

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

December 18, 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: Dan Barber, Chief Dickson and Tricia Diduch

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the December 4, 2018 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the December 4, 2018 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

None.

MAYOR ADAMS

Mayor Adams read a thank you note from Once Upon a Dream Performances for allowing them to be a part of Christmas Walk weekend.

Mayor Adams also read a letter that he received from Brad Cole, Executive Director for the Illinois Municipal League (IML), requesting that Mayor Adams serve on the IML's Public Works and Transportation Policy Committee.

VILLAGE ATTORNEY

None.

ZONING

Mayor Adams opened the public hearing for the pre-annexation agreement for 1589 Roscoe Road at 7:04 pm. Hearing no comments, Mayor Adams closed the public hearing at 7:05 pm.

Motion by Mr. Winters to approve Ordinance 2018-36: Approval of Pre-Annexation Agreement for 1589 Roscoe Road, Rockton, Illinois, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Peterson to approve Ordinance 2018-37: Approval of Map Amendment to the UT Urban Transitional District for 1589 Roscoe Road, Rockton, Illinois, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve Ordinance 2018-38: Approving a Special Use Permit for Landscape and Small Engine Repair Business for 1589 Roscoe Road, Rockton, Illinois, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve Ordinance 2018-39: Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION – MRS. HONKAMP

None.

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

Motion by Mr. Fridly to approve the purchase requisition for Red Arrow Sales for a smart shore system in the amount of \$9,850, second by Mr. Magnus. Mr. Fridly stated that this will be coming out of the sewer funds. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to approve the Visit Beloit contract in the amount of \$5,000, second by Mr. Fridly. Mr. Peterson stated that Visit Beloit is increasing their membership from \$2,500 to \$5,000. Mr. Peterson advised that the Village receives many benefits from Visit Beloit and questioned if the Village should commit to \$5,000. Mr. Peterson said that \$2,500 has already been budgeted and suggested that the Village make quarterly installments in the amount of \$1,250. Mr. Peterson added that the contract would be valid for one year. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Peterson to approve Ordinance 2018-40: An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning June 1, 2019 and Ending May 31, 2020, second by Mr. Fridly. Mr. Peterson stated that the tax rate is the same. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Peterson to approve Ordinance 2018-41: An Ordinance Abating the Ad Valorem Tax Previously Levied for the Year 2018 to Pay Debt Service on the \$1,585,000 General Obligation Alternate Bonds (Waterworks System Alternate Revenue Source), Series 2012A, of the Village of Rockton, Winnebago County, Illinois, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Peterson to approve Ordinance 2018-42: An Ordinance Abating the Ad Valorem Tax Previously Levied for the Year 2018 to Pay Debt Service on the \$300,000 General Obligation Alternate Bonds (Telecommunications Tax Alternate Revenue Source), Series 2012B, of the Village of Rockton, Winnebago County, Illinois, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Peterson to approve Ordinance 2018-43: An Ordinance Abating the Ad Valorem Tax Previously Levied for the Year 2018 to Pay Debt Service on the \$470,000 General Obligation Refunding Alternate Bonds (State Revenue Sharing), Series 2012C, of the Village of Rockton, Winnebago County, Illinois, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

BUILDINGS AND PARKS – MRS. MAY

None.

STREETS AND WALKS – MR. MAGNUS

None.

EXECUTIVE SESSION

Motion by Mrs. May to adjourn from regular session at 7:19 pm and go into executive session pursuant to 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, second by Mr. Peterson. All ayes. Motion approved 6-0.

Mayor Adams called the Village Board meeting back to regular session at 7:28 pm. Roll Call. All Village Board members were present.

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

Motion by Mr. Winters to approve Resolution 2018-124: A Resolution of the Village of Rockton, Illinois Authorizing the Village to Approve an Agreement Between the Supervisors of the Village of Rockton Police Department and the Village of Rockton, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

PAYMENT OF BILLS

Motion by Mr. Peterson, second by Mr. Winters, to pay bills in the amount of \$657,183.83. Roll call. All ayes. Motion approved 6-0.

ADJOURN

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

Respectfully submitted,

Christina Stewart
Village Clerk