

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
November 18, 2014

Mayor Adams called the meeting to order at 7:00pm.

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

Staff present: Chief Dickson and Tricia Diduch

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Hoey, to waive the reading of the November 3, 2014 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the November 3, 2014 Village Board Meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Hoey would like to table the approval of Ordinance 2014-29: Establishing a Historic Preservation Commission until the next Village Board meeting on December 2, 2014 where a public hearing will also be held. Motion by Mr. Fridly to approve amendments to the agenda. Second by Mr. Peterson. All ayes. Motion approved 6-0.

PUBLIC COMMENT

None.

MAYOR ADAMS

Mayor Adams stated that he gave Village trustees a copy of the letter from the Rockton Chamber of Commerce today and that he knows it was short notice, but hoped that everyone had a chance to look at it. Mayor Adams wanted to address some of the issues. Dennis McCorkle from the Rockton Chamber of Commerce explained their reasoning from changing the time of the lighted Christmas parade from 6pm to 7pm. Chief Dickson stated that the Rockton Police Department can do anything, but that it would cost an extra \$3000 in overtime to keep officers an additional hour and that it's not practical. Motion by Mr. Hoey to approve the help requested by the Rockton Chamber of Commerce 2014 annual Christmas Walk. Second by Mr. Peterson. Mr. Fridly inquired if the Village is prepared to pay the extra overtime or if they should keep the parade at 6pm. Mr. McCorkle stated that a lot of the advertising has already been printed and it has the 7pm start time for the lighted Christmas parade. Mr. Magnus suggested using the Winnebago County CERT team to possibly assist the Rockton Police Department with manpower. Chief Dickson wasn't aware of this, but stated he would look into it. Roll call. Ayes: Mr. Hoey, Mr. Fridly, Mr. Peterson, Mrs. Nelson, and Mr. Magnus. Nays: Mr. Winters. Motion approved 5-1.

VILLAGE ATTORNEY

Atty. Szeto stated that the garbage Request for Proposals was available for pickup on November 17, 2014 and that they were also mailed to the main garbage contractors. They have until December 5, 2014 to submit any proposals.

ZONING

Motion by Mr. Hoey to approve Ordinance 2014-27: Side Yard Setback Variance for Accessory Structure for 4651 Glen Echo Way, second by Mr. Peterson. Mayor Adams stated that it went before the Planning Commission and was approved unanimously and went before the Zoning Board and was denied unanimously. Mr. Hoey inquired why it was denied by the Zoning Board. Ms. Diduch stated that they felt that the lot was of sufficient size to accommodate the shed and comply with the 12 foot setbacks from the property lines. Mr. Patterson, the homeowner, stated that another reason for the placement of the shed is due to the grade of his yard. Mr. Patterson also stated that the structure would be moveable. Mr. Winters wanted to know if the

neighbors were okay with the structure. The lot to the west of Mr. Patterson is currently vacant. Mr. Fridly wanted to know the reason not to place the structure east to the corner of the 12 foot utility easement and the 14 foot sanitary easement. Ms. Diduch stated that she recommend this for denial. Mr. Magnus questioned whether a variance would be needed since the structure is moveable and Atty. Szeto confirmed that a variance was still required. Mr. Winters was concerned that the shed may infringe on the view of the lot next door in the future even though the lot is currently vacant. Roll call. Ayes: Mr. Winters and Mr. Hoey. Nays: Mr. Fridly, Mr. Peterson, Mrs. Nelson and Mr. Magnus. Motion denied 4-2.

Motion by Mr. Winters to approve Ordinance 2014-28: Map Amendment from R2 Residential District to R1 Residential District, Final Plat No. 4 of Old River Hills Subdivision, Lots 107-111, 112-113, and 127-128, second by Mr. Hoey. Ms. Diduch commented that these are the last 9 lots in Final Plat No. 4 so they will be zoned R1. Roll call. All ayes. Motion approved.

Motion by Mr. Hoey to approve Resolution 2014-117: Design Review for 104 W. Main Street, Rookie's Pub and Grill, second by Mr. Peterson. Mayor Adams stated that Option # 2 was approved by the Planning Commission. Mr. Magnus questioned how that was going to look. Mr. Fridly stated that he thought it would look horrible. Mrs. Nelson agreed. The concern was that this was going to look like a smoking area for patrons and this is not the intention of the structure. The intention is for blocking the wind and that it would be removed after the winter months. Mr. Hoey stated that he liked Option #1 better than Option #2. Mr. Hoey would like to approve Resolution 2014-117 for Option #1, second by Mr. Peterson. Roll call. Ayes: Mr. Winters and Mr. Hoey. Nays: Mr. Fridly, Mr. Peterson, Mrs. Nelson and Mr. Magnus. Motion denied 4-2.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Mr. Winters commented that the Public Works Department did an excellent job in regards to the first snowfall.

Mr. Winters also shared his disappointment in a sitting trustee in reference to the transaction of the three properties downtown. For this Village Board member to take the information discussed in Executive Session and go out and use that information to harass someone is horrible. Mr. Winters added that if he had evidence to prove this he would be willing to file charges.

COMMUNITY DEVELOPMENT – MR. HOEY

Motion by Mr. Hoey to approve Resolution 2014-118: Approving Chemtool Water Service Work as Former Beloit Corp. TIF District Expense, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

Motion by Mr. Fridly to reject the bids for generator (Well # 7 & 9), second by Mr. Magnus. Mr. Fridly stated that the bids came in over what was budgeted and that they will try again next year. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the blanket purchase renewal not to exceed \$2500, second by Mr. Magnus. Mr. Fridly stated that this is something that was created last year and has been working out well and that they would just like to renew it. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to approve the Illinois Municipal League Risk Management Policy renewal in the amount of \$56,424.74. This is the first installment. Roll call. All ayes. Motion approved 6-0.

BUILDINGS AND PARKS – MRS. NELSON

None.

STREETS AND WALKS – MR. MAGNUS

Motion made by Mr. Magnus to ratify the consensus for the payment for Puri Drive for \$5800, 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 \$230,025.87. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Hoey, to adjourn at 7:30pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk