

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

February 6, 2018

Mayor Adams called the meeting to order at 7:03 pm.

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

Staff present: Dan Barber, Chief Dickson and Corine Hughes

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the January 16, 2018 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the January 16, 2018 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Fridly would like to remove Items #2 and #3 under himself and add a consensus for the Highway 75 project. Mr. Magnus stated that he would also like to add a consensus for Bunn Drive under himself. Motion by Mr. Fridly to approve the amendments to the agenda, second by Mr. Winters. All ayes. Motion approved 6-0.

PUBLIC COMMENT

None.

MAYOR ADAMS

Mayor Adams read a letter from the Illinois Association of Chiefs of Police (IACP) in reference to the certification renewal confirmation for Chief Dickson. Mayor Adams congratulated Chief Dickson on this accomplishment.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve the purchase order for Stan's Stateline copy products for a Toshiba copier for the police department at a cost of \$7,793.22 over three years, second by Mr. Fridly. Mr. Winters stated that the current copier has about three months left on the contract so they are buying it out early and this is a cost savings for them. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve the liquor license for Scorchy Café Italiano, Inc. located at 202 W. Main Street, second by Mr. Fridly. Mr. Winters stated that the Village received the background from the state so everything is good to go. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION – MRS. HONKAMP

None.

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

Motion by Mr. Fridly to approve sending two Public Works employees to the water conference in Springfield, IL from March 19th – 23rd at a cost of \$1,544.30, second by Mrs. May. Roll call. All ayes. Motion approved 6-0.

Mr. Fridly also mentioned that the Village is sending two Public Works employees to a public works conference in Effingham, IL from February 19th – 23rd.

Motion by Mr. Fridly to approve the purchase requisition for Nelson Carlson for the purchase/install of butterfly valves and removal of the old valves at the sewer plant at a cost of \$2,200, second by Mrs. May. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve Ordinance 2018-5 regarding sewer rates, second by Mr. Peterson. Mr. Fridly stated that over the last 5 years there was an annual increase in sewer rates and this is just extending the same annual increase another two years. Roll call. All ayes. Motion approved 6-0.

Mr. Fridly asked the Village Board for a consensus to hire William Charles Construction to complete more water line work for the Highway 75 project at a cost of \$111,860. Mr. Fridly stated that the Village is waiving the bid process simply because they are there and the Village is going to extend the previous contract that they had with them from last year in order to defer payments. Mr. Fridly said that IDOT is requesting that the water lines be moved by March so that they can finish the Highway 75 project. Mrs. May commented that this is the best price the Village is going to get. The Village Board is okay with this.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MRS. MAY

None.

STREETS AND WALKS – MR. MAGNUS

Mr. Magnus asked the Village Board for a consensus to make an offer for an easement at 321 Bunn Drive for the bike path. Mr. Magnus stated that this is what he would like to do before the Village explores other avenues. Mr. Peterson stated that he is not in favor either avenues and he is against doing this. Mr. Peterson suggested having the sidewalk there and continuing the bike path after it. Mr. Magnus stated the point is to get the kids away from the road and the sidewalk is right up on the road. Mr. Fridly said that he tends to agree with Mr. Peterson, but the Village has come this far so just keep going. The rest of the Village Board was okay with moving forward with this.

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 \$188,758.96. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:17 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk