

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

June 5, 2018

Mayor Adams called the meeting to order at 7:01 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, Chief Dickson and Tricia Diduch

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Peterson, to waive the reading of the May 15, 2018 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the May 15, 2018 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Magnus stated that he would like to add a consensus for William Charles to complete the Rockton Road reconstruction project. Motion by Mr. Fridly to approve the amendments to the agenda, second by Mr. Peterson. All ayes. Motion approved 6-0.

PUBLIC COMMENT

None.

PUBLIC HEARING

Mayor Adams opened the public hearing in regards to the appropriation of funds for the operation of the Village of Rockton, Illinois for the fiscal year beginning June 1, 2018 and ending May 31, 2019 at 7:02 pm. Hearing no questions or comments, Mayor Adams closed the public hearing at 7:03 pm.

MAYOR ADAMS

Motion by Mr. Winters to reappoint Mark Meichtry and Leanne Wright to the Historic Preservation Commission for 3 year terms, second by Mr. Fridly. All ayes. Motion approved 6-0.

Motion by Mr. Winters to appoint Pat Hoey to the Police & Fire Commission for a 3 year term, second by Mrs. May. All ayes. Motion approved 6-0.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

ADMINISTRATION – MRS. HONKAMP

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

Motion by Mr. Fridly to approve the purchase requisition for Bobcat of Rockford for a mower and mower with cab and snow blower in the amount of \$54,920, second by Mr. Magnus. Mr. Fridly stated that both of the mowers will be coming out of water and sewer. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the purchase requisition for the US Post Office for stamps in the amount of \$1,500, second by Mrs. May. Mr. Fridly stated that this would be coming out of the water budget for state mandated mailings. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the purchase requisition for Lee Jensen Sales for a plate compactor, wheel kit and water tank in the amount of \$2,015, second by Mrs. May. Mr. Fridly added that this was coming out of the water funds as well. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the purchase requisition for Bonnell Industries for plows and auger/spreader units in the amount of \$42,530.61, second by Mrs. May. Mr. Fridly stated that these items will be split between streets, water and sewer and there is a long lead time to purchase the items. Mr. Fridly added that none of the money will be spent until Ms. Quimby, Village Treasurer, says that the funds are available. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the purchase requisition for Finley for a Sierra 3500 HD dump truck at a cost of \$80,002, second by Mrs. May. Mr. Fridly stated that this will be a three year lease with the first payment being \$28,040.31 coming out of the water budget. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the purchase requisition for Finley for a Sierra 3500 utility truck in the amount of \$48,076, second by Mrs. May. Mr. Fridly stated that this will also be a three year lease with the first payment being \$16,850.40 coming out of the sewer budget. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to approve Ordinance 2018-16: An Ordinance Providing the Appropriation of Funds for the Operation of the Village of Rockton for the Fiscal Year Beginning June 1, 2018 and Ending May 31, 2019, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to approve the Phase I environmental for the property located at 205 Rockton Street at a cost not to exceed \$2,400, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. May to approve the special events application for “Julie’s Archers for Autism” Tournament and Fundraiser to be held Saturday, July 14th from 2-10:30 pm in Settlers Park, second by Mr. Peterson. Mr. Winters commented that there were several items that were listed as “maybe” in the application. Jeremy Oster, organizer of the event, stated that they were waiting for approval from the Village before they moved forward with some of the items, but that they were also waiting for donations to come in to help pay for some of the expenses as well. Mr. Oster said that he probably wouldn’t be getting the \$1,500 donation for the fireworks. Mayor Adams advised Mr. Oster that if anything substantial changes in the application that he will have to come back to the Village Board for approval. Roll call. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. MAGNUS

Mr. Magnus requested a consensus from the Village Board for William Charles Construction to complete the Rockton Road reconstruction project (200 feet) at a cost of \$91,707.72. Mrs. May added that William Charles Construction was significantly lower than the other bidders of the project. The Village Board was okay with this.

EXECUTIVE SESSION

None.

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mr. Peterson stated that the Rockton River Market starts on Wednesday, June 6th in Settlers Park.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$204,835.59. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mrs. May, second by Mr. Winters, to adjourn at 7:17 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk