

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
November 3, 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: Ms. Diduch, Mr. Nygren, and Mr. Self

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Peterson, to waive the reading of the October 21, 2014 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Hoey, to approve the October 21, 2014 Village Board Meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

Mr. Rory Mulligan (Mulligan Restoration) voiced his concern in reference to three downtown properties that the Village would like to purchase. He stated that he would like to see the historic properties restored instead of being torn down. He stated that Rockton is known for their history and he is afraid see this happen. Mr. Mulligan presented photos of homes that had been restored and stated that he would like to see these homes remain single family homes.

MAYOR ADAMS

None.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

COMMUNITY DEVELOPMENT – MR. HOEY

Motion by Mr. Hoey to approve Ordinance 2014-26: An Ordinance of the Village of Rockton, Illinois Approving the Purchase of Certain Real Property, second by Mr. Peterson. Mr. Magnus stated that he would like to see some character added to the parking lots in the future to fit in with the downtown area. Mayor Adams clarified that the motion was not to destroy the houses, not to move the houses or put a parking lot in. The motion is solely for the Village to purchase the homes. Mayor Adams added that it will be 2-3 years before anything will happen with the homes and at that time it will come back before the Village Board as to the future of the homes. Roll call. Ayes: Mr. Hoey, Mr. Fridly, Mr. Peterson, Mr. Magnus, and Mr. Winters. Nays: Mrs. Nelson. Motion approved 5-1.

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

Motion by Mr. Fridly to ratify the consensus from the last meeting to approve the bid from Dixon Engineering for inspection of the water towers, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MRS. NELSON

Motion by Mrs. Nelson to approve Professional Electric Services, not to exceed \$4000, for the rooftop lighting downtown, second by Mr. Peterson. Mr. Fridly stated that the bid was increased from \$3000 to \$4000 because they need to check with other businesses to see if they would like to be included. Roll call. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to rescind the approval of Labree Concrete to complete curb repairs in front of the post office in the amount of \$5,376, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Magnus to approve Norwest to complete the downtown curb repair in the amount of \$2,820, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Mr. Magnus requested a consensus for the payment of a portion of Puri Drive in the amount of \$5800. Request for consensus approved 6-0.

EXECUTIVE SESSION

Motion by Mr. Winters to go into executive session pursuant to 5 ILCS 120/2(C) (11) to discuss pending litigation at 7:12 pm, second by Mr. Hoey. All ayes. Motion approved 6-0.

Motion by Mr. Winters to return to regular session at 7:36 pm, second by Mr. Peterson. Roll call. All Village Board members present.

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. Fridly, to pay bills in the amount of \$175,019.13. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Hoey, to adjourn at 7:37 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk