

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

June 19, 2018

Mayor Adams called the meeting to order at 7:03 pm.

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

Staff present: Dan Barber

APPROVAL OF MINUTES

Motion by Mrs. May, second by Mr. Winters, to waive the reading of the June 5, 2018 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mrs. May, to approve the June 5, 2018 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

None.

MAYOR ADAMS

None.

VILLAGE ATTORNEY

None.

ZONING

Motion by Mr. Fridly to approve Ordinance 2018-17: Approval of Variances for 683 Liddle Rd. for an Accessory Structure, second by Mr. Winters. Mayor Adams stated that this was approved by the Planning Commission and Zoning Board of Appeals. Roll call. All ayes. Motion approved 6-0.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

ADMINISTRATION – MRS. HONKAMP

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

Mr. Fridly stated that the IEPA came through and completed an engineering evaluation of the Village's water system and came up with a few issues that need to be addressed. Mr. Fridly advised that Mr. Barber drafted a letter to the IEPA and sent it to them regarding how the issues are being corrected.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to approve Ordinance 2018-18: An Ordinance of the Village of Rockton, Winnebago County, Illinois Ascertain the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Village, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Peterson to approve the Rockton River Market Once Upon a Dream Performances 4th of July show at a cost of \$2,000, second by Mrs. May. Roll call. All ayes. Motion approved 6-0

Motion by Mr. Peterson to approve the Fehr Graham concept plan for the private alley and public parking in downtown Rockton at a cost of \$5,450, second by Mr. Winters. Mr. Fridly stated that he had a few issues that

he would like to bring up regarding this. Mr. Fridly commented that this is being paid for out of the TIF funds and that the concept plan is costing more than what the Village paid in engineering for the two blocks of Bridge Street. Mr. Fridly said that the second issue is that Fehr Graham is using lidar measurements for elevations which are not as precise as field ground measurements. Mr. Fridly added that the county and state don't allow lidar measurements on their projects. Mr. Peterson stated that they could stipulate that they would like Fehr Graham to do field ground measurements. Mrs. May questioned how this came about to use Fehr Graham and not a general bid process. Atty. Szeto explained that the Village doesn't have to go out to bid for engineering services. Mayor Adams added that this is under \$10,000 and that Fehr Graham is local and has experience with creating Special Service Areas (SSA) spread over 10 or 20 years. Atty. Szeto stated that this money can be recouped through the SSA as well. Mr. Peterson stated that he would like to amend his motion to stipulate that he would like Fehr Graham to complete a field ground measurement. Mr. Winters amended his second to the motion. 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 approve the purchase requisition for Chester Pools for pool filters at a cost of \$2,500, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to ratify the consensus for William Charles Construction to complete the Rockton Road reconstruction project (200 feet) at a cost of \$91,707.72, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

EXECUTIVE SESSION

None.

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mayor Adams stated that the next set of meetings will be held on Monday, July 2nd and Tuesday, July 3rd instead of having them all on Tuesday evening. Motion by Mr. Peterson to approve the change of dates for the committee and Village Board meetings, second by Mr. Fridly. All ayes. Motion approved 6-0.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$807,127.21. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:21 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk