

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

December 5, 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. Szeto

Staff present: Tricia Diduch

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the November 21, 2017 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the November 21, 2017 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

Mayor Adams advised that Mr. Frank Haney is going to come and speak to the Village Board after the first of the year.

MAYOR ADAMS

Mayor Adams read Resolution 2017-112: A Resolution of the Village of Rockton, Illinois in Support of the Bicentennial Celebrations. Motion by Mr. Peterson to approve the resolution, second by Mrs. Honkamp. All ayes. Motion approved 6-0.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

ADMINISTRATION – MRS. HONKAMP

Motion by Mrs. Honkamp to approve Ordinance 2017-33: An Ordinance of the Village of Rockton, Illinois Adopting a Policy Prohibiting Sexual Harassment, second by Mr. Winters. Atty. Szeto explained that the Village already has a policy in the handbook regarding sexual harassment and it's about 95% the same, but since there were some minor differences that the state had in their policy the Village will adopt this policy and insert it in the handbook. Roll call. All ayes. Motion approved 6-0.

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

Motion by Mr. Fridly to approve the purchase requisition for JWC Environmental for a mini monster cutter cartridge in the amount of \$6,726, second by Mrs. May. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve Ordinance 2017-32: An Ordinance Amending Chapter 52 of the Code of Ordinances of the Village of Rockton, Illinois Regarding Groundwater Protection Area, second by Mr. Peterson. Mr. Fridly stated that this is adding Wells #9 and #10 and including them in the ordinance. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to approve Ordinance 2017-34: An Ordinance of the Village of Rockton, Illinois

Authorizing the Village to Execute a Promissory Note Evidencing a General Obligation of the Village in an Amount Not to Exceed \$1,125,473.00 for the Purposes of Refinancing the Wagon Wheel TIF Notes, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Peterson to approve Ordinance 2017-35: An Ordinance Abating the *Ad Valorem* Tax Previously Levied for the Year 2017 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 2017-36: An Ordinance Abating the *Ad Valorem* Tax Previously Levied for the Year 2017 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 2017-37: An Ordinance Abating the *Ad Valorem* Tax Previously Levied for the Year 2017 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

None.

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mr. Peterson complimented everyone involved with doing a nice job on the Rockton Christmas Walk. Mayor Adams stated that Ms. Diduch did a wonderful job along with the police department and public work department.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Fridly, to pay bills in the amount of \$474,999.50. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:14 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk