

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

March 5, 2019

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

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

Also present: Mr. Barber, Chief Dickson and Ms. Hughes

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the February 19, 2019 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the February 19, 2019 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Fridly stated that he would like to add a consensus to replace the polymer pump assembly at the sewer plant. Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Fridly. All ayes. Motion approved 6-0.

PUBLIC COMMENT

None.

MAYOR ADAMS

Mayor Adams opened bids for the property commonly known as portions of XX Thistlewood Trail. The bids were as follows:

Parcel 1 - Zachary and Angela Newman, 1538 Wind Trace Court, bid \$275

Parcel 2 - Vito Marino, 1532 Wind Trace Court, bid \$269.22

Parcel 3 - Antonina Laudicina, 1542 Wind Trace Court, bid \$269.22

Motion by Mr. Peterson to accept the bids as presented, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0. Atty. Szeto stated that he will begin the process of deeding the property over from the Village to the residents that bid on the three parcels.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

ADMINISTRATION – MRS. HONKAMP

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

Motion by Mr. Fridly to approve the purchase requisition for McGilvra Electric for pump removal and replacement at the sewer plant in the amount of \$9,549.80, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Mr. Fridly requested a consensus to allow the Public Works Director to replace the polymer pump assembly at the sewer plant. Mr. Fridly stated that there was an electrical fire and that it needs to be replaced. Mr. Fridly

said that this would cost around \$12,000 and that it hasn't been replaced since 1998. Mr. Fridly advised that it would cost \$7,300 to replace what Mr. Barber knows is bad, but he is not sure what else may be bad once he gets into it so Mr. Fridly recommended replacing the entire polymer pump assembly. The Village Board was okay with this.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to approve Ordinance 2019-3: An Ordinance of the Village of Rockton, Illinois Abating Property Taxes on Certain Real Property Located at the Northwest Corner of the Intersection of Quail Trail and Mahajan Drive in the Village of Rockton, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

BUILDINGS AND PARKS – MRS. MAY

None.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to layover the approval of the low bid for the Franklin Street project until March 19, 2019, second by Mr. Fridly. Mr. Magnus stated that after the discussion in the Public Works meeting that they would like to make sure that the funds are available to move forward with the project. Mr. Magnus said that Mayor Adams and Mr. Barber contacted William Charles and that they are willing to hold their price until the next meeting. Mayor Adams reminded the Village Board that he will not be at the next meeting and stated that the Village will always be short on money, but that is why we prioritize how we spend our money. Mayor Adams said that it was decided that Franklin Street was bad and needed to have work completed. Mayor Adams reiterated that every year money is tight and every year the Village manages to roll over money and it all comes together. Mr. Winters stated that there are a couple revenue streams this year that are way under what the Village was anticipating. Mr. Fridly added that the Village has to appropriate \$179,000 for the ITEP Rockton Road bike path for the 2019-2020 fiscal year as well. All ayes. Motion approved 6-0.

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 \$208,990.00. Roll call. All ayes. Motion approved 6-0.

ADJOURN

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

Respectfully submitted,

Christina Stewart
Village Clerk