

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
October 20, 2015

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

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

Staff present: Chief Dickson, Tricia Diduch, Gordy Nygren and Don Self

APPROVAL OF MINUTES

Motion by Mr. Fridly, second by Mrs. May, to waive the reading of the October 6, 2015 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Peterson, to approve the October 6, 2015 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Fridly would like to remove Item #1 under himself. Motion by Mr. Fridly to approve the amendments to the agenda, second by Mr. Winters. All ayes. Motion approved 6-0.

PUBLIC COMMENT

Celestino Rufini, Executive Director for Visit Beloit, introduced himself to the Village Board. Mr. Rufini was recently hired as the Executive Director and looks forward to working with the Village of Rockton. Mr. Rufini stated that he would like to attend an Administration Committee meeting soon and attend Village Board meetings quarterly. Mr. Rufini advised the Village Board that Ms. Diduch will be the Chair of his Board beginning in January and if there is anything that the Village needs to let Ms. Diduch or himself know. Mr. Rufini provided his business cards to the Village Board.

MAYOR ADAMS

Motion by Mr. Fridly to approve Mayor Adams' appointment of Tom Herschlag to the Zoning Board of Appeals, second by Mr. Peterson. Mayor Adams stated that Mr. Herschlag will be filling Betty Griffin's position. All ayes. Motion approved 6-0.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve the purchase of a new 2015 Caprice police vehicle from Currie Motors with 10 semi-annual payments of \$3,158.71 for a total cost of \$28,005.78, second by Mr. Hoey. Mr. Winters stated that this will be replacing a 2011 vehicle from the fleet with over 130,000 miles and a bad transmission. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve the purchase of equipment for the new squad car in the amount of \$5,500 for the interior, graphics, and radios/lights, second by Mr. Hoey. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT – MR. HOEY

Motion by Mr. Hoey to approve the trick or treating hours for Saturday, October 31st from 5-8 pm in the Village of Rockton, second by Mr. Winters. All ayes. Motion approved 6-0.

WATER, SEWER, AND GARBAGE – MR. FRIDLY

None.

ADMINISTRATION AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to approve Resolution 2015-118: A Resolution of the Village of Rockton, Illinois Approving a Special Event Application, second by Mr. Winters. Mrs. May thanked Ms. Diduch for putting the application together. Roll call. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. MAGNUS

Mr. Magnus stated that the IDOT Resolution was approved, but that it's going to be held over until the spring.

Motion by Mr. Magnus to approve the Old River Road project with IDOT, SLATS, and the Winnebago County Highway Department, second by Mr. Fridly. Mr. Hoey asked the projected date and Mr. Magnus advised 2018. Mr. Winters asked about the local funds and Mr. Fridly stated that it will cost the Village \$222,000. Mayor Adams stated that this will be spread out over 2-3 years and the Village has 3 years to come up with the funds. Mayor Adams added that it would be about \$100,000/year. Mr. Winters stated that he thought that the County was going to do that road and questioned why the Village has to pay for it. Mr. Fridly said that it will be the Village's road. Mr. Hoey stated that he gets a lot of inquiries about the road from residents that live out by the middle school. Mr. Fridly advised the first phase of the project will be from Highway 75 to the athletic fields. Mr. Winters inquired about a sidewalk in that area and Mayor Adams stated that he will be meeting with them next week and inquire about a sidewalk. Mr. Fridly verified that Russell Street will be reconstructed with curb and gutter, storm sewer, resurfacing and paved shoulder from Ferry Street to Rockton Athletic Fields. Mr. Fridly stated that the 3 phases will probably take 10-15 years to complete. Mr. Magnus added that it made sense to start with the initial phase 1 of the project. Roll call. Ayes: Mr. Hoey, Mr. Fridly, Mr. Peterson, Mrs. May and Mr. Magnus. Nays: Mr. Winters. Motion approved 5-1.

EXECUTIVE SESSION

Motion by Mr. Peterson to go into executive session pursuant to 5 ILCS 120/2(C)(11) to discuss pending litigation and 5 ILCS 120/2(C)(2) to discuss collective bargaining at 7:12 pm, second by Mrs. May.

Motion by Mr. Peterson to return to regular session at 7:59 pm, second by Mrs. May. Roll call. All Village Board members were present.

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mrs. May, to pay bills in the amount of \$175,615.90. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Peterson, second by Mr. Winters, to adjourn at 8:00 pm. All ayes.
Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk