

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

October 18, 2016

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

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

Staff present: Chief Dickson and Tricia Diduch

Absent: Mr. Hoey

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the October 4, 2016 Village Board meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Fridly, second by Mrs. May, to approve the October 4, 2016 Village Board meeting minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

Mr. Magnus stated that he would like to change the amount for the MFT #2 to \$108,617.47. Motion by Mr. Fridly to approve the amendments to the agenda, second by Mrs. May. All ayes. Motion approved 5-0.

PUBLIC COMMENT

None.

MAYOR ADAMS

Mayor Adams reminded everyone that the next set of meetings will be held on October 31st and November 1st.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

COMMUNITY DEVELOPMENT – MR. HOEY

None.

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

Motion by Mr. Fridly to approve the purchase requisition for C.E.S. for laminated water and sewer maps in the amount of \$1,250, second by Mrs. May. Mr. Fridly stated that these maps are for the guys in the field and that they are laminated so they don't get damaged. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly to approve the repairs to the GMC Topkick not to exceed \$6,300, second by Mr. Peterson. Mr. Fridly stated that the vehicle broke down and had to be towed. Mr. Fridly said that the vehicle needs to be repaired to at least get the materials it was hauling. Mr. Winters stated that its time to seriously explore replacing the topkick. Roll call. All ayes. Motion approved 5-0.

ADMINISTRATION AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to waive the formal bidding process for the emergency repair/replacement of the Public Works garage roof, second by Mr. Fridly. Roll call. Ayes: Mr. Winters, Mr. Fridly, Mr. Peterson and Mrs. May. Nays: None. Abstentions: Mr. Magnus. Motion approved 4-0-1.

Motion by Mrs. May to approve the emergency repair of the Public Works garage roof to be completed by Superior Roofing in the amount of \$5,579, second by Mr. Fridly. Roll call. Ayes: Mr. Winters, Mr. Fridly, Mr. Peterson and Mrs. May. Nays: None. Abstentions: Mr. Magnus. Motion approved 4-0-1.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to approve MFT #2 to Rock Road Companies in the amount of \$108,617.47, second by Mr. Fridly. Mr. Magnus stated that the price difference includes Franklin Street from Bridge Street to the railroad tracks along with some patchwork that Mr. Barber brought to their attention that needs to be fixed. Mr. Magnus advised that \$100,000 would be from MFT and the rest will come out of general funds. Roll call. All ayes. Motion approved 5-0.

EXECUTIVE SESSION

Motion by Mr. Winters to go into Executive Session pursuant to 5 ILCS 120/2(c)(5) to discuss acquisition of property for public purpose at 7:07 pm, second by Mr. Peterson. All ayes. Motion approved 5-0.

Motion by Mr. Winters to adjourn from Executive Session and return to regular session at 7:39 pm, second by Mr. Fridly. Motion approved 5-0. Roll call. Present were: Mayor Adams, Mr. Winters, Mr. Fridly, Mr. Peterson, Mrs. May and Mr. Magnus.

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

None.

UNFINISHED BUSINESS

Mr. Winters requested a consensus for trick or treat hours to be held from 5-8 PM on Monday, October 31st. The Village Board was okay with this.

NEW BUSINESS

None.

PAYMENT OF BILLS

Motion by Mrs. May, second by Mr. Peterson, to pay bills in the amount of \$161,143.52. Roll call. All ayes. Motion approved 5-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mrs. May, to adjourn at 7:41 pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Christina Stewart
Village Clerk