

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
June 19, 2012

Village Clerk Brenda Warren called the meeting to order at 7:00pm. Present were: Mr. Brown, Mr. Winters, Mrs. Nelson, Mr. Baker, Mr. Magnus and Mr. Peterson. Also present: Atty. Galluzzo. Mayor Adams was absent.

Motion by Baker, second by Brown to appoint Trustee Peterson as Temporary Chairman due to the absence of Mayor Adams who was on vacation. Roll call. All ayes. Motion Approved 6-0.

Motion by Brown second by Baker to waive the reading of the June 5, 2012 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Winters second by Brown to approve the June 5, 2012 Board Meeting Minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Peterson asked to add a consensus to award the Well #10 Well Drilling Project.

Motion by Winters, second by Baker to approve the amended agenda. All ayes. Motion approved 6-0.

PUBLIC COMMENTS

Lee Kaiser addressed the Village Board requesting to be allowed to operate his concession trailer in front of the village pool. This will be discussed at the next Public Works Meet

CHAIRMAN PETERSON

Chairman Peterson opened the Public Hearing at 7:04pm. regarding a Zoning Variance request for 415 Union to allow for a two foot setback. No one addressed the board so Chairman Peterson closed the hearing at 7:05pm.

Chairman Peterson opened the Public Hearing at 7:05pm. regarding a Special Use Permit Zoning Variance request for 110 N. Blackhawk to allow for a church to meet there. Dawn Levins from Open Arms Lutheran Church addressed the board and told the board members that she was there to answer any questions they might have about her church meeting at this location. Chairman Peterson closed the hearing at 7:07pm.

Chairman Peterson opened the Public Hearing at 7:07pm. regarding a Zoning Variance request for 911 Blackhawk Blvd to allow for a free standing sign . No one addressed the board so Chairman Peterson closed the hearing at 7:08pm.

Approval of 2012-2013 Liquor Licenses

Motion by Winters, second by Baker to approve the 2012-2013 renewal of Liquor Licenses to those current license holders pending payment of license fees by June 30, 2012. Roll call. All ayes. Motion carried 6-0.

Zoning Board Re-Appointments – Gordy Pierson & Adam Johnson

Motion by Winters second by Brown to reappoint Gordy Pierson and Adam Johnson to the Zoning Board each for five years terms that will end on in May of 2017. Roll call. Motion approved 6-0.

Correspondence

There was no correspondence.

ZONING

Zoning Variance Request for 415 Union – Two Foot Setback

Motion by Baker to approve the zoning variance. The motion died for lack of a second/ Motion by Brown, second by Magnus deny the zoning variance request at 415 Union St allowing for a two foot setback. Roll call. Motion Approved 5-1. Baker voted no.

Special Use Permit Request for 110 Blackhawk- Use as a Church

Motion by Winters, second by Brown approve the special use permit for 110 to allow for the property to be used as a meeting place for a church. Roll call. All ayes. Motion Approved 6-0

Zoning Variance Request for 911 N. Blackhawk Blvd. –Free Standing Sign

Motion by Brown, second by Baker approve the zoning variance request for 911 N. Blackhawk Blvd to allow for a free standing sign. Roll call. All ayes. Motion Approved 6-0.

PUBLIC SAFETY AND LEGAL – Mr. Winters

Police Record Management System License Purchase

Motion by Winters, second by Brown to approve the purchase of an additional license for the police department's record management system from Crimestar at a cost of \$3,300. Roll call. All ayes. Motion carried 6-0.

Ratify Consensus- Police Vehicle Lease/Purchases

Motion by Winters, second by Brown to ratify the consensus to authorize the police department to enter into a 5year lease/purchase agreement for two 2012 Dodge Ram trucks with a semiannual payment not to exceed \$7500. Roll call. All ayes. Motion Approved 6-0.

Police Vehicle Equipment Purchase

Motion by Winters, second by Brown to approve the purchase and installation of equipment for the two new trucks for the police department at a cost not to exceed \$5,000. Roll call. All ayes. Motion carried 6-0.

Handgun Purchase

Motion by Winters, second by Brown to approve the purchase of a replacement handgun for the police department at a cost not to exceed \$950. Roll call. All ayes. Motion carried 6-0.

SEWER, WATER & GARBAGE – Mr. Peterson

IEPA Water Testing Program

Motion by Peterson, second by Magnus to approve the payment of \$5,218 to the Illinois EPA for participation in their water testing program from July 1, 2012 to June 30, 2013. Roll call. All ayes. Motion carried 6-0.

Mr. Peterson obtained a consensus to award the Well #10 Drilling Project to Layne Christiansen with the low bid of \$128,670. This will be ratified at the next board meeting.

STREETS AND WALKS – Mr. Magnus

Award of 2012 Street Maintenance Project – MFT

Motion by Magnus, second by Brown to award the Village's 2012 Street Maintenance Project paid for with MFT Funds to Rock Roads Company with the low bid of \$68,972.10. However, to allow for the possibility of bid protests, the contract will not be signed until June 26th. Roll call, All ayes. Motion carried 6-0.

Award of 2012 Street Maintenance Project – Local Funds

Motion by Magnus, second by Brown to award the Village's 2012 Street Maintenance Project paid for with local funds to William Charles Construction with the low bid of \$133,716.80. Roll call, All ayes. Motion carried 6-0.

Approval of Request by FIBS to Hold Street Dances on June 26 and July 31, 2012

Motion by Magnus, second by to approve the request by FIBs to hold street dances on June 26 and July 31, 2012. Roll call, All ayes. Motion carried 6-0.

UNFINISHED BUSINESS

There was no unfinished business.

PAYMENT OF BILLS

Motion by Winters, second by Peterson, to pay bills in the amount of \$248,640.80. Roll call. All ayes. Motion approved 6-0.

Hearing no further business, motion by Winters, second by Peterson to adjourn at 7:26pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Brenda Warren
Village Clerk