

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

November 7, 2017

Mayor Adams called the meeting to order at 7:04 pm.

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

Staff present: Tricia Diduch and Deputy Chief Hollinger

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the October 17, 2017 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the October 17, 2017 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Peterson stated that he would like to change the amount from \$1,000 to \$1,350 under Item #1 under himself. Mrs. May said that she would like to remove Item #1 under herself. 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 presented a plaque to Rick Woods for his 6 years of service on the Planning Commission from 2011-2017 and also acknowledged his participation in drafting the Historic Preservation Commission ordinance for the Village.

Motion by Mr. Peterson to approve Resolution 2017-111: A Resolution Establishing Meeting Dates and Times for the Rockton Village Board and its Standing Subcommittees for the Year 2018, second by Mr. Fridly. All ayes. Motion approved 6-0.

VILLAGE ATTORNEY

Atty. Szeto stated that he received an email this afternoon that the IEPA approved the water loan and that he is reviewing the documents before they are signed.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve Ordinance 2017-30: Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement, second by Mr. Peterson. Mr. Winters stated that the Village will be making two payments in the amount of \$66,732.13. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION – MRS. HONKAMP

Motion by Mrs. Honkamp to approve Ordinance 2017-31: An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Rockton, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0. Mayor Adams added that the auction generated \$21,000 for the Village.

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

Motion by Mr. Fridly to approve the screw pump repair at the sewer plant at a cost not to exceed \$2,000, second by Mrs. May. Mr. Fridly stated that this was under the blanket purchase order. Roll call. All ayes. Motion approved 6-0.

Mr. Fridly stated that he is tabling Items #2 and #3 because they are waiting on more quotes.

Motion by Mr. Fridly to approve J & R Construction to locate water mains at a cost not to exceed \$2,500, second by Mrs. May. Mr. Fridly stated that this is for the Highway 75 project so that the Village can avoid any future conflicts. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to approve the Village supporting “Small Business Saturday” in the amount of \$1,350 for marketing, advertising and print expenses for the HoliDAZE passport event, second by Mr. Fridly. Roll call. Ayes: Mr. Winters, Mrs. Honkamp, Mr. Fridly, Mr. Peterson and Mr. Magnus. Nays: none. Abstentions: Mrs. May. Motion approved 5-0-1.

Motion by Mr. Peterson to approve the recommendation of the Village Treasurer to refinance the Wagon Wheel TIF loans with Gateway Community Bank, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0. Atty. Szeto commented that the Village Board will be coming back for formal approval of the loan documents. Mayor Adams stated that this was just a weeding out process to see who the Village could get the best rates from.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to approve the purchase requisition for Wintergreen Corp for Christmas lights in the amount of \$1,181.02, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to approve the new Rockton Road entrance to RGS/WPES, second by Mr. Fridly. Mr. Magnus stated that the new entrance will line up with Aspland Drive and have a right hand turn lane. Roll call. All ayes. Motion approved 6-0. Mayor Adams mentioned the possibility of piggybacking with this project and having some work done from Highway 2 to the school entrance on Rockton Road. Mayor Adams wasn't sure if there would be enough time to go out to bid. Mr. Terry said that they hope to go out to bid late January or early February for what they would like to do this summer, but there would be additional work the following summer that the Village can possibly joint bid at that time. Mr. Terry thanked the Village Board and the Public Works Committee for working with the school district on this project that will be a huge benefit to the community.

EXECUTIVE SESSION

None.

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

None.

UNFINISHED BUSINESS

Mr. Winters updated the Village Board in reference the property south of the Village that is asking for a special use permit for asphalt recycling. Mr. Winters said that there is a Zoning Committee meeting on November 8, 2017 if anyone wants to attend.

NEW BUSINESS

None.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$270,911.10. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Peterson, second by Mr. Magnus, to adjourn at 7:20 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk