

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
February 17, 2015

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

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

Staff present: Tricia Diduch, Matt Hollinger and Gordy Nygren

Also present: Jodi May

Absent were: Mrs. Nelson

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the February 3, 2015 Village Board Meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Winters, second by Mr. Hoey, to approve the February 3, 2015 Village Board Meeting minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

Mr. Peterson would like to add a consensus for the Townsquare Media Event. Mr. Magnus would like to table Item #2 Purchase of Pool Furniture under Mrs. Nelson. Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Fridly. All ayes. Motion approved 5-0.

PUBLIC COMMENT

None.

MAYOR ADAMS

None.

VILLAGE ATTORNEY

None.

ZONING

Motion by Mr. Winters to approve Resolution 2015-102: Design Review Approval for 4781 E. Rockton Road, Walmart Gas Station, second by Mr. Peterson. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Peterson to approve ordinance 2015-10: Special Use Permit for Landscaping Business and Outside Storage at 750 Wagon Wheel Road, S & H Nursery, second by Mr. Hoey. Mayor Adams stated that there were several contingencies that will be included with the special use permit. Roll call. All ayes. Motion approved 5-0.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

COMMUNITY DEVELOPMENT – MR. HOEY

Motion by Mr. Hoey to approve Resolution 2015-103: Setting Dates for the proposed Downtown TIF Joint Review Board and Public Hearing, second by Mr. Winters. Mr. Winters stated that the public hearing that is scheduled on April 6, 2015 at 6:45 conflicts with the Village Board meeting because all of the meeting are being held that evening due to the election on April 7, 2015. It was decided that the public hearing would be held during the Village Board meeting at 7:00 pm. Roll call. All ayes. Motion approved 5-0.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

Motion by Mr. Fridly to upgrade the Scada System for Well #7 (not to exceed \$16,000), second by Mr. Peterson. Mr. Fridly stated that this allows Wells #5 and #6 to talk to Well #7. This will make sure that all of

the systems can communicate with one another and run smoothly. Mr. Fridly advised that Well #7 is located in Pinecroft Subdivision. Roll call. All ayes. Motion approved 5-0.

ADMINISTRATION AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to approve Resolution 2015-104: Village Purchasing Policy, second by Mr. Fridly. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Peterson to approve Resolution 2015-105: Village Petty Cash, second by Mr. Fridly. Mr. Peterson stated that this would limit the police department and village clerk to \$100 petty cash. Roll call. All ayes. Motion approved 5-0.

Mr. Peterson requested a consensus for the Townsquare Media Event. Mr. Peterson spoke with everyone about this and they were okay with it.

BUILDINGS AND PARKS – MRS. NELSON

Motion by Mr. Magnus to approve the 2015 Pool Fees Schedule, second by Mr. Fridly. All ayes. Motion approved 5-0.

Motion by Mr. Magnus to approve S & H Nursery to complete the mulch work at the Farm & Fleet berm (not to exceed \$10,000), second by Mr. Peterson. Mr. Winters stated that he didn't see any of the proposals. Mr. Self sent out five proposals and only received three back. The proposal from S & H Nursery would be paid over three years. The first year would be \$7,800 and the following two years would be \$1,000 each year. Roll call. Ayes: Mr. Hoey, Mr. Fridly, Mr. Peterson and Mr. Magnus. Nays: Mr. Winters. Motion approved 4-1.

Motion by Mr. Magnus to approve the Hononegah Woman's Club to hold their 45th Annual Rockton Art & Craft Fair on Sunday, August 16, 2015 in Village Green Park, second by Mr. Winters. All ayes. Motion approved 5-0.

STREETS AND WALKS – MR. MAGNUS

None.

EXECUTIVE SESSION

Motion by Mr. Winters to go into executive session pursuant to 5ILCS 120/2(C)(11) to discuss pending litigation at 7:14 pm, second by Mr. Hoey. All ayes. Motion approved 5-0.

Motion by Mr. Peterson to return to regular session at 7:34 pm, second by Mr. Fridly. Roll call. All Village Board members present except for Mrs. Nelson.

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 \$98,533.38. Roll call. All ayes. Motion approved 5-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:36 pm. All ayes.
Motion approved 5-0.

Respectfully submitted,

Christina Stewart
Village Clerk