

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

July 18, 2017

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

Staff present: Dan Barber and Chief Dickson

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the July 5, 2017 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the July 5, 2017 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

None.

MAYOR ADAMS

Motion by Mr. Peterson to approve the appointment of Leta Stewart to the Planning Commission, second by Mr. Fridly. All ayes. Motion approved 6-0.

VILLAGE ATTORNEY

Atty. Szeto stated that he will be out of town Wednesday through Saturday, but he will be available by email or cell phone if anything comes up.

ZONING

Motion by Mr. Winters to approve Ordinance 2017-18: An Ordinance of the Village of Rockton, Illinois Approving Variances for Maximum Height and Wall Signage in the R1 Residential Single-Family Zoning District for the Property Located at 307 Salem St., Hononegah High School, Rockton, Illinois, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve the reciprocal reporting agreement with Hononegah High School District #207, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve Ordinance 2017-19: An Ordinance Amending Chapter 31 of the Code of Ordinances of the Village of Rockton, Illinois Regarding the Police Department to Authorize the Police Department to Provide Background Check Services, second by Mr. Peterson. Mr. Winters stated that there will be a \$75 fee for those who would like this service done. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION – MRS. HONKAMP

Motion by Mrs. Honkamp to approve Resolution 2017-107: A Resolution of the Village of Rockton, Illinois Approving the Village Clerk and Village President, Elected Officials, to Participate in the Illinois Municipal Retirement Fund, second by Mrs. May. Roll call. All ayes. Motion approved 6-0.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

Motion by Mr. Fridly to ratify the consensus to advertise for bids for the water projects, second by Mr. Magnus. Mr. Fridly stated that this would be for everything except for the radio read meters and water towers. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the blanket purchase order for Bobcat of Rockford for the Public Works Department not to exceed \$2,500, second by Mrs. May. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the purchase requisition for Bobcat of Rockford for a Melecro 72” grapple bucket brush in the amount of \$3,200, second by Mrs. May. Roll call. All Ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the purchase requisition for Automatic Controls for control modifications for Well #6 and #10 in the amount of \$3,275, second by Mrs. May. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the purchase requisition for HD Supply for a locator in the amount of \$3,235, second by Mr. Peterson. Mr. Fridly stated that this equipment will help the Village locate underground pipes. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the purchase requisition for USA Bluebook for a main dialer and components for the water system at a cost of \$2,955.45, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to ratify the consensus to accept the shelter donation from Scott Wallace not to exceed \$20,000, second by Mr. Fridly. Mrs. May explained that the \$20,000 is a safety net for the things the Village may or may not get donated to transport, prep and install the shelter in the park. Mayor Adams said the more realistic cost will be less than \$10,000. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. May to approve the special event application for the Hononegah Women’s Club “Art in the Park” to be held on Sunday, August 20th from 10 am until 4 pm in Settlers Park, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to ratify the consensus for the additional cost of the decorative stoplights for William Charles in the amount of \$364, second by Mrs. May. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Magnus to ratify the consensus for C.E.S. to begin working on engineering and construction documents for Bridge Street at a cost of \$17,500, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Magnus to approve the purchase requisition for Tree Care for tree and stump removal at 318 E. Mechanic Street in the amount of \$4,055, second by Mr. Fridly. Mayor Adams stated that the Village can look into vacating the alley to avoid any future costs. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Magnus to approve the purchase requisition for Winnebago County for pavement marking on Rockton and Dorr Roads in the amount of \$6,500, second by Mr. Fridly. Mr. Winters asked if this would include markings on Quail Trail. Mr. Magnus explained that this would start at the race and continue to Highway 251 on Rockton Road and also include anything in the Village limits on Dorr Road. Roll call. All ayes. Motion approved 6-0.

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 \$119,901.32. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mrs. May, to adjourn at 7:20 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk