

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
FEBRUARY 16, 2016

The Village Clerk called the meeting to order at 7:00 pm.

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

Staff present: Deputy Chief Hollinger, Tricia Diduch and Gordy Nygren

Absent: Mayor Adams

Motion by Mr. Fridly to approve Mr. Winters as the temporary chairperson, second by Mr. Peterson. All ayes. Motion approved 6-0.

APPROVAL OF MINUTES

Motion by Mr. Fridly, second by Mr. Hoey, to waive the reading of the February 2, 2016 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mrs. May, to approve the February 2, 2016 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Fridly tabled all the items under Zoning in reference to Stone Ridge Subdivision. Mr. Magnus would like to add a consensus to approve consultant fees for C.E.S. for the PESA report that IDOT is requesting for the ITEP Rockton Road Path. Motion by Mr. Fridly 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

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

COMMUNITY DEVELOPMENT – MR. HOEY

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

Motion by Mr. Fridly to approve the purchase requisition for Three Hammer for a water repair in the amount of \$1,135, second by Mrs. May. Mr. Fridly stated that the Village thought that the repair was the homeowner's responsibility and when Three Hammer came out to repair it they realized that it was the Village's so they have invoiced the Village for the repair. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MRS. MAY

None.

STREETS AND WALKS – MR. MAGNUS

Mr. Magnus requested a consensus to approve C.E.S. to go with PESA in the amount of \$2,700 for consultant fees to complete special waste ground testing where the bike path is going. Mr. Magnus stated that there were several appraisals ranging from \$2,700 to \$15,000 to complete the testing. The Village Board was okay with this.

EXECUTIVE SESSION

None.

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

PAYMENT OF BILLS

Motion by Mr. Peterson, second by Mr. Hoey, to pay bills in the amount of \$132,464.19. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Hoey, second by Mrs. May, to adjourn at 7:06 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk