

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

March 19, 2018

The Village Clerk called the meeting to order at 7:00 pm.

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

Staff present: Chief Dickson, Tricia Diduch and Don Self

Absent: Mayor Adams

Motion by Mr. Fridly to appoint Mrs. May as temporary chairperson, second by Mr. Peterson. All ayes. Motion approved 6-0

APPROVAL OF MINUTES

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

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

AMENDMENTS TO THE AGENDA

Mr. Fridly stated that he would like to table Item #1 under himself. Mrs. May added that she would like to remove Item #1 under herself. 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

None.

VILLAGE ATTORNEY

None.

ZONING

Mrs. May opened the public hearing for an annexation agreement for 683 Liddle Road at 7:02 pm. Hearing no comments regarding the annexation for 683 Liddle Road, Mrs. May closed the public hearing at 7:03 pm.

Motion by Mr. Fridly to approve Ordinance 2018-7: Approval of Front and Side Yard Setback Variances for a Detached Garage at 609 N. Prairie Street, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve Ordinance 2018-8: Approval of an Annexation Agreement for 683 Liddle Road, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve Ordinance 2018-9: Approval of Annexation for 683 Liddle Road, second by Mrs. Honkamp. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve Ordinance 2018-10: Approval of Map Amendment to the R-1 Residential Single-Family District for 683 Liddle Road, second by Mrs. Honkamp. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve Resolution 2018-107: Approval of a Façade Grant Request for 113 E. Main Street, Dairyhaus, second by Mr. Peterson. Roll call. Ayes: Mr. Winters, Mrs. Honkamp, Mr. Fridly, Mr. Peterson and Mr. Magnus. Nays: None. Abstentions: Mrs. May. Motion approved 5-0-1.

Motion by Mr. Winters to approve Ordinance 2018-11: Text Amendment to the Industrial Heavy (IH) District, second by Mrs. Honkamp. Mr. Winters stated that the proposed text amendment would make both recycling of asphalt/concrete and production of asphalt special use permit items. Mr. Winters stated that the Zoning Board of Appeals (ZBA) changed the original language in the ordinance and put both uses in one sentence which would not allow the recycling and production of asphalt within one mile of residential property or a Village park. Mr. Winters stated that the Village Board would support going back to the original text stating that the production would not be allowed within one mile of residential property or a Village park. Mr. Fridly stated that he doesn't think that there needs to be a special use permit for recycling of asphalt/concrete because it's the same thing that is done in a quarry which is grinding of the material. Mr. Fridly added that this isn't going to produce any more dust or noise than what goes on in a quarry. Mr. Winters said that they could be bringing in porous product which could have contaminants and this would give the Village a little more control. Mr. Fridly stated that would be an EPA issue at that point. Mr. Magnus agreed that there doesn't need to be a one mile boundary for the recycling portion of the special use permit, but that everyone agrees that they don't want to have a batch plant there. Mr. Winters stated that he would like to amend his original motion with the stipulation that he is going back to the original language that was presented to the ZBA. Mrs. May amended her second to the motion. Roll call. All ayes. Motion approved 6-0.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve Resolution 2018-108: A Resolution of the Village of Rockton Adopting an Intergovernmental Agreement to Allow for Cooperation and Participation with Other Area Communities on Issues of Common Concern, second by Mr. Peterson. Mr. Winters stated that this allows the Village to partner with the surrounding smaller communities to help fight the 9-1-1 consolidation so that our voices are heard and that we are treated fairly. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION – MRS. HONKAMP

Motion by Mrs. Honkamp to approve Resolution 2018-109: Authorizing an Amendment to the Employee Handbook Regarding Health Insurance Benefits, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. Honkamp to approve Resolution 2018-110: Authorizing an Amendment to the Supervisor's Handbook Regarding Health Insurance Benefits, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

None.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to approve the blanket purchase orders for Masterblend International and Gold Medal Products in the amount of \$1,000, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. May to approve the contract extension for S & H Nursery for the berm at Farm & Fleet, second by Mr. Fridly. Mr. Self stated that the cost is \$10,000 for three years. Roll call. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to approve the full shutdown of Blackhawk Boulevard from Main Street to Bridge Streets for completion of the Highway 75 project, second by Mr. Fridly. All ayes. Motion approved 6-0.

EXECUTIVE SESSION

Motion by Mr. Winters to go into executive session pursuant to 5 ILCS 120/2 (c)(5) to discuss potential acquisition of property at 7:17 pm, second by Mr. Peterson. All ayes. Motion approved 6-0.

Motion by Mr. Winters to return to regular session at 7:28 pm, second by Mr. Peterson. Roll call. All Village Board members were present with the exception of Mayor Adams.

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 \$253,927.88. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:30 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk