

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

April 21, 2020

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

Present were: Mayor Adams, Mr. Fridly, Mrs. Honkamp (Cisco Webex), Mr. Magnus, Ms. May, Mr. Peterson, Mr. Winters and Atty. Szeto

Staff present: Dan Barber (Cisco Webex), Chief Dickson, Tricia Diduch (Cisco Webex) and Don Self

Also Present by Cisco Webex: Kristie Frye (owner of Rockton Inn Pub, Grub & BBQ) and Grey Hanna (O'Reilly Auto Parts)

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the April 7, 2020 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the April 7, 2020 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

None.

MAYOR ADAMS

Mayor Adams stated that he would like a consensus from the Village Board to support the Rock Valley College Tech Center coming to the Hononegah High School area or northern Winnebago County area. The Village Board was okay with this.

VILLAGE ATTORNEY

None.

ZONING

Motion by Mr. Peterson to approve Resolution 2020-109: Approval of Design Review for Outdoor Patio Extension at 100 E. Main St., Rockton Inn Pub, Grub & BBQ, second by Mr. Winters. Mr. Winters stated that he was okay with this as long as the patio doesn't extend further west than the existing patio. Mr. Peterson stated that he would like to amend his motion to approve Resolution 2020-109 in accordance with Mr. Winter's recommendation. Mr. Winters amended his second to the motion. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve Resolution 2020-110: Approval of Design review for 4233 E. Rockton Rd., O'Reilly Auto Parts, second by Mr. Peterson. Mr. Hanna stated that he was okay with following the suggestions from the Planning Commission. Roll call. All ayes. Motion approved 6-0.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

ADMINISTRATION – MRS. HONKAMP

None.

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

Motion by Mr. Fridly to waive the bid process for the rewiring of the chlorine building at the sewer plant, second by Mr. Magnus. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the purchase requisition for McGilvra Electric to rewire the chlorine building at the sewer plant in the amount of \$10,975, second by Mr. Magnus. Mr. Fridly stated that this was the building that sustained damage from the flood. Mr. Fridly added that the Village received a one month extension to repair the building from the IEPA and that it needs to get done. Mr. Fridly advised the Village Board that Mr. Barber received four quotes to rewire the building and that McGilvra Electric was the low bid. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MS. MAY

Motion by Ms. May to waive the bid process to repair the football field at the athletic complex, second by Mr. Magnus. Roll call. Ayes: Mr. Winters, Mr. Fridly, Ms. May and Mr. Magnus. Nays: Mrs. Honkamp and Mr. Peterson. Motion approved. 4-2.

Motion by Ms. May to approve the purchase requisition for Nason's Landscaping for repairs to the football field in the amount of \$10,539.60 (paid in four installments), second by Mr. Magnus. Roll call. Ayes: Mr. Winters, Mr. Fridly, Mr. Peterson, Ms. May and Mr. Magnus. Nays: Mrs. Honkamp. Motion approved 5-1.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to approve the purchase requisition for Bonnell Industries for a Rhino mower deck in the amount of \$3,110, second by Mr. Fridly. Roll call. 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. Fridly, to pay bills in the amount of \$99,728.60. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:21 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk