

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

March 21, 2017

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. Szeto

Staff present: Chief Dickson and Tricia Diduch

APPROVAL OF MINUTES

Motion by Mr. Hoey, second by Mr. Winters, to waive the reading of the March 7, 2017 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Winters, to approve the March 7, 2017 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Fridly would like to change the amount under Item #2 under himself to \$2.6M. Motion by Mr. Peterson to approve the amendments to the agenda, second by Mrs. May. All ayes. Motion approved 6-0.

PUBLIC COMMENT

Pete DeBruyne, the attorney representing the owner of 525 N. Blackhawk Boulevard, spoke in reference to the special use permit that is up for approval that would allow the property across the street to sell used vehicles. Mr. DeBruyne stated that he is opposed to the special use permit because there is a traffic safety problem in the area. Mr. DeBruyne added that a used car lot would take away from the beautification that the owner has done on the property of the apartment buildings and that he doesn't feel that its in keeping of what Rockton wants to do.

MAYOR ADAMS

Mayor Adams read a proclamation for Keep Northern Illinois Beautiful (KNIB). Mayor Adams stated that Frank Manzullo was unable to attend the meeting this evening and that the 29th annual Great American Cleanup will be held on Saturday, April 22, 2017.

VILLAGE ATTORNEY

None.

ZONING

Motion by Mr. Fridly to approve Ordinance 2017-5: An Ordinance of the Village of Rockton, Illinois Approving a Special Use Permit for a Drive Thru Restaurant in the CH Commercial Highway District for the Property Located at 4733 E. Rockton Road, Rockton, Illinois, Arby's, second by Mr. Winters. Mayor Adams stated that this was never approved when Arby's was built. Roll call. All Ayes. Motion approved 6-0.

Motion by Mr. Fridly to deny Ordinance 2017-6: An Ordinance of the Village of Rockton, Illinois Approving a Special Use Permit for Used Vehicle Sales in the CH Commercial Highway District for the Property Located at 510-520 N. Blackhawk Blvd., Rockton, Illinois, second by Mr. Hoey. Mayor Adams stated that this request was denied by both the Planning Commission and Zoning Board of Appeals. Roll call. All ayes. Motion approved 6-0 to deny the special use permit.

Motion by Mr. Fridly to approve Resolution 2017-102: A Resolution of the Village of Rockton, Illinois Authorizing the Design Review Request for a Public Works Facility for 12801 Old River Road, Village of Rockton, second by Mrs. May. Roll call. All ayes. Motion approved 6-0.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

COMMUNITY DEVELOPMENT – MR. HOEY

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLY

Motion by Mr. Fridly to approve the purchase requisition for Safety First for a four-gas monitor in the amount of \$2,244.83, second by Mr. Peterson. Mr. Fridly stated that this equipment is necessary for the Public Works Department when they are working down in the lift stations. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the cost of the new Public Works building at a cost not to exceed \$2.6M, second by Mr. Peterson. Mr. Fridly stated that the trustees were given a copy of the cost estimates from the architect. Mr. Fridly stated that there were three designs and that they are looking at going with the second alternate design which allows all of the equipment to be inside the building with an extra 28 foot bay. Mr. Fridly advised that the Village has a funding source and that they are looking into which bank they are going to get the loan from. Mr. Fridly stated that the cost needs to get approved to keep the project moving forward. Mayor Adams added that Mr. Cook from Chastain & Associates is in attendance if anyone has questions for him. Mr. Peterson questioned if this is going to satisfy the needs for the Public Works Department for the next 20 years. Mr. Fridly stated that this will meet the needs for the next 10 years and they will still need to keep the old building for cold storage. Mr. Fridly added that maybe 5 years down the road they can build a storage shed near the new Public Works building to accommodate the cold storage needs. Mr. Hoey asked if the new building was designed to allow for additions in the future and Mr. Fridly stated that it was. 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 transfer of \$1,500 from the general fund to the Hut Program, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. MAGNUS

None.

EXECUTIVE SESSION

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mayor Adams stated that IDOT will be holding a meeting at Rockton Village Hall on Wednesday, March 22nd from 3-6 pm in reference to the Highway 75 project for those who would like to attend.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mrs. May, to pay bills in the amount of \$80,865.59. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Hoey, to adjourn at 7:13 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk