

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

October 4, 2016

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. Aaron Szeto

Staff present: Dan Barber and Tricia Diduch

APPROVAL OF MINUTES

Motion by Mrs. May, second by Mr. Peterson, to waive the reading of the September 20, 2016 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the September 20, 2016 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mrs. May stated that she would like to remove Items #1 and #2 under herself. Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Fridly. All ayes. Motion approved 6-0.

PUBLIC COMMENT

None.

MAYOR ADAMS

Mayor Adams stated that he received a letter from the IEPA advising the Village that Chemtool has submitted an application to add a new grease production line at their facility on Prairie Hill Road. Mayor Adams stated that their application is currently under review and that this will add more jobs to the Chemtool plant.

Mayor Adams also read a letter from Keep Northern Illinois Beautiful (KNIB) in reference to the Christmas tree recycling program that the Village has participated in. Mayor Adams stated that he will forward the letter to Mr. Barber, Public Works Director, to follow up on. Mr. Barber advised that he spoke with Lori Gummow from KNIB and that she would like to meet with Mayor Adams and Mr. Barber.

Motion by Mr. Winters to approve The Rockton Lions Club Candy Day at Main Street and Blackhawk Boulevard on Friday, October 14th from 7 am until 6 pm, second by Mr. Peterson. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the Rockton Firemen's Association "Fill the Boot" Campaign at Main Street and Blackhawk Boulevard on Sunday, October 30th from 8 am until noon, second by Mr. Winters. All ayes. Motion approved 6-0.

Motion by Mr. Hoey to approve the HHS Wrestling Team Can Day at Main Street and Blackhawk Boulevard on Saturday, November 12th from 8 am until 2 pm, second by Mr. Peterson. All ayes. Motion approved 6-0.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

COMMUNITY DEVELOPMENT – MR. HOEY

None.

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

None.

ADMINISTRATION AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to approve Ordinance 2016-23: An Ordinance of the Village of Rockton, Illinois Amending the Salary or Other Compensation of the Office of the Village Clerk, second by Mr. Winters. Mayor Adams stated that this ordinance sets the compensation of all the elected officials, but the Village Clerk was the only change. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Peterson to approve Resolution 2016-112: A Resolution of the Village of Rockton, Illinois Authorizing the Village to Sell Surplus Village Property, second by Mr. Fridly. Mayor Adams stated that this is the Anjanos property on the curve of Highway 75 by the barber shop. Atty. Szeto stated that the Village has received an appraisal for the property that is approximately 900 square feet and is used by Mr. Anjanos for parking, but it’s technically in the Village right of way. Atty. Szeto advised that IDOT asked if the Village would sell it to him and the appraisal came back at \$2,500 and that is what Mr. Anjanos is willing to pay along with reimbursing the Village the cost of the appraisal (\$800). Atty. Szeto explained that the next step is to adopt the resolution that clears it as surplus property in order to sell it. Roll call. All Ayes. Motion approved 6-0.

BUILDINGS AND PARKS – MRS. MAY

None.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to approve Ordinance 2016-24: An Ordinance of the Village of Rockton, Illinois Amending Chapter 75 of the Village Code of Ordinances Regarding Parking Schedules, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Magnus to approve Resolution 2016-113: A Resolution of the Village of Rockton, Illinois Approving Plans and Specifications as Proposed by the State of Illinois, Department of Transportation, for a Joint Village-State Improvement of Illinois Route 75, FAP Route 505, State Section (76, 77) RS-4, in the Village of Rockton, Winnebago County, Illinois, second by Mrs. May. 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

Mr. Hoey stated that the “Friends of Hononegah” formed a website (friendsofhonegah.org) if anyone would like to take a look at it. Mr. Hoey added that is any of the elected officials would like to be a supporter of the referendum that he will add their name to the website.

PAYMENT OF BILLS

Motion by Mrs. May, second by Mr. Peterson, to pay bills in the amount of \$236,617.94. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:15 pm. All ayes.
Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk