

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
October 17, 2011

Mayor Adams called the meeting to order at 7:00pm. Present were: Mayor Adams, Mr. Brown, Mr. Winters, Mr. Magnus, Mrs. Nelson, Mr. Baker, and Mr. Peterson. Also present: Atty. Cox.

Motion by Winters second by Peterson to waive the reading of the October 4, 2011 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Winters second by Baker to approve the October 4, 2011 Board Meeting Minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

There were no amendments to the agenda other than removing the presentation by the YMCA regarding their donation to the Hut Program from public comment time.

Motion by Winters, second by Baker to approve the amended agenda. All ayes. Motion approved 6-0.

PUBLIC COMMENTS

Mayor Adams addressed the board and the audience in regard to Public Comment Time and explained that during this time the public will be allowed to make comments, but there will not be any “give and take” or “question and answer time” between the public and board members.

Budd Andrews - 321 Green Street, addressed the Village Board and asked why the property around Sonoco was still not mowed

MAYOR ADAMS

MFT Resolution

Motion by Peterson, second by Baker to approve MFT Resolution 2011-112. This resolution is a final report for the Main Street project that was completed last year and is just a formality required by the state. Roll call. Motion approved 6-0.

Correspondence

Mayor Adams read a letter of recognition sent from Chief Dickson to members of the Rockton Police Force for their official actions in regards to the investigation of the attempted child abduction case on October 14, 2011. Through a team effort and solid police work they were able to gain enough information to determine that the incident was a hoax and to calm the fears of the community. These officers will be presented with police shield ribbons at the next police department meeting.

Mayor Adams also briefly reported on the trip that he and Trustee Baker made to Sonoco Headquarters in South Carolina to meet regarding Sonoco's property located in downtown Rockton. Mayor Adams said they while they were not able to come to an agreement on the price of the property yet, Sonoco did agree to let the village use the site for storage and to allow for the rezoning of the property from industrial to commercial retail. Sonoco also agree to obtain a professional appraisal of the property.

ZONING

Design Review: Casey's General Store - 4800 Rockton Road

A design presentation was made to the Village Board in regards to a Casey's General Store to be located at 4800 Rockton Road. Motion by Peterson, second by Baker to approve the Design Review of the Casey's General Store. Roll call. Motion Approved 6-0. Plans are to break ground on the project in the spring and to open by July with plans to employ 15 to 20 people.

Zoning Variation Request: Robert & Tricia Nelson - 732 North Center Street

Motion by Peterson, second by Baker to approve a zoning variation request by Robert and Tricia Nelson for 732 North Center Street. The variance request allows for different setbacks for the front and rear yard. The current house will be razed and a new house will be built. Motion approved 5-0. Mrs. Nelson abstained.

Zoning Map Amendment: McCurry Road Pin #04-20-400-001

Motion by Peterson, second by Magnus to approve a zoning map amendment to allow for the changing of the zoning on a 17 acre piece of property on McCurry Road from commercial retail to residential multi-family. Roll call. Motion approved 6-0.

COMMITTEES

Public Safety and Legal

Mr. Winters commended the police department on an excellent job in regards their handling of the investigation into the alleged attempted child abduction.

Community Development, Mr. Baker

Mr. Baker shared an update with the board about his plans to add a downtown festival next summer that would be a "Taste of Rockton" or a "Taste of the Stateline" type event. He would like to see donations perhaps to the food pantry instead of an admission price.

Sewer, Water & Garbage – Mr. Peterson

Ratify Consensus to Approve a Waiver to Hook up to the Village Sewer System for 11577 Old River Road

Motion by Peterson, second by Magnus to ratify the consensus to approve a waiver to hook up to the village sewer system for 11577 Old River Road. Roll call. All ayes. Motion approved 6-0.

Mr. Peterson also thanked the Public Works Department for cleaning the lights along the sidewalks.

PAYMENT OF BILLS

Motion by Winters, second by Peterson, to pay bills in the amount of \$86,342.58. Roll call. All ayes. Motion approved 6-0.

Hearing no further business, motion by Winters, second by Baker to adjourn at 7:31pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Brenda Warren
Village Clerk