

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

November 20, 2018

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

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

Staff present: Deputy Chief Hollinger and Corine Hughes

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Peterson, to waive the reading of the November 5, 2018 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the November 5, 2018 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mayor Adams stated that he would like to remove Items A, B and C under Zoning. Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Peterson. All ayes. Motion approved 6-0.

PUBLIC COMMENT

None.

MAYOR ADAMS

Mayor Adams read a thank you note from the Hononegah High School Student Council thanking the Village for their support of the "Pink I Can 5K" event that was held at the high school.

Mayor Adams read another thank you note from Keep Northern Illinois Beautiful expressing their thanks for the \$500 donation for the Christmas tree recycling program that the Village participates in.

Mayor Adams read and presented a proclamation to the family of Chief Arthur Weston recognizing October 27th as "Chief Arthur L. Weston Day" in the Village.

Motion by Mr. Winters to approve Resolution 2018-122: A Resolution Establishing Meeting Dates and Times for the Rockton Village Board and its Standing Subcommittees for the Year 2019, second by Mr. Peterson. All ayes. Motion approved 6-0.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve Ordinance 2018-32: An Ordinance of the Village of Rockton, Illinois Amending Provisions of Chapter 118 of the Village Code of Ordinances Regarding Tobacco Products to Increase the Minimum Fine Amounts for Violations by Minors, second by Mr. Peterson. Mr. Winters stated that the minimum fine is increasing from \$10 to \$50. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve Ordinance 2018-33: An Ordinance Creating a New Section 95.06 within Chapter 95 of the Rockton Village Code of Ordinances to Provide for the Regulation and Application of Small Wireless Facilities, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve Ordinance 2018-34: An Ordinance of the Village of Rockton, Illinois Approving an Agreement with the Illinois Department of Transportation for the Purchase of the Property

Commonly Known as 110 N. Blackhawk Blvd. (Former Open Arms Lutheran Church Site), second by Mrs. Honkamp. Roll call. All ayes. Motion approved 6-0

ADMINISTRATION – MRS. HONKAMP

Motion by Mrs. Honkamp to approve Ordinance 2018-35: An Ordinance of the Village of Rockton, Illinois Amending the Policy Prohibiting Sexual Harassment, second by Mr. Winters. Atty. Szeto stated that the amendment allows 300 days for a claim to be filed instead of 180 days. Roll call. All ayes. Motion approved 6-0.

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

Motion by Mr. Fridly to ratify the consensus to authorize the purchase of a new fire hydrant at Warren and Kocher Streets at a cost of \$3,146, second by Mrs. May. Roll call. All ayes. Motion approved 6-0

Motion by Mr. Fridly to approve the purchase requisition for Water Solutions Unlimited, Inc. for chemical for the wells, second by Mrs. May. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to present the estimated tax levy in the amount of \$1,010,310 which is the same tax rate as last year, second by Mrs. May. Mayor Adams stated that the numbers may change and that the Village Clerk will have it on file in case anyone would like to look at it. Mayor Adams advised the Village Board that the tax levy will be approved at the meeting on December 18, 2018. Roll call. All ayes. Motion approved 6-0.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to approve the low bid (H.C. Anderson) for roof repair for Wells #5 and #6 in the amount of \$12,739, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. May to approve the special events application for the Rockton Christmas Walk that will be held on Friday, November 30th – Sunday, December 2nd, second by Mr. Peterson. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to approve Resolution 2018-123: Approving Development and Economic Incentive Agreement with Holden Rockton Road, LLC, second by Mr. Peterson. 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 Mrs. May, to pay bills in the amount of \$410,878.58. Mr. Winters stated that the majority (over \$300,000) is for the water loans. Roll call. All ayes. Motion approved 6-0.

ADJOURN

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

Respectfully submitted,

Christina Stewart
Village Clerk