

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

October 15, 2019

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

Present were: Mayor Adams, Mr. Fridly, Mrs. Honkamp, Mr. Magnus (7:03 pm), Mrs. May, Mr. Peterson, Mr. Winters and Atty. Roxanne Sosnowski

Also present: Chief Dickson & Tricia Diduch

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the October 1, 2019 Village Board meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the October 1, 2019 Village Board meeting minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

Mayor Adams stated that Mr. Magnus would like to get a consensus for the parking lot (100 block of N. Blackhawk Boulevard). Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Peterson. All ayes. Motion approved 5-0.

PUBLIC COMMENT

None.

MAYOR ADAMS

Motion by Mr. Winters to approve the Rockton Lion's Club Candy Day to be held on Friday, October 18th from 7 am until 6 pm at Main Street and Blackhawk Boulevard, second by Mr. Fridly. Mayor Adams stated that the original date of October 11th was canceled due to weather. Ayes: Mr. Winters, Mrs. Honkamp, Mr. Fridly, Mrs. May and Mr. Magnus. Nays: None. Abstentions: Mr. Peterson. Motion approved 5-0-1.

VILLAGE ATTORNEY

Attorney Sosnowski introduced Attorney Victoria Gossick to the Village Board. Attorney Sosnowski stated that Attorney Gossick is a new attorney in her office who will be working on Village projects and may fill in from time to time when needed.

Attorney Sosnowski also updated the Village Board in reference to the 9-1-1 agreement. Attorney Sosnowski stated that they last met in July and that there were some issues with the intergovernmental agreement. Atty. Sosnowski said that no bills have been sent out and no one knows when invoicing will occur. Attorney Sosnowski advised that the amount will be far less than what was expected and that she received a revised intergovernmental agreement from the county yesterday.

ZONING

Motion by Mrs. May to approve Ordinance 2019-19: Special Use Permit Request for Short Term Hospitality Rental and Special Event Space, 900 and 903 N. Prairie Street and that she would like to remove Item #4 within the ordinance which states the special event can only have up to 30 people at the special event, second by Mr. Peterson. Mrs. May questioned how they came up with the number of 30 people. Ms. Diduch said that she wasn't sure why it was limited to 30 people other than parking at the facility. Mr. and Mrs. Wright, owners of the property, stated that originally they wanted to be able to provide space for 60-75 people, but felt that there wasn't enough parking. Ms. Diduch stated that a few the conditions that allows for the special use permit is that no guest parking shall occur in the cul-de-sac on Prairie Street and that special event parking shall occur on hard surfaces on the private property. Roll call. All ayes. Motion approved 6-0.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve Ordinance 2019-20: Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement, second by Mr. Fridly. Mr. Winters stated that the amount of

the contribution agreement is \$128,660.87 which will be broken down into two installments. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve Resolution 2019-115: Approving a Waiver and Release Agreement, second by Mr. Peterson. Mr. Winters said that this agreement takes care of some property that was disposed of and destroyed that shouldn't have been and this takes care of the making sure both parties are satisfied. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION – MRS. HONKAMP

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

Motion by Mr. Fridly to approve the change order for the Wagon Wheel water tower project in the amount of \$41,544, second by Mrs. May. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the low bid for the wastewater treatment plant project to Sjostrom Construction in the amount of \$101,600, second by Mr. Magnus. Mr. Fridly said that this is an alternate bid from the base bid. Mr. Fridly said the alternate bid was for hot-dip galvanized all metal which is less maintenance, but it increased the bid by \$2,000. Mr. Fridly said that the bid still came in over the estimated cost. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the installation of the berm/trees at 4032 Yale Drive for the ITEP bike path by Nason's Landscaping at a cost of \$4,017, second by Mr. Peterson. Mr. Fridly said that they were going to originally go with the contractor that is out there now, but Nason's Landscaping came in less expensive. Mr. Fridly stated that five trees are being installed and that the homeowner on Yale Drive is reimbursing the Village for one of the trees. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to approve partnering with the downtown businesses for an advertising campaign for "Small Business Saturday" in the amount of \$1,000, second by Mr. Winters. Roll call. Ayes: Mr. Winters, Mrs. Honkamp, Mr. Fridly, Mr. Peterson and Mr. Magnus. Nays: None. Abstentions: Mrs. May. Motion approved 5-0-1.

Motion by Mr. Peterson to approve the trick or treat hours for Halloween on Thursday, October 31st from 5:30 pm until 7:30 pm, second by Mrs. May. All ayes. Motion approved 6-0.

BUILDINGS AND PARKS – MRS. MAY

None.

STREETS AND WALKS – MR. MAGNUS

Mr. Magnus stated that he would like a consensus to allow C.E.S. to complete topo and property borders for the parking lot in the 100 block of N. Blackhawk Boulevard so that the Village can get an idea for the next phase at a cost not to exceed \$3,500. Mr. Magnus said that this is all they are going to do until they get letters of agreement with the property owners. Mr. Peterson questioned if the Village should be asking the business owners to invest in this as well. Mr. Winters stated that he wasn't in favor of doing this right now. Mr. Fridly stated that he was in favor of moving to the next step of this project.

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 \$239,590.90. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:27 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk