

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

October 17, 2017

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. Szeto

Staff present: Dan Barber, Chief Dickson, Tricia Diduch and Corine Hughes

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Peterson, to waive the reading of the October 3, 2017 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mrs. May, to approve the October 3, 2017 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

Loren Floto addressed the Village Board about the Rock River Sweep that was held throughout the county. Mr. Floto thanked the Village Board for their cooperation with the event and advised that they picked up over 1,700 pounds of trash along the Rock River. Mr. Floto also thanked many individuals and local businesses that gave donations for the event.

MAYOR ADAMS

Mayor Adams stated that he received a card that Joyce Cleinmark, a former Village Trustee that served two terms, had passed away.

Mayor Adams stated that he received a letter requesting the approval for the Hononegah Kids Club Wrestling Can Day at Quail Trail and Rockton Road on Saturday, November 11th from 8 am until 2 pm. Motion by Mr. Peterson to approve their request as stated, second by Mr. Fridly. All ayes. Motion approved 6-0.

Mayor Adams read letters of commendation for Heath Pierce, Austin Baden and Charles Williams (employees of the Public Works Department) and presented them with certificates. Mayor Adams also recognized Richard Peterson from the Public Works Department for attaining his Class C Water Operators License.

VILLAGE ATTORNEY

None.

ZONING

Motion by Mr. Winters to approve ordinance 2017-25: Variance for Minimum Monument Sign Setback in the CH District for RockTek Workspace located at 12533 Wagon Wheel Road, Rockton Illinois, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0. Mr. Storm, owner of the building, stated that the office space is filling up and that they are doing well.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve Ordinance 2017-26: An Ordinance Permitting the Operation of Village of Rockton, Harlem-Roscoe Fire Protection District and Rockton Fire Protection District Non-Highway Vehicles on Village Roadways and Amending Chapter 71 of the Village of Rockton Code of Ordinances Regarding Traffic Regulations to Provide for the Same, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve Ordinance 2017-29: An Ordinance Amending Chapter 72 of the Code of Ordinances of the Village of Rockton, Illinois Regarding Parking Regulations to Provide for Handicapped

Parking Regulations, second by Mr. Peterson. Mr. Winters stated that somehow it was left out of the ordinances and that this will make handicapped parking enforceable. Roll call. All ayes. Motion approved 6-0.

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

ADMINISTRATION – MRS. HONKAMP

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

Motion by Mr. Fridly to ratify the consensus for hydrant relocation for Stenstrom in the amount of \$24,875, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve Ordinance 2017-28: An Ordinance of the Village of Rockton, Illinois Authorizing the Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN), second by Mr. Winters. Mr. Fridly stated that this costs \$100/year and that if the Village has a major disaster IPWMAN will send other communities to help for five days at no cost. Mr. Fridly added that if the Village is requested at a disaster that we can send employees if we have the manpower. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to approve the annual \$5,000 contribution to the RAEDC, second by Mrs. May. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Peterson to approve trick or treat hours on Tuesday, October 31st from 5:30 – 7:30 pm, second by Mr. Winters. All ayes. Motion approved 6-0.

Motion by Mr. Peterson to approve Ordinance 2017-27: An Ordinance of the Village of Rockton, Winnebago County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Village, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to approve painting of the Village Hall interior by Iverson Painting in the amount of \$3,725, second by Mr. Fridly. Roll call. Ayes: Mrs. Honkamp, Mr. Fridly, Mr. Peterson, Mrs. May and Mr. Magnus. Nays: none. Abstentions: Mr. Winters. Motion approved 5-0-1.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to award Stenstrom the miscellaneous maintenance (patching) not to exceed \$50,000, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

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 \$76,593.53. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:23 pm. All ayes.
Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk