were: Mayor Adams, Mr. Fridly, Mrs. Honkamp, Mr. Magnus, Mrs. May, Mr. Peterson, Mr. Winters and Atty. Aaron Szeto

Staff present: Chief Dickson and Tricia Diduch

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Peterson, to waive the reading of the January 3, 2018 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the January 3, 2018 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Magnus stated that he would like to table Item #1 under himself. Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Fridly. All ayes. Motion approved 6-0.

PUBLIC COMMENT

Atty. Roxanne Sosnowski updated the Village Board in reference to the 9-1-1 consolidation that Winnebago County is proposing and answered questions that the Village Board had regarding the consolidation.

MAYOR ADAMS

None.

VILLAGE ATTORNEY

None.

ZONING

Motion by Mrs. May to approve Ordinance 2018-1: Approval of a Map Amendment from CR Commercial Retail District to R-1 Residential Single Family District for 401 W. Main Street, second by Mr. Peterson. Mayor Adams stated that he has his concerns about changing the zoning to residential because this is in a TIF district. Ms. Diduch stated that she has had code enforcement issues with the resident and that the resident asked to change her petition to a map amendment for the property. Ms. Diduch stated that if the zoning change didn't pass that the resident would have to move or have a commercial business on the property. Mr. Magnus inquired if the building is safety code wired. Ms. Diduch stated that the Village has not asked Winnebago County to be involved as of yet with the property. Mr. Fridly commented that he has a hard time making this a residential property from a commercial property with it being in the TIF district. Atty. Szeto advised the Village Board that they could vote on the ordinance and that if the ordinance isn't passed that the property owner could apply for a special use permit as long as the criteria are met with Winnebago County. Roll call. Ayes: Mrs. Honkamp Naves: Mr. Winters, Mr. Fridly, Mr. Peterson, Mrs. May and Mr. Magnus. Motion not approved 5-1.

Motion by Mr. Winters to approve Ordinance 2018-2: Approval of Variances for Minimum Side Yard from 12 Feet to 0 Feet and Minimum Lot Width from 75 Feet to 53 Feet for 741-744 Kelsey Court, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve Ordinance 2018-3: Approval of a Special Use Permit for Storage Units in the CH Commercial Highway District for 4950 E. Rockton Road along with the four stipulations that were outlined to the seller of the storage units, second by Mr. Peterson. Ms. Diduch explained the four stipulations are that they can't store the moving equipment for the units on site, that they can't have more than twelve units on site, that the units cannot be stored on site for more than 12 months per unit (in order to prevent deterioration of the unit) and that they can't use green treated lumber. Roll call. All ayes. Motion approved 6-0.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve Resolution 2018-101: A Resolution of the Village of Rockton, Illinois Authorizing the Village to Enter into an Agreement with the Police Law Institute, Inc., second by Mr. Peterson. Mr. Winters stated that this is a 3 year agreement for online training that is state mandated for police officers. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION – MRS. HONKAMP

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLY

Motion by Mr. Fridly to ratify the consensus to approve the draw for the IEPA water loan project in the amount of \$102,442.95, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to ratify the consensus to approve Mr. Barber and Ms. Hughes to authorize draws for the IEPA water loan project, second by Mrs. May. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve Ordinance 2018-4: An Ordinance Amending Section 50.01 of the Code of Ordinances of the Village of Rockton, Illinois Regarding Charges and Rates for the Use and Service of Residential Trash Fee, second by Mrs. May. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the low bid for the valve and hydrant project to be N-Trak at a cost of \$238,498.84, second by Mrs. May. Mr. Fridly stated that this project will be done out of the IEPA water loan. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to approve the special events application for Yeti Fest (January 31st – February 3rd) in Settlers Park, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. MAGNUS

None.

EXECUTIVE SESSION

None.

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mrs. May, to pay bills in the amount of \$103,988.92. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:36 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk