

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

March 14, 2016

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

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

Staff present: Chief Dickson, Tricia Diduch, Gordy Nygren and Don Self

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Peterson, to waive the reading of the March 1, 2016 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Winters, to approve the March 1, 2016 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Fridly would like to remove Item #4 under himself. Motion by Mr. Winters to approve the amendments to the agenda, second by Mrs. May. All ayes. Motion approved 6-0.

PUBLIC COMMENT

None.

MAYOR ADAMS

Mayor Adams introduced Atty. Tom Green to the Village Board who was filling in for Atty. Szeto.

Mayor Adams thanked the Village for sending a plant and for their condolences that he received when his sister passed away.

VILLAGE ATTORNEY

None.

ZONING

Motion by Mr. Hoey to approve Ordinance 2016-9: Maximum Height for an Accessory Structure Variance for 2110 Freeport Road, second by Mr. Winters. Mayor Adams stated that this was approved unanimously by the Planning Commission and the Zoning Board of Appeals. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve Ordinance 2016-10: Rear yard Setback for an Accessory Structure Variance for 4625 Edenberry Lane, second by Mr. Peterson. Mayor Adams stated that this was also approved by the Planning Commission and the Zoning Board of Appeals. Roll call. All ayes. Motion approved 6-0.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve the blanket purchase orders for the police department for 2016/2017, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT – MR. HOEY

Motion by Mr. Hoey to approve the Rockton River Market band expenditures in the amount of \$6,500, second by Mr. Winters. Mr. Winters thanked Mr. Peterson for scheduling the bands. In turn, Mr. Peterson thanked Ms. Diduch for doing such a great job with the event. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Hoey to approve the OSD donation from the Village in the amount of \$30,000 to the Rockton Lions Club (\$25,000 in kind and \$5,000 cash), second by Mr. Peterson. Mr. Peterson thanked the police and public works departments for their help with this event. Roll call. All ayes. Motion approved 6-0.

WATER, SEWER, AND GARBAGE – MR. FRIDLID

Motion by Mr. Fridly to approve the emergency purchase from Miller Bradford for parts for the backhoe in the amount of \$2003.32, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the emergency repair from CIT trucking for the 2009 4 yard dump truck in the amount of \$1,386.12, second by Mrs. May. Mr. Fridly stated that Mr. Nygren was able to get the cost decreased from \$2,961.12 down to \$1,386.12. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve Ordinance 2016-8: An Ordinance Amending Chapter 34 of the Code of Ordinances of the Village of Rockton, Illinois Regarding Taxation and Finance to Codify the Village's Purchasing Procedures, second by Mrs. May. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to approve the OSD event application, second by Mr. Peterson. Mr. Fridly stated that he thought that everything was supposed to be set in stone before the application came through for approval. Mrs. May stated that everything is signed off on and that the purpose of the event application is so that the appropriate groups know what is going on for the event. Mr. Fridly stated that there were a few things that there weren't contracts for or a contact person. Mr. Fridly said that he was not objecting to the festival, but that he thought the idea of having the application is so that everything is set in stone. Mrs. May explained that it's difficult to get specifics, but that the appropriate groups know what is going on. Mr. Fridly stated that he was more worried about procedures being followed. Roll call. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. MAGNUS

None.

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 \$91,122.40. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:16 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk