

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

April 17, 2018

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. Kristine Gibbons

Staff present: Chief Dickson, Tricia Diduch & Corine Hughes

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the April 3, 2018 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mrs. May, to approve the April 3, 2018 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Fridly stated that he would like to remove Item #1 and change the amount on Item #3 to 65,000. Mayor Adams stated that he would like to table Item A under Zoning. Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Peterson. All ayes. Motion approved 6-0.

PUBLIC COMMENT

Barb Hough, resident at 113 E. Mechanic, spoke to the Village Board and stated that she is not in favor of passing Ordinance 2018-13 which is a special use permit for outdoor storage in the CR commercial retail district located at xxx N. Prairie Street.

MAYOR ADAMS

Motion by Mr. Fridly to approve the Knights of Columbus "Tootsie Roll Drive" on Friday, September 21st from 3-8 pm at the intersection of Salem and Union Streets or at the intersection of Main Street and Blackhawk Boulevard if the intersection is open, second by Mrs. May. All ayes. Motion approved 6-0.

VILLAGE ATTORNEY

None.

ZONING

Motion by Mrs. May to approve Ordinance 2018-13: Approving a Special Use Permit for Outdoor Storage in the CR Commercial Retail District Locates at xxx N. Prairie St., Rockton, Illinois, second by Mr. Peterson. Mr. Peterson stated that it's very difficult to approve this with both the Zoning and Planning Committees not recommending approval. Mrs. May stated that they are not trying to slight the Boy Scouts by not approving the special use permit. Mr. Peterson suggested that the Boy Scouts try to find a different location. Mayor Adams advised that the Boy Scouts were offered a location for the trailer at the Public Works building. Roll call. Ayes: Mrs. Honkamp. Nays: Mr. Winters, Mr. Fridly, Mr. Peterson, Mrs. May and Mr. Magnus. Motion not approved 1-5. Ms. Diduch advised that the trailer should be moved as quickly as possible.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve the 9-1-1 Center legal fees invoice in the amount of \$1,605, second by Mr. Peterson. Mr. Winters stated that this is the Village's defense portion that they are responsible for in regards to what the county is trying to push onto the smaller communities in regards to the 9-1-1 Center. 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 the purchase requisition for the United States Post Office for postage to mail the monthly water bill informational flyers to Village residents at a cost not to exceed \$1,650, second by Mrs. May. Mr. Fridly stated this is a one-time fee to mail the flyers. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the Green Street water main replacement by William Charles Construction at a cost not to exceed \$65,000, second by Mr. Peterson. Mr. Fridly stated that this is another one of the State’s projects that has to be completed. 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 generator repairs/maintenance in the amount of \$6,500 to PDC Company, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. May to approve Ordinance 2018-14: An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Rockton, second by Mr. Fridly. Mrs. May stated that this is for two old fuel tanks from the old Public Works garage that are no longer needed. Roll call. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to approve the special events application for the American Legion Memorial Day parade on Monday, May 28th at 9 am, second by Mr. Fridly. 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 \$72,706.11. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:15 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk