

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
October 6, 2015

Mayor Adams called the meeting to order at 7:05 pm.

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

Staff present: Chief Dickson and Tricia Diduch

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the September 15, 2015 Special Village Board meeting minutes. All Ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mrs. May, to approve the September 15, 2015 Special Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Winters, to waive the reading of the September 22, 2015 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mrs. May, to approve the September 22, 2015 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mrs. May would like to remove Item #1 under herself. Mayor Adams would like to remove Item #2 under himself. Motion by Mr. Hoey to approve the amendments to the agenda, second by Mrs. May. All ayes. Motion approved 6-0.

PUBLIC COMMENT

Mayor Rehl from South Beloit addressed the Village Board in reference to having a possible relationship with the future Waste Water Treatment Plant (WWTP) that they will be building in South Beloit. Mayor Rehl stated that South Beloit is going ahead with their plans to build a WWTP and that if the Village would like to join South Beloit that they would make it worth our while. Mayor Rehl added that he would like an opportunity for both of the Boards to sit down and discuss a timeline in order to make a decision. Mayor Rehl along with Jeff Redieske, South Beloit Commissioner of Street and Public Improvement, and Jeff Reininger, South Beloit Public Works Superintendent, also answered questions that the Village Board had in reference to the WWTP.

MAYOR ADAMS

Motion by Mr. Hoey to approve the HHS Kids Wrestling Club Can Day on November 14th from 8:00 am until 2:00 pm, second by Mr. Peterson. All ayes. Motion approved 6-0.

Mayor Adams read a letter from Ray Ferguson, President of the Macktown Living History. Motion by Mr. Peterson to approve the black powder discharging at the Frenchman's Frolic on October 17th and 18th for the Macktown Living History Event, second by Mr. Hoey. Motion approved 6-0.

Mayor Adams stated that they had a discussion in the Administration Committee meeting and that there would be a conflict if the December meeting dates were changed, therefore, they will remain the same.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve the Hononegah High School (HHS) School Resource Officer Program Agreement, second by Mr. Fridly. Mr. Winters stated that there were a few minor tweaks and that they needed to update an old document for the police contract. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT – MR. HOEY

Motion by Mr. Hoey to approve Ordinance 2015-34: An Ordinance Amending Chapter 112 of the Code of Ordinances of the Village of Rockton, Illinois Regarding Alcoholic Beverages, second by Mr. Peterson. Mayor Adams stated that minor changes were made to the fee structure. Roll call. All ayes. Motion approved 6-0.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

Motion by Mr. Fridly to approve the purchase of a 74” bucket for the Bobcat at the sewer plant at a cost of \$1,100, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION AND BUDGET – MR. PETERSON

Mr. Peterson complimented Ms. Diduch on the Downtown decorations that were done today. Mr. Peterson stated that it looks very nice.

BUILDINGS AND PARKS – MRS. MAY

None.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to approve the Motor Fuel Tax (MFT) Resolution in the amount of \$170,000 for the annual street maintenance program, 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 \$193,675.53. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:32 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk