

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

May 7, 2019

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. Aaron Szeto

Also present: Chief Dickson & Tricia Diduch

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the April 16, 2019 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the April 16, 2019 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

Brian Capezio, owner of the Village Loft, spoke to the Village Board and provided a handout in reference to the 3rd annual sidewalk sale in downtown Rockton. Mr. Capezio outlined the cost of advertising and requested assistance from the Village. Mr. Capezio stated that he has seven businesses that are participating so far, but he is hopeful there will be more interested in the event.

MAYOR ADAMS

Mayor Adams read the Poppy Days Proclamation in front of the Village Board. Motion by Mr. Winters to approve Poppy Days at the intersection of Salem and Union Streets on Saturday, May 18th from 9 am – 3:30 pm, second by Mr. Fridly. All ayes. Motion approved 6-0.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve the liquor license for Al's Main Street Tap (122 W. Main St.), second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve the special use liquor license for Fibs at the Rockton River Market on Wednesdays from June 5th through August 28th, second by Mrs. Honkamp. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve the special use liquor license for Prairie Street Brewing Company at the Rockton River Market on Wednesdays from June 5th through August 28th, second by Mr. Fridly. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve the purchase requisition for Pro-Tech for ammunition for the police department, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION – MRS. HONKAMP

None.

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

Motion by Mr. Fridly to ratify the consensus for sewer repairs at 624/626 N. Blackhawk Boulevard at a cost not to exceed \$6,500, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve Ordinance 2019-5: An Ordinance of the Village of Rockton, Illinois Amending Title V: Public Works of the Village Code of Ordinances to Create a New Chapter Regarding Illicit Discharge and Stormwater Connection, second by Mr. Peterson. Mr. Fridly stated that this is the MS4 requirements that the Village needs to have in place. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve Ordinance 2019-6: An Ordinance Amending Section 51.078 of the Code of Ordinances of the Village of Rockton, Winnebago County, Illinois, second by Mr. Winters. Mr. Fridly stated that when the Village went to monthly billing the monthly surcharge was left at \$15/month and should have been \$5/month. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve Ordinance 2019-7: An Ordinance of the Village of Rockton, Illinois to Amend Prior Ordinance No. 2017-7, second by Mrs. May. Mr. Fridly stated that this is for the IEPA water loan projects and that they are requiring the Village to make an amendment to the ordinance based upon the increased cost for the water projects. Mr. Fridly added that this will have to be amended again after the work is completed to the correct dollar amount. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to make the draft budget (2019-2020) available, second by Mr. Fridly. Mr. Peterson commented that everyone did a nice job on getting the budget together. All ayes. Motion approved 6-0.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to approve the special events application for OSD (June 13th – 16th) at Settlers Park, second by Mrs. Honkamp. 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 27th at 9 am, second by Mr. Fridly. All ayes. Motion approved 6-0.

Motion by Mr. Magnus to approve the special events application for a graduation party at 11699 & 11694 Tar Heel Trail on Saturday, June 1st from 3 pm – 10 pm, second by Mr. Fridly. All ayes. Motion approved 6-0.

EXECUTIVE SESSION

Motion by Mr. Peterson to adjourn from regular session and go into executives session pursuant to 5 ILCS 120/2 (c)(6) to discuss setting a price for sale or lease of property owned by the public body at 7:17 pm, second by Mr. Winters. All ayes. Motion approved

Mayor Adams called the Village Board meeting back to regular session at 7:36 pm. Roll Call. All Village Board members were present.

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

Motion by Mr. Winters to accept the \$135,000 proposal from Brian Hansmeier for the sale of the old Public Works building (205 Rockton Street) subject to the right of first refusal, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$202,173.93. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:38 pm. All ayes.
Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk