

**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES MEETING MINUTES**

**March 6, 2018**

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

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

Staff present: Dan Barber, Chief Dickson and Tricia Diduch

**APPROVAL OF MINUTES**

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the February 20, 2018 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Winters, to approve the February 20, 2018 Village Board meeting minutes. Mr. Winters stated that he didn't second the approval of the minutes from that meeting. Motion by Mr. Peterson to approve the minutes with the correction, second by Mr. Winters. All ayes. Motion approved 6-0.

**AMENDMENTS TO THE AGENDA**

Mr. Magnus stated that he would like to remove Item #3 under himself. Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Peterson. All ayes. Motion approved 6-0.

**PUBLIC COMMENT**

Lori Gummow, Jim Webster, Dave Boomer and Terry Peterson spoke to the Village Board and requested their support in running for their specific offices for Winnebago County in the upcoming election.

**MAYOR ADAMS**

Motion by Mr. Winters to reappoint Ron Montgomery to the Police Pension Board, second by Mr. Peterson. All ayes. Motion approved 6-0.

**VILLAGE ATTORNEY**

Atty. Szeto stated that he handed out a draft resolution collaboration agreement in regards to the 9-1-1 issue for everyone to review. Atty. Szeto said that this is a proposed intergovernmental agreement (IGA) for communities to work together in addressing and dealing with the 9-1-1 center. Atty. Szeto stated that it also provides a framework for reimbursement of consultation fees that are acquired in addressing the 9-1-1 issue. Atty. Szeto stated that this will be placed on the next Village Board agenda to be voted on. Atty. Szeto advised that the Village can back out of this IGA with a 30 day notice.

**ZONING**

None.

**PUBLIC SAFETY AND LEGAL – MR. WINTERS**

Motion by Mr. Winters to approve Resolution 2018-106: Memorandum of Understanding between the Village of Rockton and Illinois Fraternal Order of Police, second by Mr. Peterson. Mr. Winters stated that this will allow the Village to bring in a HMO as well as a PPO. Mr. Winters stated that the HMO is great savings to the Village and any officers that choose the HMO plan will be given a one-time cash incentive. Mr. Winters added that the officers agreed to a 12% contribution moving forward with the health insurance benefits. Roll call. All ayes. Motion approved 6-0.

**ADMINISTRATION – MRS. HONKAMP**

None.

**WATER, SEWER, AND GARBAGE – MR. FRIDL Y**

Motion by Mr. Fridly to approve Ordinance 2018-6: An Ordinance Amending the Code of Ordinances of the Village of Rockton, Illinois to Change Water Billing from a Quarterly Basis to a Monthly Basis and to Institute a Water System Maintenance Fee, second by Mrs. May. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the blanket purchase order for NIEA for sewer servicing in the amount of \$3,000, second by Mr. Peterson. Mr. Fridly explained that this is a company that the Village can call to televise the sewer lines at a cheaper rate than anyone else out there. Roll call. All ayes. Motion approved 6-0.

#### **COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON**

None.

#### **BUILDINGS AND PARKS – MRS. MAY**

Motion by Mrs. May to approve the purchase requisition for Cropp's Door Service to replace the garage door at Avery's storage building at a cost of \$1,260, second by Mr. Fridly. Mr. Winters asked if anyone spoke to Avery to offer 50% of the cost for the garage door. Mr. Fridly stated that the Village was the only user of the building and we hit the door and damaged it. Mr. Fridly said that this is just doing good business and that Avery let them out of the rental agreement with a 3 day notice. Roll call. Ayes: Mrs. Honkamp, Mr. Fridly, Mr. Peterson, Mrs. May and Mr. Magnus. Nays: Mr. Winters. Motion approved 5-1.

#### **STREETS AND WALKS – MR. MAGNUS**

Motion by Mr. Magnus to approve the Rockton Lions Club to install three lights at Settlers Park, second by Mr. Fridly. Mayor Adams stated that the three lights would be installed on the east side of the park near the railroad tracks and since the park is used for their events they have agreed to pay for the installation of the lights. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Magnus to approve the ITEP Resolution 2018-103, second by Mrs. May. Mr. Magnus stated that this is the Village's portion of the bike path from Dorr Road to Highway 251. Mr. Magnus stated that the cost is \$137,000 and that we have already paid \$89,000 out of engineering already. Roll call. All ayes. Motion approved 6-0.

Mayor Adams stated that there was a consensus to approve an intergovernmental agreement with Rockton School District for the Rockton Grade School path. Atty. Szeto stated that the new consensus is not to move forward with this.

#### **EXECUTIVE SESSION**

Motion by Mr. Winters to go into executive session pursuant to 5 ILCS 120/2 (c)(21) to review executive session minutes at 7:22 pm, second by Mr. Peterson. All ayes. Motion approved 6-0.

Motion by Mr. Winters to return to regular session at 7:27 pm, second by Mr. Fridly. Roll call. All Village Board members were present.

#### **ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**

Motion by Mr. Winters to approve Resolution 2018-104: A Resolution of the Village of Rockton, Illinois Regarding the Release of Executive Session Minutes, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

#### **UNFINISHED BUSINESS**

None.

#### **NEW BUSINESS**

None.

#### **PAYMENT OF BILLS**

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$356,987.61. Roll call. All ayes. Motion approved 6-0.

#### **ADJOURN**

Hearing no further business, motion by Mr. Peterson, second by Mr. Fridly, to adjourn at 7:29 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart  
Village Clerk