

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
February 2, 2016

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

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

Staff present: Chief Dickson and Tricia Diduch

Absent: Mr. Hoey

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the January 19, 2016 Village Board meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the January 19, 2016 Village Board meeting minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

Mr. Winters stated that he would like to remove Item #1 under himself. Mayor Adams stated that he would like to carry over Items C, D, and E under Zoning. Motion by Mrs. May to approve the amendments to the agenda, second by Mr. Fridly. All ayes. Motion approved 5-0.

PUBLIC COMMENT

Mr. Frank Haney, candidate for Winnebago County Board Chairman, introduced himself to the Village Board and talked a little bit about his background. Mr. Haney stated that he will give his contact information to Mayor Adams and if anyone would like to contact him and get together to get to know him he would be honored to do so.

MAYOR ADAMS

None.

VILLAGE ATTORNEY

None.

ZONING

Motion by Mr. Peterson to approve Resolution 2016-101: Design Review for Rear Deck for 114 W. Main St., Ye Olde Pub, second by Mrs. May. Mr. Fridly stated that the Planning Commission denied it and that Village Staff recommends not approving it and he would agree with this. Mr. Magnus stated that one of the reasons that the Planning Commission denied it was because of the smoking not being 15 feet from the door. Mr. Magnus stated that anyone can drive by Whiskey's Rockton Inn and there are people outside smoking and that they aren't 15 feet from the door and that if this is the only reason that the Village won't approve this than he believed this is wrong. Mr. Peterson added that no one is enforcing this. Phillip White represented Ye Olde Pub and he stated that the main reason for putting on the deck was to move people from the front to the back of the building and that it would be beneficial for everyone. Mr. White stated that he cleans up the cigarette butts every morning in front of Ye Olde Pub and that if there was a proper area to for people to sit and have a cigarette it would decrease the cleanup. Ms. Diduch stated that the 15 feet was the bulk of the issue the Committee had for denying the request. Roll call. All ayes. Motion approved 5-0.

PUBLIC HEARING

Mayor Adams opened the public hearing for the first amendment to the annexation agreement for Stone Ridge Subdivision at 7:10 pm.

Chris Youssi, developer of Stone Ridge Subdivision, explained his reasoning for asking for the amendments to the annexation agreement. Mr. Youssi stated that it is currently zoned R2 and that he would like it zoned R1 for single family residential moving forward from here. Mr. Youssi explained that residents of the Summit and

other consumers in this market wish to own a freestanding condo where they own all four walls and have an association take care of common areas such snow removal and landscaping. Mr. Youssi stated that he would need some of lots to be shrunk a little bit to accommodate the single condo units. Mr. Youssi added that he would like the Village to accept the road, which is considered private right now, once it meets the requirements of the Village.

Char Shelton stated that she and her husband, Ron Shelton, have no objections to what Mr. Youssi is asking for.

Mayor Adams explained that the other items in reference to Stone Ridge Subdivision have been tabled so the Village Board is not going to vote to approve them tonight, but that the public hearing gives everyone an opportunity to express their views.

Mayor Adams closed the public hearing at 7:14 pm.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

COMMUNITY DEVELOPMENT – MR. HOEY

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLY

Motion by Mr. Fridly to approve Ordinance 2016-7: Amending Subdivision Regulations Regarding “As Built” Plans, second by Mr. Peterson. Mr. Fridly stated that this will require the “as built” to be submitted and approved by the Village Engineer prior to the Village accepting any of the utilities or roadways in a development. Roll call. All ayes. Motion approved 5-0.

ADMINISTRATION AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to approve Items 1, 2 and 3 under himself as an omnibus, second by Mr. Winters. All ayes. Motion approved 5-0.

Motion by Mr. Peterson to approve the listed ordinances 2016-4, 2016-5 and 2016-6 for the tax abatements, second by Mr. Winters. Roll call. All ayes. Motion approved 5-0.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to approve the two year lawn maintenance contract with Nason’s Landscaping in the amount of \$103,378.20, second by Mr. Fridly. Mrs. May stated that Nason’s Landscaping was the low bidder by \$40,000. Roll call. All ayes. Motion approved 5-0.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Fridly to approve Resolution 2016-103: Motor Fuel Tax (MFT) Funds in the amount of \$170,000, second by Mr. Fridly. Roll call. All ayes. Motion approved 5-0.

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 Mrs. May, to pay bills in the amount of \$132,406.23. Roll call. All ayes.
Motion approved 5-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:19 pm. All ayes.
Motion approved 5-0.

Respectfully submitted,

Christina Stewart
Village Clerk