

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
January 22, 2013

Mayor Adams called the meeting to order at 7:00 pm. Present were: Mayor Adams, Mr. Fridly, Mr. Hoey, Mr. Magnus, Mrs. Nelson, Mr. Peterson, Mr. Winters, Atty. Cox, and Brenda Warren.

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the January 8, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0

Motion by Mr. Fridly, second by Mr. Winters, to approve the January 8, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Hoey asked to remove the Approval of an Ordinance Putting in Place a Moratorium on the Demolition of Historic Structures within the Village of Rockton. Motion by Mr. Hoey, second by Mr. Fridly to approve the amended agenda. All ayes. Motion approved 6-0.

PUBLIC COMMENTS

There were no public comments.

MAYOR ADAMS

Correspondence

The Mayor presented the Rockin' 4 Rockton information, announcing a change in date to July 27th with the rain date being July 28th.

Ordinance 2013-1

Motion by Mr. Fridly, second by Mr. Peterson, to approve Ordinance 2013-1, An Ordinance Governing the Awarding of Contracts for Public Works Projects in the Village of Rockton, Illinois. Roll call. All ayes. Motion approved. 6-0.

Ordinance 2013-2

Motion by Mr. Winters, second by Mr. Peterson, to waive the first reading of Ordinance 2013-2, An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on \$650,000 General Obligation Bonds (Alternate Revenue Source), Series 2003B, of the Village of Rockton, Winnebago County, Illinois. Roll call. All ayes. Motion approved. 6-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve Ordinance 2013-2, An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on \$650,000 General Obligation Bonds (Alternate Revenue Source), Series 2003B, of the Village of Rockton, Winnebago County, Illinois. Roll call. All ayes. Motion approved. 6-0.

Ordinance 2013-3

Motion by Mr. Winters, second by Mr. Fridly, to waive the first reading of Ordinance 2013-3, An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on \$1,200,000 General Obligation Bonds (Waterworks Alternate Revenue Source), Series 2003A, of the Village of Rockton, Winnebago County, Illinois. Roll call. All ayes. Motion approved. 6-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve Ordinance 2013-3, An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on \$1,200,000 General Obligation Bonds (Waterworks Alternate Revenue Source), Series 2003A, of the Village of Rockton, Winnebago County, Illinois. Roll call. All ayes. Motion approved. 6-0.

Ordinance 2013-4

Motion by Mr. Winters, second by Mr. Hoey, to approve the first reading of Ordinance 2013-4, An Ordinance Amending the Village Code of Ordinances to Increase the Dollar Amount Which Triggers Bidding Requirements for the Purchase of Capital Expenditures. Roll call. All ayes. Motion approved. 6-0.

Change in Zoning – Sonoco Property from Industrial to Commercial

Motion by Mr. Winters, second by Mr. Hoey, to approve starting the process of a Change in Zoning from Industrial to Commercial for the Sonoco Property at 200 Hawick Street in Rockton, Illinois. Roll call. All ayes. Motion approved. 6-0.

ZONING

Presentation of the Design for Construction of Swedish American Clinic – 4284 Rockton Road

Dave Diamond from Walter Wayne Development presented the design for construction of the Swedish American Clinic at 4284 Rockton Road. The design was discussed and concerns were addressed.

Design Review for Construction of Swedish American Clinic – 4284 Rockton Road

Motion by Mr. Fridly, second by Mr. Peterson, to approve the Design Review for Construction of the Swedish American Clinic at 4282 Rockton Road in Rockton, Illinois. Roll call. All ayes. Motion approved. 6-0.

Mr. Magnus wanted it on record that he is against not having a right hand turn lane into the clinic to prevent future traffic congestion.

Special Use Permit to Allow Construction of Hospital Clinic – 4282 Rockton Road

Motion by Mr. Winters, second by Mr. Fridly, to approve a Special Use Permit to Allow Construction of Hospital Clinic at 4282 Rockton Road in Rockton, Illinois. Roll call. All ayes. Motion approved. 6-0.

Special Use Permit for Used Motor Vehicle Sales – 12102 Old River Road

Motion by Mr. Fridly, second by Mr. Peterson, to approve a Special Use Permit to Allow for Used Motor Vehicle Sales at 12102 Old River Road in Rockton, Illinois. Roll call. Ayes: Mr. Fridly, Mr. Hoey, Mr. Peterson, Mr. Winters. Nays: Mr. Magnus, Mrs. Nelson. Motion approved. 4-2.

COMMUNITY DEVELOPMENT – MR. HOEY

Resolution 2013-101

Motion by Mr. Hoey, second by Mr. Winters, to approve Resolution 2013-101, Requesting the Assistance and Participation of the Illinois Environmental Protection Agency in Identifying Environmental Conditions on Property Located at 200 Hawick Street in Rockton, Illinois – Current Sonoco Property. Roll call. All ayes. Motion approved. 6-0.

It was discussed that the EPA has chosen Rockton as a project, and it will be no cost to the village and at the same time is a benefit to the village.

Rockford Area Economic Development Council Annual Dues Approval

Motion by Mr. Hoey, second by Mr. Fridly, to approve the payment of \$10,000 for the Rockford Area Economic Development Council Annual Dues. Roll call. Ayes: Mr. Fridly, Mr. Hoey, Mr. Magnus, Mr. Peterson. Nays: Mrs. Nelson, Mr. Winters. Motion approved. 4-2.

STREETS AND WALKS – MR. MAGNUS

2013 Street Maintenance

Motion by Mr. Magnus, second by Mr. Peterson, to approve \$332,137 to be paid for 2013 Street Maintenance. Roll call. All ayes. Motion approved. 6-0.

Eagle Scout Project – Rt. 2 and Union

Motion by Mr. Magnus, second by Mr. Peterson, to allow Andrew Brace from Troop 619 to complete his Eagle Scout Project at Rt. 2 and Union. Roll call. All ayes. Motion approved. 6-0.

PAYMENT OF BILLS

Motion by Mr. Peterson, second by Mr. Winters, to pay bills in the amount of \$215,894.71. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:40 pm. All ayes. Motion approved.

Respectfully submitted,

Sarah Praneis
Deputy Clerk