

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
February 3, 2015

Christina Stewart, Village Clerk, called the meeting to order at 7:00 pm.

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

Staff present: Chief Dickson and Tricia Diduch

Absent were: Mayor Adams and Mr. Magnus

Motion by Mr. Hoey to approve Trustee Nelson as the Temporary Chairperson since Mayor Adams is absent, second by Mr. Peterson. All ayes. Motion approved 5-0.

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the January 20, 2015 Village Board Meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the January 20, 2015 Village Board Meeting minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

Mr. Fridly would like to remove Item # 1, Upgrade Scada System for Well #7 (not to exceed \$8,000), under himself. Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Peterson. All ayes. Motion approved 5-0.

PUBLIC COMMENT

None.

MAYOR ADAMS

Motion by Mr. Fridly to leave vacation time carryover as is, second by Mr. Peterson. Mr. Winters stated that as long as Village employees use a week of vacation, they can cash in a week of vacation by the end of the fiscal year. If they choose not to cash it in, the Village employee can carryover a week of vacation for the 90 day carryover period and will not be allowed to cash it in if the week of vacation goes unused during that period. Roll call. All ayes. Motion approved 5-0.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

COMMUNITY DEVELOPMENT – MR. HOEY

Motion by Mr. Hoey to approve the amendment to the First Rockford Group Agreement, second by Mr. Winters. Mr. Hoey stated that the only amendment to the agreement is that it is moving up the timeline. Atty. Szeto explained that they are simply requesting that the start date is bumped up sooner for receiving sales tax so that they can start receiving it and pay it off sooner. First Rockford Group did not expect Aldi to go in as quickly as it did. Atty. Szeto added that the dollar amounts have not changed. Roll call. All ayes. Motion approved 5-0.

Mr. Hoey announced the Proposed Downtown TIF Eligibility Study & Report and Redevelopment Plan & Project are available for the public to view in the Village Clerk's office.

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

None.

ADMINISTRATION AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to approve Ordinance 2015-6: An Ordinance Abating the Ad Valorem Tax Previously Levied for the Year 2014 to Pay Debt Service on the \$1,585,000 General Obligation Alternate Bonds (Waterworks System Alternate Revenue Source), Series 2012A, of the Village of Rockton, Winnebago County, Illinois, second by Mr. Hoey. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Peterson to approve Ordinance 2015-7: An Ordinance Abating the Ad Valorem Tax Previously Levied for the year 2014 to Pay Debt Service on the \$300,000 General Obligation Alternate Bonds (Telecommunications Tax Alternate Revenue Source), Series 2012B, of the Village of Rockton, Winnebago County, Illinois, second by Mr. Fridly. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Peterson to approve Ordinance 2015-8: An Ordinance Abating the Ad Valorem Tax Previously Levied for the Year 2014 to Pay Debt Service on the \$470,000 General Obligation Alternate Bonds (State Revenue Sharing), Series 2012C, of the Village of Rockton, Winnebago County, Illinois, second by Mr. Winters. Roll call. All ayes. Motion approved 5-0.

BUILDINGS AND PARKS – MRS. NELSON

None.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Fridly to approve Ordinance 2015-9: Approving Street Name Change from Cherry Street to Ferry Street, second by Mr. Winters. Mr. Fridly stated that somewhere along the lines there was an error in an old map stating that Ferry Street north of the river was labeled as Cherry Street and this is just to clean it up with the Winnebago County so that the name can be changed in the mapping system. 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 Mr. Peterson, to pay bills in the amount of \$306,763.42. Roll call. All ayes. Motion approved 5-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Hoey, to adjourn at 7:15 pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Christina Stewart
Village Clerk