

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

June 18, 2019

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

Also present: Chief Dickson & Ms. Diduch

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Peterson, to waive the reading of the June 4, 2019 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Peterson, second by Mrs. Honkamp, to approve the June 4, 2019 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

Sandi Hibbing, Village of Rockton resident, inquired about how to obtain a refund for Session I swimming lessons. The Village Clerk stated that she would pass along her information and have a refund check issued to her.

MAYOR ADAMS

Motion by Mr. Winters to appoint Tyler Seever to the Zoning Board of Appeals (ZBA) for a 5 year term, second by Mr. Peterson. All ayes. Motion approved 6-0.

VILLAGE ATTORNEY

None.

ZONING

Motion by Mr. Peterson to approve Ordinance 2019-10: Approval of a Variance to Allow an Internally-Lit Wall Sign for 110 W. Main St., The Gem Shop, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve Ordinance 2019-11: Approval of a Special Use Permit to Allow Vehicle Detailing at 510 N. Blackhawk Blvd., Paul Brown, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve Ordinance 2019-12: An Ordinance of the Village of Rockton, Illinois Approving and Authorizing the Village to Enter into a Master Lease Agreement and Related Documents Thereto with Enterprise Fleet Management, Inc. Regarding Police Department Vehicles, second by Mr. Peterson. Mr. Winters stated that this is a 5 year lease program (60 months) and that the monthly payment will be a little over \$5,000. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winter to approve the fireworks display permit for 2240 Freeport Road on Saturday, June 29th, second by Mr. Fridly. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve Resolution 2019-107: A Resolution of the Village of Rockton, Illinois Approving an Intergovernmental Agreement with the Winnebago County Circuit Clerk Regarding Electronic Citation Program, second by Mr. Fridly. Mr. Winters explained that the Village is going to get a couple dollars from each citation and the county maintains the equipment and supplies the paper for the police department. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION – MRS. HONKAMP

Motion by Mrs. Honkamp to approve Ordinance 2019-13: An Ordinance of the Village of Rockton, Illinois Amending Title XI: Business Regulations of the Village Code of Ordinances to Create a New Chapter 119 Regarding Pedicabs, second by Mr. Winters. Mrs. Honkamp stated that the Administration Committee decided that the cost will be \$100/license with up to three stickers issued for each business permit. Mrs. Honkamp added that no more than five business permits will be issued annually which will allow for up to 15 pedicabs total.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

None.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to ratify the consensus for the Rockton Lions Club donation for OSD in the amount of \$5,000, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Peterson to approve sending up to five elected officials to the National League of Cities (NLC) conference in San Antonio, Texas from November 20th – 24th, second by Mr. Winters. Mr. Peterson stated that this will be the only conference out of state and that the Village will not attend ICSC in Las Vegas. Mayor Adams said that the Village will still attend IML in Chicago though. Mr. Fridly inquired about the cost of the NLC conference and Mayor Adams said that it would be around \$7,800. Mr. Fridly also inquired about what was budgeted for IML and commented that those who are going should attend one conference or the other because the budget is tight this year. Roll call. Ayes: Mr. Winters, Mrs. Honkamp, Mr. Peterson, Mrs. May and Mr. Magnus. Nays: Mr. Fridly. Motion approved 5-1.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to ratify the consensus for the valve repair at the pool by Nelson Carlson Mechanical at a cost not to exceed \$2,000, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. May to approve the purchase requisition for McGilvra Electric for the exhaust blowers repair/refurbish at the pool (emergency repair) at a cost of \$1,590.05, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. MAGNUS

None.

EXECUTIVE SESSION

None.

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mr. Peterson commented how the Public Works Department, Rockton Police and Fire Departments did a fantastic job working together at OSD over the weekend.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$92,240.51. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:18 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk