

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
December 8, 2015

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

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

Staff present: Chief Dickson

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Hoey, to waive the reading of the November 17, 2015 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the November 17, 2015 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Magnus would like to remove Item #1 under himself. Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Hoey. All ayes. Motion approved 6-0.

PUBLIC COMMENT

Celestino Ruffini from Visit Beloit came to give the Village Board its quarterly update. Mr. Ruffini stated that the third quarter has been the best quarter yet for Visit Beloit. Mr. Ruffini added that there are new visitors guides that have been printed and delivered to the surrounding communities. Mr. Ruffini added that they have also updated their website as well. Mr. Ruffini explained some changes in the grant program which allows the grants to be awarded to the communities that they serve and that there are two grant periods during the year. Mr. Ruffini stated that he attended the Christmas Walk with his family and their Visit Beloit vehicle was in the parade.

MAYOR ADAMS

Motion by Mr. Hoey to send 4 Village officials to attend the International Conference of Shopping Centers (ICSC) in May of 2016, second by Mrs. May. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve Resolution 2015-125: A Resolution Establishing Meeting Dates and Times for the Rockton Village Board and its Standing Subcommittees for the Year 2016, second by Mr. Peterson. The Village Clerk will change the start time of the Budget & Finance Committee meeting from 6 pm to 6:30 pm. Mr. Hoey thanked the committees for accommodating his schedule. All ayes. Motion approved 6-0.

Mayor Adams announced that the tax levy is up for approval at the next Village Board meeting on December 22, 2015. Mayor Adams stated that the tax rate will remain the same. Atty. Szeto stated that the tax levy estimate is \$962,444.70 that will be made available to the public. Motion by Mr. Winters to accept the proposed tax levy estimate, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve the purchase requisition for Data 911 in the amount of \$21,204 for the purchase of an in-car camera system upgrade for the police department, second by Mr. Hoey. Mr. Winters stated that this will upgrade the camera systems in all of the vehicles and upgrades the recorder system. Mr. Winters said that the police department is getting a trade in on the old recorders and year end pricing. Mr. Winters added that there is a 3 year warranty on the equipment and it also makes the system adaptable for body cameras in the future. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve the supervisors wage agreement for the police department, second by Mr. Hoey. Mr. Winters explained that the supervisors are basically getting the same agreement as the patrol officers. There is a junior/senior supervisor wage difference and some changes in their sick time. Mayor Adams said that this wage agreement affects the 5 supervisors on the police department. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT – MR. HOEY

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLY

Motion by Mr. Fridly to ratify the consensus for approval to print the legal notice for the approved IEPA water projects in the amount of \$158.60, second by Mr. Magnus. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the Prairie Street water tower emergency repair in the amount of \$9,350 to be completed by Newlin's Welding & Tank Maintenance, second by Mr. Peterson. Mr. Fridly stated that the top third of the ladder rusted through and are no longer attached to the water tower. Mr. Fridly added that there are only three companies in the Midwest that will do the repair work. Mr. Fridly said that this is a safety and an OSHA issue. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the liquid chlorine equipment and installation for Wells #7 and #9 in the amount of \$14,295, second by Mr. Peterson. Mr. Fridly stated that this was a budgeted item and that they had originally budgeted \$20,000. Mr. Fridly added that this is the last well that needs to be changed from gas to liquid and this is a lot safer. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the purchase requisition for DES in the amount of \$3,045.54 to repair the 1993 GMC top kick dump truck, second by Mr. Peterson. Roll Call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve J&R Underground boring at 208 Cottage Street in the amount of \$2,500, second by Mr. Peterson. Mr. Fridly stated that this will cost less than open cutting and patching. Mrs. May inquired what happened at the residence and Mayor Adams stated that a galvanized line collapsed. Roll all. All ayes. Motion approved 6-0.

ADMINISTRATION AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to approve the creation of a Flexible Spending Account (FSA) for all employees of the Village, second by Mrs. May. Mayor Adams stated that there is minimal cost or no cost to the Village to allow employees to deduct health care expenses before taxes. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Peterson to approve the purchase requisition for a cash receipts module for LOCIS in the amount of \$1000 plus \$10/month, second by Mrs. May. Mr. Peterson stated that this is a program that the Village has been trying out and that they would like to purchase it. Roll call. All ayes. Motion approved 6-0.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to approve Yeti Fest on Saturday, February 6, 2016, second by Mr. Peterson. Mrs. May stated that the special event application was completed and all of the appropriate signatures were submitted. 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 \$369,300.19. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Hoey, to adjourn at 7:28 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk