

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

**January 3, 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: Dan Barber, Chief Dickson and Don Self

**APPROVAL OF MINUTES**

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the December 19, 2017 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mrs. May, to approve the December 19, 2017 Village Board meeting minutes. All ayes. Motion approved 6-0.

**AMENDMENTS TO THE AGENDA**

Mr. Fridly stated that he would like to remove Item #1 under himself. Mr. Fridly said that he would like to add two consensuses for the IEPA water loan project to the agenda. Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Peterson. All ayes. Motion approved 6-0.

**PUBLIC COMMENT**

None.

**MAYOR ADAMS**

None.

**VILLAGE ATTORNEY**

Atty. Szeto updated the Village Board in reference to the 9-1-1 center. Atty. Szeto explained that letters were sent out to the communities and that they are proposing that it will cost the Village \$207,000/year for their portion. Atty. Szeto advised that Atty. Sosnowski is working with Rockton, South Beloit and Cherry Valley because the communities are pushing back. Atty. Szeto stated that we need to have our own study done to explore options and we need the facts before we can negotiate. Mayor Adams stated that he would like to get a report from Atty. Sosnowski regarding this and said that she may be able to attend a meeting to give an update to the Village Board.

**ZONING**

None.

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

None.

**ADMINISTRATION – MRS. HONKAMP**

None.

**WATER, SEWER, AND GARBAGE – MR. FRIDL Y**

Motion by Mr. Fridly to approve the purchase requisition for N.I.T.E. Equipment for a tandem axle trailer and title license in the amount of \$3,217, second by Mr. Peterson. Mr. Fridly stated that this is being paid out of the sewer fund, it is a budgeted item and the cash is there. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to waive the bid process for the purchase of water meters, second by Mrs. May. Mr. Fridly stated that the Village is purchasing water meters that are compatible with the meters in the loan project and it's a one stop shop. Mr. Fridly stated that the Village chose Core & Main for the water loan project, but these water meters are being paid for out of the water fund and they need to match what is being used for the

water loan project. Mayor Adams stated that these are commercial meters that are being purchased. Mr. Barber added that this did go through the bid process initially for the water loan project. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the purchase requisition for Core & Main for water meters in the amount of \$53,706.54, second by Mrs. May. Mr. Fridly stated that the meters are being purchased out of the water fund and that they are a combination of commercial and residential meters, but the commercial meters will be reimbursed back to the Village by the business owners. Roll call. All ayes. Motion approved 6-0.

Mr. Fridly asked for a consensus from the Village Board to authorize a draw for the IEPA water loan project in the amount of \$102,442.95. Mr. Fridly stated that this is for the bills to date for the work completed for Northern Illinois Service, C.E.S. and Core & Main. The Village Board was okay with this.

Mr. Fridly asked for another consensus to allow Mr. Barber to take care of the billing, paperwork and the draws for the IEPA water loan project. Mr. Fridly stated that Mr. Barber will make sure the work is done, look at the numbers and have Ms. Hughes double check everything before he fills out the paperwork to make the draw. Mr. Fridly said that this will eliminate Mr. Barber coming to the Village Board every 2 weeks or once a month with a stack of invoices for approval. Mr. Fridly stated that Mr. Barber will take care of everything with the IEPA water loan project just like he takes care of everything for the new Public Works building. Mr. Winters inquired if they are still going to provide something every two weeks to show what is being paid. Mr. Fridly stated that they can do a monthly or bi-monthly report so that everyone can see the draws and the amounts. The Village Board was okay with this.

#### **COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON**

Motion by Mr. Peterson to approve sending two Village staff to the ICSC Recon Conference at a cost not to exceed \$2,840, second by Mrs. May. Roll call. All ayes. Motion approved 6-0.

#### **BUILDINGS AND PARKS – MRS. MAY**

None.

#### **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 \$162,436.90. Roll call. All ayes. Motion approved 6-0.

#### **ADJOURN**

Hearing no further business, motion by Mr. Peterson, second by Mrs. May, to adjourn at 7:19 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart  
Village Clerk