

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

May 16, 2017

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. Szeto

Staff present: Dan Barber, Tricia Diduch and Corine Hughes

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the May 2, 2017 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the May 2, 2017 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Fridly stated that he needs to change the amount for Item #4 under himself from \$50,000 to \$70,000 and that he would like to table Item #4. Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Peterson. All ayes. Motion approved 6-0.

PUBLIC COMMENT

Jill Schaefer (1628 Wildwind Court) and Kelly Johnson (1634 Wildwind Court) spoke to the Village Board in reference to the condition of the street where they live. Ms. Schaefer presented photos to the Village Board and stated that she isn't happy with the culdesac because much of the pavement is cracking. Ms. Schaefer said that she has spoken with Public Works employees about this and they advised her to come speak to the Village Board. Ms. Schaefer stated that they have put down fill at times, but the Village needs to do something more. Mr. Fridly referred Ms. Schaefer to Mr. Barber, Public Works Director, and he stated that he would speak with her further regarding the condition of the street.

Kristel Despot, owner of 332 S. Blackhawk Boulevard, discussed the problem she is having at her duplex with sewer backup a few times and that she was looking to see what the Village was going to be doing and if this could be worked into their budget. Mr. Barber explained that the Village will be televising and lining the sewer lines in various sections each year as the budget allows.

MAYOR ADAMS

Mayor Adams stated that the American Legion will be holding their annual "Poppy Days" on Saturday, May 20th from 9 am until 5 pm at the intersection of Salem and Union Streets.

VILLAGE ATTORNEY

None.

ZONING

Mayor Adams opened the Public Hearing for an annexation agreement for 1007 Watts Avenue at 7:10 pm. Hearing no comments, the Public Hearing was closed at 7:11 pm.

Motion by Mr. Winters to approve Ordinance 2017-10: Approval of an Annexation Agreement for 1007 Watts Avenue, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion Mr. Fridly to approve Ordinance 2017-11: Approval of Annexation for Watts Avenue, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve Ordinance 2017-12: Approving a Map Amendment from the AG Agriculture District to the R1 Residential Single Family District for 1007 Watts Avenue, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve Resolution 2017-103: Approval of Rockton Farm & Fleet Subdivision Plat, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve ordinance 2017-13: Approval of Variances and Special Use Permit for a Drive-Thru Restaurant for 4567 E. Rockton Road, McDonald's USA, LLC, second by Mrs. May. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winter to approve Resolution 2017-104: Approval for McDonald's USA, LLC, 4567 E. Rockton Road, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve Ordinance 2017-14: Approval of Front Yard Setback and Side Yard Setback Variances for a Detached Garage in the R1 Residential District for 420 E. Chapel Street, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve the special event liquor licenses for FIBS and Rookie's Pub & Grill for the Rockton River Market, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION – MRS. HONKAMP

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

Motion by Mr. Fridly to approve the purchase requisition for McGilvra Electric for an emergency pump replacement at the sewer plant at a cost of \$18,800, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the purchase requisition for Blood Hound to locate water mains on Highway 75 at a cost of \$1,595, second by Mrs. May. Mr. Fridly stated that this is water main that the Village couldn't find with our own locates and was located right away with their services. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to waive the bid process for the water main relocation on Highway 75, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the purchase requisition for William Charles Construction to move the water main on Highway 75 at a cost of \$70,000, second by Mr. Winters. Mr. Fridly stated that this is about 600 feet of water main that is in conflict with the storm sewer and the Village was advised by IDOT that it has to be moved at the Village's expense. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

Mr. Peterson asked Ms. Diduch about the parking study that was completed by Stateline Area Transportation Study (SLATS). Ms. Diduch advised that the results of the parking study are done and a consultant is going to give a presentation at Village Hall on Monday, June 12th at 4:30 pm.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to approve the repair (labor only) of the Smithco super rake for the Rockton Athletic Complex by Burris Equipment Company in the amount of \$2,453.98, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Fridly to approve Resolution 2017-105: A Resolution of the Village of Rockton, Illinois Authorizing the Village to Enter into a Letter of Intent with the Illinois Department of Transportation Regarding the Transfer of Property to the Village, second by Mr. Fridly. Mayor Adams stated that this is the property where the dry cleaners building used to be and that he hopes to turn it into additional parking. Roll call. All ayes. Motion approved 6-0.

EXECUTIVE SESSION

Motion by Mr. Winters to go into executive session pursuant to 5 ILCS 120/2(c)(11) to discuss probable or eminent litigation at 7:24 pm, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to adjourn from executive session and return to regular session at 7:44 pm, second by Mr. Peterson. All ayes. Motion approved 6-0. Roll call. All Village Board members were present.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

PAYMENT OF BILLS

Motion by Mrs. May, second by Mr. Peterson, to pay bills in the amount of \$130,278.36. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:46 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk