

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

October 16, 2018

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

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

Staff present: Chief Dickson & Tricia Diduch

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Peterson, to waive the reading of the October 2, 2018 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the October 2, 2018 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

Larry Nalewanski, Postmaster in Rockton, along with several USPS employees presented the “Honoring First Responders” Forever stamp with a special dedication to the Rockton Fire and Police Chiefs. Mr. Nalewanski unveiled the new stamp and presented each of the chiefs with a framed portrait of the stamp and thanked them for their service to the community.

MAYOR ADAMS

None.

VILLAGE ATTORNEY

None.

ZONING

Motion by Mrs. May to approve Resolution 2018-121: Design Review and Façade Grant for 116-118 W. Main Street, PMM Real Estate, LLC, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Magnus to approve Ordinance 2018-25: Special Use Permit for a Tattoo Parlor at 118 W. Main Street, second by Mrs. May. Mayor Adams said that the vote was split 3-3 for the Planning Commission and the Zoning Board of Appeals (ZBA) voted seven against passing this. Roll call. Nays: Mr. Winters, Mrs. Honkamp, Mr. Fridly, Mr. Peterson and Mrs. May. Ayes: Mr. Magnus. Motion denied 5-1. Atty. Szeto stated that they would be able to reapply for a special use permit if some circumstances change that would alter the ZBA’s review along with the Village Board’s review of the request.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve the purchase requisition for Liftoff, LLC for the software license renewal in the amount of \$2,460, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION – MRS. HONKAMP

None.

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

None.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to approve Ordinance 2018-26: Approving Changes to Section 72.12 Parking, Occupancy and Storage of Recreational Vehicles, second by Mr. Winters. Mr. Peterson stated that this

ordinance limits residents to park only one recreational vehicle per household and changes the size limitation of the recreational vehicle allowed. Mr. Peterson added that he thought that the Village is solving a problem that doesn't exist. Mr. Fridly added that he wasn't sure that the Village needs to change the ordinance based off of a single complaint. Mr. Fridly recommended that the ordinance be left alone until there are a number of complaints and then it could be revisited at that time. Mrs. May stated that the code enforcement officer doesn't feel the changes to the ordinance are necessary at this time and the Village Board should take that into consideration. Roll call. Naves: Mrs. Honkamp, Mr. Fridly, Mr. Peterson, Mrs. May and Mr. Magnus. Ayes: Mr. Winters. Motion denied 5-1.

Motion by Mrs. May to approve the additional design services from Fehr Graham for 100 block of W. Main Street alley and public parking at a cost of \$1,200, second by Mr. Fridly. Mr. Fridly stated that the property owners were shown two plans and that he didn't feel it was necessary to pay an additional \$1,200 to have a third plan drawn up when one of the first two plans can be easily revised. Mr. Fridly said that the property owners want to change the pedestrian path and that can be removed from the current plans. Mr. Fridly added that he agrees that something needs to be done and hope this pushes change for the back of the buildings as well. Mr. Peterson stated that something does need to be done, but that it doesn't sound like there is a lot of support from the property owners. Mr. Fridly said that by the Village spending an additional \$1,200 doesn't mean that there is going to be an increase in support by the property owners. Mr. Winters stated that if the business owners want to move forward with the improvements, the research is done and that the basic blueprint can be used and amended. Mr. Magnus asked how the business owners would vote concerning the SSA portion and Atty. Szeto explained the process to the Village Board. Mayor Adams explained that the Village has spent thousands of dollars on the initial design plans and that if this is turned down by the Village Board that the property owners can all chip in and pay for the additional design services if they choose to do that. Mayor Adams explained that the design services were initially completed to help improve and benefit the downtown businesses and that the Village has received resistance in doing this. Roll call. Naves: Mr. Winters, Mrs. Honkamp, Mr. Fridly, Mr. Peterson and Mr. Magnus. Ayes: Mrs. May. Motion denied 5-1.

Motion by Mr. Peterson to approve the Keep Northern Illinois Beautiful donation for the Christmas Tree Recycling Program in the amount of \$500, second by Mrs. May. Roll call. All ayes. Motion approved 6-0

Motion by Mr. Peterson to approve the trick or treat hours on Halloween night (Wednesday, October 31st) from 5:30 pm - 7:30 pm, second by Mr. Winters. All ayes. Motion approved 6-0.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to approve Ordinance 2018-27: An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Rockton, second by Mr. Fridly. 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 \$223,662.35. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Peterson, second by Mr. Fridly, to adjourn at 7:26 pm. All ayes.
Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk