

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

December 4, 2018

Mayor Adams called the meeting to order at 7:01 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 November 20, 2018 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the November 20, 2018 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Fridly and Mr. Peterson stated that they would like to remove Item #1 under themselves. 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

None.

VILLAGE ATTORNEY

None.

ZONING

Mayor Adams opened the public hearing for the annexation agreement for 13635 Aspland Drive, Rockton, Illinois at 7:03 pm. Hearing no comments, Mayor Adams closed the public hearing at 7:04 pm.

Motion by Mr. Winters to approve an omnibus vote for Items B, C and D, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve Items B, C and D under zoning (Ordinances 2018-29, 2018-30 and 2018-31) in reference to the annexation of 13635 Aspland Drive, Rockton, IL, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Ordinances 2018-29, 2018-30 and 2018-31 are as follows:

- Ordinance 2018-29: Approval of Annexation Agreement with 13635 Aspland Dr., Rockton, Illinois
- Ordinance 2018-30: Approval of Annexation of 13635 Aspland Dr., Rockton, Illinois into the Village of Rockton
- Ordinance 2018-31: Approval of Map Amendment from the AG Agriculture District to the R1 Residential Single-Family District for 13635 Aspland Dr., Rockton, Illinois

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

ADMINISTRATION – MRS. HONKAMP

None.

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

None.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to approve sending two Village officials to the International Council of Shopping Centers (ICSC) Conference from May 19th -22nd, 2019 in Las Vegas, second by Mrs. May. Roll call. All ayes. Motion approved.

BUILDINGS AND PARKS – MRS. MAY

None.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to approve the Franklin Street reconstruction project (from Blackhawk Blvd. to Cottage Street) going out to bid, second by Mrs. May. Mr. Winters inquired if there was any discussion about having to do a full curb. Mr. Magnus stated that there wouldn't be a change in price. Mr. Winters also inquired if this would be a full storm sewer and Mr. Magnus said that it would be a full storm sewer because the Village Engineer advised that if they did a dry well that there would have to be four of them at an intersection and that wouldn't be cost effective. All ayes. Motion approved. Mayor Adams stated that it would be mid-January before it went out to bid.

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 \$125,654.36. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:07 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk