

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

January 3, 2017

The Village Clerk called the meeting to order at 7:00 pm.

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

Staff present: Dan Barber and Chief Dickson

Absent: Mayor Adams

Motion by Mr. Winters to appoint Mr. Hoey as mayor pro tem, second by Mr. Peterson. All ayes. Motion approved 6-0.

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Peterson, to waive the reading of the December 20, 2016 Village Board meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the December 20, 2016 Village Board meeting minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

None.

MAYOR ADAMS

Mr. Hoey read a letter of commendation for Officer Harrison and she received a life saving ribbon that was presented by Chief Dickson. Officer Harrison responded to a call on December 21, 2016 in which she administered CPR on a subject until paramedics arrived on scene. The patient would not have likely survived without her intervention.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to ratify the consensus for the software purchase from Liftoff LLC at a cost of \$1,680, second by Mr. Fridly. Roll call. All ayes. Motion approved 5-0.

COMMUNITY DEVELOPMENT – MR. HOEY

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

Motion by Mr. Fridly to approve the purchase requisition for McGilvra Electric for Old River Hills lift station pump repair/replacement at a cost of \$8,000, second by Mr. Winters. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly to approve sending two Public Works employees to the Illinois Rural Water Association (IRWA) Conference in Effingham, IL from February 20th -24th at a cost not to exceed \$1,700, second by Mr. Peterson. Roll call. All ayes. Motion approved 5-0.

ADMINISTRATION AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to approve Ordinance 2017-1: An Ordinance Abating the *Ad Valorem* Tax Previously Levied for the Year 2016 to Pay Debt Service on the \$1,585,000 General Obligation Alternate Bonds (Waterworks System Alternate Revenue Source), Series 2012A, of the Village of Rockton, Winnebago County, Illinois, second by Mr. Winters. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Peterson to approve Ordinance 2017-2: An Ordinance Abating the *Ad Valorem* Tax Previously Levied for the Year 2016 to Pay Debt Service on the \$300,000 General obligation Alternate Bonds (Telecommunications Tax Alternate Revenue Source), Series 2012B, of the Village of Rockton, Winnebago County, Illinois, second by Mr. Winters. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Peterson to approve Ordinance 2017-3: An Ordinance Abating the *Ad Valorem* Tax Previously Levied for the Year 2016 to Pay Debt Service on the \$470,000 General Obligation Refunding Alternate Bonds (State Revenue Sharing), Series 2012C, of the Village of Rockton, Winnebago County, Illinois, second by Mr. Winters. Roll call. All ayes. Motion approved 5-0.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to approve a purchase requisition for HC Anderson Roofing for roof repairs at the sewer plant in the amount of \$2,198, second by Mr. Peterson. Roll call. All ayes. Motion approved 5-0.

Motion by Mrs. May to ratify the consensus for the purchase of materials and a snow making machine for Yeti Fest at a cost not to exceed \$3,500, second by Mr. Fridly. Roll call. All ayes. Motion approved 5-0.

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 \$567,690.07. Roll call. All ayes. Motion approved 5-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:10 pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Christina Stewart
Village Clerk