

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

May 19, 2020

Mayor Adams called the meeting to order at 7:09 pm.

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

Staff present: Dan Barber, Chief Dickson, Tricia Diduch and Don Self

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the May 5, 2020 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the May 5, 2020 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Fridly stated that he would like to add a consensus under himself for a fire hydrant repair. Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Peterson. All ayes. Motion approved 6-0.

PUBLIC COMMENT

Kathy Oakes, resident at 4282 Valerie Road, spoke to the Village Board in reference to reasons why she felt that 4355 Hononegah Road, Roscoe, Illinois, should not be pre-annexed into the Village of Rockton.

MAYOR ADAMS

None.

VILLAGE ATTORNEY

Atty. Szeto advised the Village Board that he just found out that Mr. Youssi signed the agreement with the Village earlier in the evening in reference to the Stone Ridge Subdivision.

ZONING

Mayor Adams advised the Village Board that Brian Hansmeier withdrew his petition for pre-annexation into the Village in regards to the property located at 4355 Hononegah Road, Roscoe, Illinois.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve Resolution 2020-112: Approving Memorialization of Lateral Transfer Program with Fraternal Order of Police, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve Ordinance 2020-11: An Ordinance of the Village of Rockton, Winnebago County, Illinois, Discontinuing a Business District Retailers' Occupation Tax, a Business District Service Occupation Tax and a Business District Hotel Operators' Occupation Tax within the Blackhawk Boulevard and Main Street Business District, second by Mr. Peterson. Mr. Winters stated that the business district tax can't be eliminated until January 1, 2021. Atty. Szeto stated that he spoke with the Illinois Department of Revenue and that this isn't typical that a tax is eliminated and that it can't be done until the end of the year. Roll call. Ayes: Mr. Winters, Mrs. Honkamp, Mr. Fridly, Mr. Peterson and Mr. Magnus. Nays: None. Abstentions: Ms. May. Motion approved 5-0-1.

ADMINISTRATION – MRS. HONKAMP

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

Mr. Fridly stated that he would like to get a consensus from the Village Board to repair a fire hydrant at the intersection of Union and Center Streets in the amount of \$11,650 (\$500 deductible). Mr. Fridly advised that the fire hydrant was damaged due to an auto accident and that the Village should be able to have the \$500

deductible reimbursed back to them from the insurance company of the vehicle at fault. The Village Board was okay with this.

Motion by Mr. Fridly to approve the additional logo for the Wagon Wheel water tower in the amount of \$9,000, second by Ms. May. Mayor Adams stated that he would like the additional logo on the water tower because this is a way for the Village to show their pride when people are coming into or passing through the Village. Ms. May disagreed with Mayor Adams and stated that the Village needs to be fiscally responsible. Mr. Fridly added that he doesn't see a need to add \$9,000 to the water loan project for this. Roll call. Ayes: Mrs. Honkamp & Mr. Peterson. Nays: Mr. Winters, Mr. Fridly, Ms. May and Mr. Magnus. Motion failed 2-4.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

The Village Board discussed where changes/cuts could be made to Version #1 of the draft budget. The Village Clerk stated that she would let Ms. Hughes, Village Collector, know about the changes the Village Board would like to make to Version #1 so that she could make the revisions and send out Version #2 to the Village Board and department heads.

BUILDINGS AND PARKS – MS. MAY

None.

STREETS AND WALKS – MR. MAGNUS

None.

EXECUTIVE SESSION

None.

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

None.

UNFINISHED BUSINESS

Mayor Adams stated that Village Hall is set to reopen on June 1, 2020 due to the Covid-19 pandemic.

NEW BUSINESS

None.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$154,947.32. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:47 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk