

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

June 7, 2016

Mayor Adams called the meeting to order at 7:00 pm.

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

Staff present: Dan Barber, Chief Dickson and Tricia Diduch

APPROVAL OF MINUTES

Motion by Mr. Peterson, second by Mrs. May, to waive the reading of the May 17, 2016 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mrs. May, to approve the May 17, 2016 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Fridly would like to add a consensus for an emergency repair at Well #7 and another consensus for grit chamber repair parts and labor. Mr. Magnus would like to table Item #2 until the next meeting. Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Peterson. All ayes. Motion approved 6-0.

PUBLIC COMMENT

Kari Nimmo and Zalihta Gargano from the Winnebago County Health Department presented information regarding the Illinois Project for Local Assessment of Needs (IPlan) and asked for feedback regarding the health priorities and concerns in our area. Ms. Nimmo stated that the Iplan is completed every 5 years and that it is required by the Illinois Department of Public Health.

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, 2016 AND ENDING MAY 31, 2017

Mayor Adams opened the public hearing at 7:28 pm. There were no question and/or comments. Mayor Adams closed the public hearing at 7:29 pm.

MAYOR ADAMS

Mayor Adams stated that he received a letter from the Knights of Columbus to hold their annual Tootsie Roll Drive at Main Street and Blackhawk Boulevard on Friday, September 16, 2016. Motion by Mr. Winter to approve the Knights of Columbus to hold their Tootsie Roll Drive on Friday, September 16, 2016, second by Mr. Peterson. All ayes. Motion approved 6-0.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to ratify the consensus on the call around for the camera system at Village Hall in the amount of \$10,290.75, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0. Mayor Adams stated that the camera system was not funded by taxpayer dollars and was funded through donations.

Motion by Mr. Winters to approve a special use liquor license for The Wild Rhubarb for the Rockton River Market, second by Mrs. May. Mr. Fridly questioned if the liquor license was issued to a representative from The Wild Rhubarb that lives in the community. Mayor Adams stated that typically event licenses are only issued to people that already own an existing license in the Village. Mr. Magnus stated that Mr. Fridly is

trying to point out that the policy isn't being followed. Mayor Adams stated that this is a temporary liquor license and Mr. Winters stated that he sees this as an opportunity to have the communities work together and better the communities. Atty. Szeto stated that the special use ordinance doesn't specify and there is a shade of grey; the ordinance states that any licensed Illinois retailer can apply for a special use liquor license. Atty. Szeto said that whatever the Village Board decides that this should be clarified in the ordinance. Mr. Hoey stated that the artisanal drinks that they would like to sell aren't competing with other vendors. Ms. Diduch added that it's being mixed, bottled and sealed per health department regulations at their restaurant. Roll call. Ayes: Mrs. May, Mr. Magnus, Mr. Winters and Mr. Hoey. Nays: Mr. Fridly and Mr. Peterson. Motion approved 4-2.

Motion by Mr. Winters to approve the purchase requisition for Civic Systems for the software purchase for the Village approving the first of three years in the amount of \$30,754.59, second by Mr. Fridly. Mr. Winters stated that years two and three will cost \$33,230.67 and that there were additional funds budgeted for to upgrade the server and computer system. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve two additional blanket purchase orders for the police department, second by Mr. Peterson. The blanket purchase orders are for Finnegan's RV Center and Rockford Bicycle Company. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT – MR. HOEY

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

Motion by Mr. Fridly to ratify the consensus for Allied-Locke for the sprocket at the sewer plant in the amount of \$6,733.04, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the GPS mapping at a cost not to exceed \$30,000, second by Mr. Peterson. Mr. Fridly stated that an intern will be mapping the sewer system to start off and it will be entered into WINGIS for future reference. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the purchase requisition for CB&S for lab equipment for the sewer plant in the amount of \$2,306.40, second by Mr. Magnus. Mr. Fridly stated that this is one piece of equipment that will be replacing two pieces of equipment that are outdated at the sewer plant. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to reduce the hydro-plant's water and sewer bill by \$21,765, second by Mr. Magnus. Mr. Fridly stated that their bill was \$33,000 and that they had a power outage and needed to run a hose to keep their equipment running and that the water exited into the Rock River and the water did not go back into the sewer. The Public Works Committee agreed to charge them for their highest sewer bill of the year and not charge them for the majority of the sewer portion of their bill. Roll call. Ayes: Mr. Winters, Mr. Hoey, Mr. Fridly, Mr. Peterson and Mr. Magnus. Nays: Mrs. May. Motion approved 5-1.

Mr. Fridly requested a consensus to have McGilvra Electric repair Well #7. Mr. Fridly stated that this is an emergency repair and it will not stay on. The cost of the repair is \$1,075. The Village Board was okay with this.

Mr. Fridly requested another consensus for to have Kelsey Excavating perform the labor and fabricate more parts for the grit chamber at a cost not to exceed \$9,500. Mr. Fridly stated that the parts were originally approved, but the cost of the labor was not. Mr. Fridly said there was a misunderstanding between the previous public works director and the engineer as to who was getting a price for labor. The Village Board was okay with this.

ADMINISTRATION AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to approve Ordinance 2016-16: AN Ordinance Providing for the Appropriation of Funds for the Operation of the Village of Rockton for the Fiscal Year Beginning June 1, 2016 and Ending May 31, 2017, second by Mrs. May. Mayor Adams stated that it's about a \$5.4 million budget in the general

funds. Mr. Peterson stated that there were slight revisions in the budget. Mayor Adams stated that they increased the MFT because of a carryover and added money into the general funds for street improvements. The budget that is being approved has \$210,000 in MFT which should leave a surplus of a little over \$6,000 at the end of the year. Roll call. All ayes. Motion approved 6-0.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to approve the special events application for the Hanz Brew Fest, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0. Mayor Adams complimented the application process and feels that this is working very well.

Motion by Mrs. May to approve two lifeguards at the pool, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to approve the purchase requisition for Mark's Tree Care for tree removal at 231 E. Russell Street in the amount of \$1,950, second by Mrs. May. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Magnus to approve the purchase requisition for Norwest Construction for repairs at 11511 Terrapin trail in the amount of \$3,230, second by Mr. Peterson. 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

None.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$222,868.86. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:53 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk