

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

April 3, 2017

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

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

Staff present: Dan Barber & Chief Dickson

Absent: Cory Magnus

APPROVAL OF MINUTES

Motion by Mr. Fridly, second by Mr. Winters, to waive the reading of the March 21, 2017 Village Board meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the March 21, 2017 Village Board meeting minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

No one signed up for public comment, but Kristel Despot inquired about the speed limit sign that was knocked over from an accident on Highway 75 just south of the bridge near the curve. Ms. Despot stated that the sign has not been repaired yet and it has been a couple of weeks. Mr. Barber stated that he called IDOT about this already, but he will call them again. Mr. Barber advised that the Village cannot repair the sign because it is a state highway, therefore, IDOT has to repair/replace the sign.

MAYOR ADAMS

Mayor Adams read a letter from Chris Kruger, Village of Dakota Trustee, in reference to the Highway 75 Garage Sales that will be held June 2nd and 3rd. Mr. Kruger stated that last year the Village donated \$200 to help with advertising and inquired if the Village would be interested in helping once again. Motion by Mr. Hoey to donate \$200 for the Highway 75 Garage Sales, second by Mr. Winters. Roll call. All ayes. Motion approved 5-0.

Mayor Adams stated that he received a letter from Macktown Living History asking for permission to have black powder shooting exhibitions along with a small cannon at "The Gathering at Macktown" April 28th – 30th. Motion by Mr. Winters to approve the black powder shooting, second by Mrs. May. All ayes. Motion approved 5-0.

Motion by Mr. Peterson to approve the appointment of Bonnie Gundry to the Stateline Mass Transit District Board, second by Mr. Fridly. All ayes. Motion approved 5-0.

The Village Clerk swore in Officer Alissa Sanchez to the Rockton Police Department as their new full-time officer.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

COMMUNITY DEVELOPMENT – MR. HOEY

Motion by Mr. Hoey to approve a \$5,000 donation for OSD as well as an in-kind donation of Public Works and Police Department staff for the event, second by Mrs. May. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Hoey to approve a \$1,000 donation to Macktown Living History for “The Gathering at Macktown”, second by Mr. Winters. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Hoey to approve \$5,500 for the Rockton River Market band expenditure, second by Mrs. May. Roll call. All ayes. Motion approved 5-0.

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

None.

ADMINISTRATION AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to move forward with the First National Bank proposal for the new Public Works building with a 7-year balloon, second by Mrs. May. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Peterson to approve Ordinance 2017-7: An Ordinance of the Village of Rockton, Illinois Authorizing the Village to Borrow Funds from the Illinois Environmental Protection Agency’s Public Water Supply Loan Program for Automated Water Meter Reading System; 2017 Water Main Improvements; Water Tower Improvements; and hydrants and Valves Improvements, second by Mr. Fridly. Roll call. All ayes. Motion approved 5-0.

BUILDINGS AND PARKS – MRS. MAY

None.

STREETS AND WALKS – MR. MAGNUS

None.

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 \$100,203.81. Roll call. All ayes. Motion approved 5-0.

ADJOURN

Hearing no further business, motion by Mr. Hoey, second by Mrs. May, to adjourn at 7:11 pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Christina Stewart
Village Clerk