

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

February 20, 2018

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

Present were: Mr. Fridly, Mrs. Honkamp, Mr. Magnus, Mrs. May, Mr. Peterson, Mr. Winters and Atty. Kristine Gibbons

Staff present: Chief Dickson and Bruce Werrbach

Absent: Mayor Adams

Motion by Mr. Peterson to appoint Mr. Winters as the mayor pro tem, second by Mr. Magnus.

All ayes. Motion approved 6-0.

APPROVAL OF MINUTES

Motion by Mr. Fridly, second by Mr. Peterson, to waive the reading of the February 6, 2018 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Peterson, second by Mrs. May, to approve the February 6, 2018 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

None.

MAYOR ADAMS

None.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

ADMINISTRATION – MRS. HONKAMP

Motion by Mrs. Honkamp to approve the insurance renewal for Blue Cross Blue Shield HMO and PPO along with Delta Dental, second by Mr. Fridly. Atty. Gibbons stated that the Village has received the memorandum of understanding from the Fraternal Order of Police (FOP) and that the labor representative has signed it and the officers will sign it soon. Atty. Gibbons said that the FOP is in agreement with it and it was a “yes” vote and that the officers will be offered a one-time cash incentive if they switch to the HMO plan. Atty. Gibbons stated that this will stay on the 3 year term unless they have to switch to a PPO for a medical emergency, then the officer will have to pay back the cash incentive. Mr. Fridly stated that it wouldn’t be the officer’s fault if they had to switch to a PPO because of a medical emergency and that this is penalizing the officer for having a medical issue. Mr. Winters stated that the Village could also choose to waive the reimbursement if they wanted to. Mrs. May stated that this could be addresses on a case by case basis and that she feels it’s necessary to keep this in the contract because then it wouldn’t stop them from switching back to a PPO later after the one-time cash incentive has been paid out. Atty. Gibbons added that the FOP has also agreed to a 12% contribution. Roll call. All ayes. Motion approved 6-0.

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

Motion by Mr. Fridly to approve Resolution 2018-102: A Resolution of the Village of Rockton, Illinois

Authorizing the Relocation and Lowering of Certain Village Water Mains and Reimbursement to the State of Illinois for the Costs Thereof as Part of the State's Illinois Route 75 Project, second by Mrs. May. Mr. Fridly stated that the Village is hiring William Charles to move the water mains that are in conflict with state's plans for the Highway 75 project and that this is just extending the contract. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to waive the bid process for the pump replacement at the sewer plant, second by Mrs. May. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the purchase requisition for McGilvra Electric to replace the pump at the sewer plant at a cost not to exceed \$21,500, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to approve the Rockton River Market band expenditure at a cost up to \$6,000, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

BUILDINGS AND PARKS – MRS. MAY

None.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to ratify the consensus to make an offer for the easement at 321 Bunn Drive for the bike path in the amount of \$3,000, second by Mr. Fridly. Mr. Magnus stated that Atty. Szeto sent a letter to the resident on Friday (February 16th) and he has 10 days to respond to the Village. Mr. Magnus stated that the bid opening for the school district is Wednesday, February 21st to see what the price is that they could get for the bike path. Mr. Peterson stated that he is still against doing this. Roll call. Ayes: Mr. Winters, Mrs. Honkamp, Mr. Fridly, Mrs. May and Mr. Magnus. Nays: Mr. Peterson. Motion approved 5-1.

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 Mrs. May, to pay bills in the amount of \$173,568.62. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Peterson, second by Mr. Fridly, to adjourn at 7:09 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk