

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

March 17, 2020

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

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

Also present: Chief Dickson & Tricia Diduch

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the March 3, 2020 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the March 3, 2020 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Winters stated that he would like to add a consensus for lateral entry for police officers under himself.

Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Peterson. All ayes. Motion approved 6-0.

PUBLIC COMMENT

None.

MAYOR ADAMS

Mayor Adams read a letter from Dee Ott, coordinator for the National Day of Prayer, requesting the use of Settlers Park on Thursday, May 7th at noon and invited Mayor Adams and the Village Board to attend. Motion by Mr. Winters to approve the use of Settlers Park, second by Mr. Peterson. All ayes. Motion approved 6-0.

VILLAGE ATTORNEY

Atty. Szeto advised the Village Board that he spoke with Mr. Youssi in reference to completing some work in Stone Ridge Subdivision. Atty. Szeto stated that Mr. Youssi obtained a quote from his plumber to excavate main valve boxes, raise and extend the water boxes, excavate and abandon water services and rough grade those areas in the amount of \$41,275 and would split the cost with the Village. Atty. Szeto added that Mr. Youssi agreed to seed those areas in the amount of \$3,500 at his expense. Atty. Szeto stated that he would like to present Mr. Youssi with a formal agreement if the Village Board would like to move forward. The Village Board agreed that they would like to have a signed agreement, in hand, before they allow any further permits to be issued in the subdivision.

Atty. Szeto also advised the Village Board that Farm & Fleet would like a detailed copy of the invoice for the bike path that shows their portion of what they owe. Atty. Szeto stated that Mr. Bunge, Village Engineer, is currently working on this.

Mayor Adams inquired if Atty. Szeto could look into what is going on with the Sonoco property since the Village hasn't heard anything about it.

ZONING

Motion by Mr. Winters to approve Ordinance 2020-2: Approval of a Map Amendment from the IG Industrial General District to the CG Commercial General District for 800 Watts Avenue, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve Ordinance 2020-3: Approval of a Special Use Permit for Residence and Dog Boarding in the CG Commercial General District for 800 Watts Avenue, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve Resolution 2020-107: A Resolution of the Village of Rockton, Illinois Designating the Village’s Member of the Winnebago County Public Safety Answering Point (PSAP) Board, second by Mr. Fridly. Mr. Winters stated that the Village Board would like to appoint the police chief as the primary member and the deputy police chief as the backup. Roll call. All ayes. Motion approved 6-0.

Mr. Winters also requested a consensus from the Village Board to allow Chief Dickson to move forward with the process and present the lateral entry position for police officers in the Village to the police union. The Village Board was okay with this.

ADMINISTRATION – MRS. HONKAMP

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLY

Motion by Mr. Fridly to ratify the consensus to approve C.E.S. to complete a concept-only plan for the Blackhawk Boulevard parking lot in the amount of \$1,200, second by Mr. Peterson. Mayor Adams stated that he didn’t think it was necessary for the Village to spend another \$1,200 for the Village Engineer to do this. Mayor Adams advised that the Village has spent \$4,800 on engineering costs and is already over budget in this area. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MRS. MAY

None.

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 Mr. Peterson, to pay bills in the amount of \$152,162.32. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:18 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk