

**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES MEETING MINUTES**  
**November 17, 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 and Gordy Nygren

**APPROVAL OF MINUTES**

Motion by Mr. Winters, second by Mr. Hoey, to waive the reading of the November 3, 2015 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mrs. May, to approve the November 3, 2015 Village Board meeting minutes. All ayes. Motion approved 6-0.

**AMENDMENTS TO THE AGENDA**

Mr. Fridly would like to add a consensus to approve publishing a legal notice for the water projects approved by the IEPA. 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**

None.

**VILLAGE ATTORNEY**

None.

**ZONING**

Motion by Mr. Peterson to approve Resolution 2015-121: 106 W. Main St. #B, Pokie's Café – Design Review for Awning, second by Mr. Hoey. Mr. Fridly stated that he didn't like the looks of the split awning by the door. Roll call. Ayes: Mr. Winters, Mr. Hoey, Mr. Peterson, and Mrs. May. Nays: Mr. Fridly and Mr. Magnus. Motion approved 4-2.

Motion by Mr. Hoey to approve Resolution 2015-122: Replat of Part of Lot 1 of Final Plat No. 1 of Rockton Granary, second by Mr. Peterson. Mr. Fridly stated that he didn't understand the reasoning behind this. Todd Isaacs, Property Manager for Stenstrom, explained that they had to file three separate tax returns for the property. Mr. Stenstrom had talked to others who had similar property investments and by completing the replat it would make it much easier to control from a business standpoint and would allow them to file one tax return. Mayor Adams stated that he was concerned changing this from a condo unit into an apartment dwelling with eight units. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve Resolution 2015-123: Final Plat of 360 Subdivision, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve Ordinance 2015-35: Map Amendment from CH District to AG District for Lot 4 of 360 Subdivision, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Hoey to approve Ordinance 2015-36: Local landmark Designation for 203 W. Franklin St., second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

**PUBLIC SAFETY AND LEGAL – MR. WINTERS**

Motion by Mr. Winters to approve the purchase requisition to replace the computer network switch in the amount of \$3,617.02, second by Mr. Hoey. Mr. Winters stated that this is replacing two switches and that the one on the police side failed and the one on the Village side is the same age and IT suggested that they both be replaced. Roll call. All ayes. Motion approved 6-0.

**COMMUNITY DEVELOPMENT – MR. HOEY**

Motion by Mr. Hoey to approve Resolution 2015-124: TIF and Business District Policy, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

**WATER, SEWER, AND GARBAGE – MR. FRIDL Y**

Motion by Mr. Fridly to ratify the consensus for C.E.S. to complete the fieldwork for water projects not to exceed \$10,000, second by Mr. Hoey. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to purchase a bearing for the sewer plant from McGilvra Electric in the amount of \$2,500, second by Mr. Peterson. Mr. Fridly stated that this is for one of the pumps and that we need it. Roll call. All ayes. Motion approved 6-0.

Mr. Fridly requested a consensus to publish a legal notice in the Rockford Register Star for the water loan projects approved by the IEPA in the amount of \$158.60. Mr. Fridly stated that this is a requirement to allow public comment. The Village Board was okay with this.

**ADMINISTRATION AND BUDGET – MR. PETERSON**

None.

**BUILDINGS AND PARKS – MRS. MAY**

None.

**STREETS AND WALKS – MR. MAGNUS**

Motion by Mr. Magnus to approve the removal of two trees located at 515 Grove Street and 120. W. Union Street by Mark's Tree Service in the amount of \$1,155, second by Mr. Hoey. 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 \$222,127.95. Roll call. All ayes. Motion approved 6-0.

**ADJOURN**

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:17 pm. All ayes.  
Motion approved 6-0.

Respectfully submitted,

Christina Stewart  
Village Clerk