

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

March 3, 2020

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

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

Also present: Dan Barber, Chief Dickson and Tricia Diduch

Absent: Mayor Adams & Mrs. May

Motion by Mr. Peterson to approve Mr. Winters as the temporary chairperson, second by Mr. Magnus. All ayes. Motion approved 5-0.

APPROVAL OF MINUTES

Motion by Mr. Fridly, second by Mr. Peterson, to waive the reading of the February 18, 2020 Village Board meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Fridly, second by Mr. Peterson, to approve the February 18, 2020 Village Board meeting minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

Mr. Fridly stated that he would like to add a consensus for the Blackhawk Boulevard parking lot under unfinished business. Motion by Mr. Fridly to approve the amendments to the agenda, second by Mr. Peterson. All ayes. Motion approved 5-0.

PUBLIC COMMENT

None.

MAYOR ADAMS

None.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve Resolution 2020-106: Authorizing and Approving an Intergovernmental Agreement Between the Village and Winnebago County Regarding 911 Services, second by Mr. Peterson. Mr. Winters stated that this is a four year contract in the amount of \$46,651.07/year and that the Village will make quarterly payments. Roll call. All ayes. Motion approved 5-0

ADMINISTRATION – MRS. HONKAMP

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

Motion by Mr. Fridly to approve the purchase requisition for Rockford Communications for ICOM VHF mobile radios in the amount of \$7,805.55, second by Mr. Magnus. Mr. Fridly stated that the cost will be divided between water, sewer and streets. Mr. Fridly added that Mr. Barber spoke with Ms. Quimby, Village Treasurer, and that she advised that the Village has the money right now depending on when the billing comes in. Roll call. All ayes. Motion approved 5-0.

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

Mr. Fridly stated that he would like to get a consensus to have C.E.S. complete a concept-only plan for the Blackhawk Boulevard parking lot in the amount of \$1,200. Mr. Fridly advised that the Village Board requested that this go back to the Public Works Committee and have the Village Engineer come up with different options for the parking lot. Mr. Fridly added that no matter what the Village decides to do with the parking lot, the pavement needs to be ripped out and redone to take care of the drainage issues by Fibs Restaurant. The Village Board had a brief discussion in reference to possible legal options because the Village never authorized William Charles to pave the parking lot which caused the drainage issues. Mr. Magnus stated that the Village doesn't have \$200,000 to spend on the parking lot and questioned if it was necessary to spend an additional \$1,200 for the Village Engineer to come up with other options or does the Village just figure out what to do to make it right. Ms. Diduch inquired if the Village Board would like her to contact someone in reference to the grant for the parking lot and see if the Village spends the \$1,200 in engineering services if it can be reimbursed back to the Village. The Village Board stated that they would like Ms. Diduch to check into this. Mr. Winters added that the Village shouldn't have to pay for the paving that William Charles completed. Mr. Fridly said that it has been over a year and doubts that the Village will hear from them. Mr. Winters said that it wouldn't hurt to get the best design to figure out how to fix the Village's part of the parking lot. The Village Board was okay with this.

PAYMENT OF BILLS

Motion by Mr. Peterson, second by Mr. Fridly, to pay bills in the amount of \$214,726.52. Roll call. All ayes. Motion approved 5-0.

ADJOURN

Hearing no further business, motion by Mr. Peterson, second by Mr. Mrs. Honkamp, to adjourn at 7:10 pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Christina Stewart
Village Clerk