

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

October 3, 2017

Mayor Adams called the meeting to order at 7:01 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 and Tricia Diduch

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Peterson, to waive the reading of the September 19, 2017 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mrs. May, second by Mr. Winters, to approve the September 19, 2017 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Fridly stated that he would like to add a consensus for the hydrant relocation under himself. Motion by Mr. Peterson to approve the amendments to the agenda, second by Mr. Winters. All ayes. Motion approved 6-0.

PUBLIC COMMENT

Mayor Adams stated that Frank Haney rescheduled and will be attending the first Village Board meeting in December.

Nathan Bryant (President/CEO) and Jimsi Kuborn (VP of Investor Relations) from the Rockford Area Economic Development Council (RAEDC) came and spoke to the Village Board. Mr. Bryant discussed the various activities and programs the RAEDC is involved with and answered any questions that the Village Board had for them.

MAYOR ADAMS

Mayor Adams stated that the Chemtool open house that was scheduled for October 25th has been canceled and they are looking at rescheduling in the spring.

Mayor Adams said that there was an article in the IML Review magazine that referred to the Chemtool TIF in the Village if anyone wants to read more about it.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve the purchase of a UTV for the police department in the amount of \$15,341 with lease payments for 3 years in the amount of \$5,575.32 annually, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION – MRS. HONKAMP

None.

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

Motion by Mr. Fridly to approve the purchase requisition for Northern Tool & Equipment for a pavement breaker/post driver at a cost of \$1,499, second by Mrs. May. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve Ordinance 2017-23: An Ordinance of the Village of Rockton, Illinois Providing for Enhanced Fees Due to Violations, second by Mrs. May. Mr. Fridly stated that this would allow the Village to double permit fees when someone does something without a permit which is standard practice in the region. Mr. Fridly added that this also allows the Village to tack on fines as well. Roll call. All ayes. Motion approved 6-0.

Mr. Fridly stated that he would like a consensus from the Village Board to allow Stenstrom to move a fire hydrant on the southwest corner of Main Street and Blackhawk Boulevard at a cost of \$24,875. Mr. Fridly stated that IDOT told the Village it had to be moved for the Highway 75 project within two weeks. Mr. Fridly added that a few weeks ago IDOT advised Mr. Barber that everything was okay for the project and nothing else had to be moved. The Village Board was okay with this.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MRS. MAY

None.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to approve Ordinance 2017-24: An Ordinance Amending Chapter 74 of the Code of Ordinances of the Village of Rockton, Illinois Regarding Traffic Schedules, second by Mr. Winters. Mr. Magnus stated that the Village changed the yield sign to a stop sign on E. Mechanic Street at Green Street. 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 \$170,874.34. Roll call. All ayes. Motion approved 6-0.

ADJOURN

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

Respectfully submitted,

Christina Stewart
Village Clerk