

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

March 19, 2019

The Village Clerk called the meeting to order at 7:03 pm.

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

Also present: Mr. Barber, Ms. Diduch and Deputy Chief Hollinger

Absent: Mayor Adams

Motion by Mrs. May to approve Mr. Peterson as the temporary chairperson for the meeting, second by Mr. Winters. All ayes. Motion approved 6-0.

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the March 5, 2019 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the March 5, 2019 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 a software update to the door locking system at Village Hall. Motion by Mr. Winters to approve the amendments to the agenda, second by Mrs. Honkamp. All ayes. Motion approved 6-0.

PUBLIC COMMENT

None.

MAYOR ADAMS

None.

VILLAGE ATTORNEY

Atty. Szeto stated that he will be out of the office from March 20th through March 26th and that he will be available via email if something comes up.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Mr. Winters stated that he would like a consensus to have Per Mar Security update the software for the door locking system at Village Hall in the amount of \$1,413.57. Mr. Winters stated that this needs to get done and that Chief Dickson had looked into a couple of options and that this was the least expensive route to go in order to resolve the issues. The Village Board was okay with this.

ADMINISTRATION – MRS. HONKAMP

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

Motion by Mr. Fridly to ratify the consensus to allow the Public Works Director to replace the polymer pump assembly at the sewer plant in the amount of \$12,000, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the purchase requisition for Bloyer Well for the replacement of a well pump and motor at the sewer plant in the amount of \$2,312, second by Mrs. May. 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

Motion by Mr. Magnus approve the low bid for the Franklin Street project in the amount of \$305,322.97, second by Mrs. May. Mr. Magnus stated that there was a lot of discussion about the project in the Public Works Committee meeting and the Committee felt that it was a stretch to be able to afford the project. Mr. Magnus said that Mr. Barber and Mr. Bunge are going to look at Franklin Street and see what other avenues the Village can take to get us by for Franklin Street in the meantime. Roll call. All Nays. Motion denied 0-6.

Motion by Mr. Magnus to reject all bids for the Franklin Street project, second by Mr. May. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Magnus to approve the purchase requisition for Integrity Sales, Inc. for patch box cold mix heating unit in the amount of \$7,299, second by Mrs. May. Mr. Magnus stated that this unit will allow the Public Works Department to keep their mix warm or hot so that they can patch throughout the year. Mr. Barber spoke with Ms. Quimby to make sure that the funds were available and she stated that the funds would be there after April 15th. Mr. Barber spoke with the vendors and they were okay with payment after April 15th for the equipment being purchased this evening. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Magnus to approve the purchase requisition for Lincoln Rent-All and Sales for a hot water pressure washer in the amount of \$3,900, second by Mr. Fridly. Mr. Magnus stated that this will allow the Public Works Department to keep their equipment clean and last longer. Mr. Barber added that there are multiple uses for this unit. Roll call. All ayes. Motion approved 6-0.

EXECUTIVE SESSION

None.

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mr. Peterson advised that there will be a special Village Board meeting on Wednesday, April 10th at 5:30 pm to discuss the 2019-2020 budget. Mr. Peterson added that the next set of meetings will be held on Monday, April 1st due to the election on April 2nd.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mrs. May, to pay bills in the amount of \$152,112.76. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mrs. Honkamp, to adjourn at 7:11 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk