

**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES MEETING MINUTES**

**January 17, 2017**

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

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

Staff present: Chief Dickson and Tricia Diduch

**APPROVAL OF MINUTES**

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the January 3, 2017 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the January 3, 2017 Village Board meeting minutes. All ayes. Motion approved 6-0.

**AMENDMENTS TO THE AGENDA**

Mr. Fridly would like to add a consensus to approve Rockford Architecture and Chastain & Associates for the architecture of the new Public Works building. Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Hoey. All ayes. Motion approved 6-0.

**PUBLIC COMMENT**

Phyllis Peterson signed up for public comment in reference to Ordinance 2017-4. Mrs. Peterson stated that she will answer any questions, if necessary, at the time the ordinance is up for approval.

**MAYOR ADAMS**

None.

**VILLAGE ATTORNEY**

None.

**ZONING**

Motion by Mr. Peterson to approve Ordinance 2017-4: An Ordinance of the Village of Rockton, Illinois Approving a Map Amendment from the R1 Residential Single Family District to the RM Multi-Family Residential District for 106 W. Union Street, Rockton, Illinois, second by Mr. Hoey. Roll call. All ayes. Motion approved 6-0.

**PUBLIC SAFETY AND LEGAL – MR. WINTERS**

Motion by Mr. Winters to approve the special event liquor licenses for Yeti Fest for Rookie's and Fibs (Saturday 11AM – 4PM) and Rockton Inn (Friday 6PM – 9PM), second by Mr. Hoey. All ayes. Motion approved 6-0.

**COMMUNITY DEVELOPMENT – MR. HOEY**

None.

**WATER, SEWER, AND GARBAGE – MR. FRIDLIDY**

Motion by Mr. Fridly to approve the purchase requisition for C.E.S. for topographical and boundary surveys for the property south of the athletic fields at a cost of \$4,200, second by Mrs. May. Roll call. All ayes. Motion approved 6-0.

Mr. Fridly requested a consensus to move ahead with Chastain and Associates and Rockford Architecture to complete the architectural and design work for the new Public Works building. Mr. Fridly stated that he and Mr. Barber are going to meet with them on Thursday evening (January 19<sup>th</sup>) to discuss their fees and timelines. Mr. Fridly stated that they will do a call around to let everyone know how that came out so they can put together a contract and start the design work on the building. Mr. Fridly stated that he would like to appoint

Mr. Barber to be the contact/project manager for the construction project and allow him to make changes up to \$10,000 in order to keep the project moving. Mrs. May inquired about what type of changes he was referring to. Mr. Hoey stated that he can make the changes, but the Village Board is going to be approving the overall money with a 20% contingency fee so as long as he stays within that amount he should be okay. Mr. Hoey stated that if Mr. Barber goes over the amount then he will have to come back to the Village Board for approval. The Committee was okay with this.

**ADMINISTRATION AND BUDGET – MR. PETERSON**

None.

**BUILDINGS AND PARKS – MRS. MAY**

Motion by Mrs. May to approve the special event application for Yeti Fest (February 1<sup>st</sup> – 4<sup>th</sup>), second by Mr. Winters. All ayes. Motion approved 6-0.

Motion by Mrs. May to approve an additional \$3,000 to cover the purchase of merchandise for Yeti Fest, second by Mr. Hoey. 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 Mr. Peterson, to pay bills in the amount of \$164,038.27. Roll call. All ayes. Motion approved 6-0.

**ADJOURN**

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:12 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart  
Village Clerk