

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

December 19, 2017

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

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

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 5, 2017 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the December 5, 2017 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Peterson stated that he would like to remove Item #1 under himself. Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Fridly. All ayes. Motion approved 6-0.

PUBLIC COMMENT

None.

MAYOR ADAMS

None.

VILLAGE ATTORNEY

None.

ZONING

Mayor Adams opened the public hearing for the annexation agreement for 200 W. Hononegah Road at 7:03 pm. Mayor Adams closed the public hearing at 7:04 pm after hearing no questions or comments regarding the annexation at 200 W. Hononegah Road.

Motion by Mr. Winters to approve Ordinance 2017-38: Approving an Annexation Agreement for 200 W. Hononegah Road, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve Ordinance 2017-39: Approving the Annexation of 200 W. Hononegah Road into the Village of Rockton, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Peterson to approve Ordinance 2017-40: Approving a Map Amendment from AG Agriculture District to the UT Urban Transitional District for 200 W. Hononegah Road, second by Mrs. May. Roll call. All ayes. Motion approved 6-0.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve the purchase requisition for Bancorp Bank for a 2016 Chevy Impala purchase from Miles Chevrolet in the amount of \$22,595, second by Mr. Peterson. Mr. Winters stated that this vehicle will replace the current police vehicle that isn't worth fixing the motor on it. Mr. Winters said that there will be 10 semi-annual payments of \$ 2,636.54, but the first payment isn't due until June 1st so it will be taken out the next fiscal year budget. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION – MRS. HONKAMP

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLY

Motion by Mr. Fridly to waive the bid process for the blower replacement at the sewer plant, second by Mr. Magnus. Mr. Fridly stated that this is a pretty specific piece of equipment and that the Village did get three quotes from local contractors. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the purchase requisition for Nelson Carlson for the blower replacement at the sewer plant at a cost not to exceed \$21,000, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to approve Ordinance 2017-41: An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning June 1, 2018 and Ending May 31, 2019, second by Mrs. May. Roll call. All ayes. Motion approved 6-0.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to approve the purchase requisition for Custom Manufacturing for picnic table frames in the amount of \$1,000 (provided that Mr. Self checks with Ms. Quimby first to make sure that funds are available), second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. MAGNUS

None.

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 \$186,138.72. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:11 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk