

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

February 21, 2017

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 & Bruce Werrbach

Absent: Mayor Adams

Motion by Mr. Peterson to appoint Mr. Hoey mayor pro tem, second by Mr. Fridly. All ayes. Motion approved 6-0.

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Peterson, to waive the reading of the February 7, 2017 Village Board meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the February 7, 2017 Village Board meeting minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

None.

MAYOR ADAMS

None.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve the purchase requisition for iTouch Biometrics for a live scan device and support software for the police department in the amount of \$11,690, second by Mr. Fridly. Mr. Winters stated that this should save time running offenders down to the Winnebago County jail and when this is up and running they should be able to fingerprint the park and pool employees for the Village. Roll call. All ayes. Motion approved 5-0.

COMMUNITY DEVELOPMENT – MR. HOEY

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

Motion by Mr. Fridly to reject the bid from Mitcherson to purchase the grit chamber equipment in the amount of \$155,929, second by Mr. Peterson. Mr. Fridly stated that the equipment and building are extremely high and over budget and that the Village doesn't have the funds to complete the project. Mr. Fridly added that the repairs that were just completed on the grit chamber should last the Village another 5 years. All ayes. Motion approved 5-0.

Motion to Mr. Fridly to reject the bid from Scandrol Construction for the grit and screening project at the sewer plant in the amount of \$328,428, second by Mr. Peterson. Mr. Fridly stated that this was over budget and that he gave everyone a copy of the engineer's estimate for the project at \$399,000 and the current cost is

\$499,000. Mr. Fridly advised the Village Board that \$429,000 was budgeted for the entire project. Mr. Fridly stated that this will be under further discussion at the Public Works meeting. All ayes. Motion approved 5-0.

Motion by Mr. Fridly to approve the purchase requisition for Great Lakes Water for the emergency pump repair at Well #10 in the amount of \$17,000, second by Mr. Peterson. Mr. Fridly stated that Mr. Barber did a call around and it was okay so now it needs to get paid for. Roll call. All ayes. Motion approved 5-0.

ADMINISTRATION AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to approve the purchase requisition for Trans environmental for a Phase I environmental site assessment at 205 Rockton Street in the amount of \$1,875, second by Mr. Peterson. Mr. Fridly asked why the Village is doing this now before they receive a list of what the buyer is requesting. Mrs. May questioned if this was a requirement and Mr. Fridly stated only if the Village sells the property and the Village doesn't have to sell it. Atty. Szeto stated that any potential buyer would probably want a Phase I environmental completed on the property and that the assessment is usually good for six months. Atty. Szeto added that he is not sure if the buyer or seller would pay for this. Mr. Peterson said that the Village needs to decide if they are going to sell the property. Mr. Fridly stated that the buyer should buy the property "as is" if it is sold. Mr. Peterson said that before the Village spends more money that he would like to see and actual contract from the potential buyer. Mrs. May and Mr. Peterson withdrew their motion and second. Motion by Mrs. May to table the Phase I environmental site assessment at this time, second by Mr. Peterson. All ayes. Motion approved 5-0.

STREETS AND WALKS – MR. MAGNUS

None.

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 \$166,753.65. Roll call. All ayes. Motion approved 5-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mrs. May, to adjourn at 7:16 pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Christina Stewart
Village Clerk