

**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES MEETING MINUTES**

**Jul7 3, 2018**

Mayor Adams called the meeting to order at 7:00 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

**APPROVAL OF MINUTES**

Motion by Mr. Winters, second by Mr. Peterson, to waive the reading of the June 19, 2018 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the June 19, 2018 Village Board meeting minutes. All ayes. Motion approved 6-0.

**AMENDMENTS TO THE AGENDA**

Mr. Fridly stated that he would like to add a consensus to waive 53.21(B)(1) of the Village code book along with another consensus to approve an agreement to plant trees along the ITEP Rockton Road bike path for residents at 4032 Yale Drive. Mr. Magnus stated that he would like to remove Item #1 under himself. Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Peterson. All ayes. Motion approved 6-0.

**PUBLIC COMMENT**

Loren Floto spoke to the Village Board in reference to the Rock River Sweep that will be held on September 8, 2018 from 9 am until noon. Mr. Floto asked to use the shelter behind the bank and stated that they also need a dumpster. Mr. Barber advised that he would take care of this. Mr. Floto said that last year they picked up 1,700 pounds of trash in a 10 mile stretch and that they are always looking for volunteers.

**MAYOR ADAMS**

Mayor Adams stated that he received a call from IDOT today and that starting on Monday, July 9<sup>th</sup> Union Street (near the intersection of Blackhawk Blvd.) will be closed for one month.

**VILLAGE ATTORNEY**

None.

**ZONING**

None.

**PUBLIC SAFETY AND LEGAL – MR. WINTERS**

Motion by Mr. Winters to approve the purchase requisition for Miles Chevrolet for the lease/purchase of a 2018 Chevy Tahoe for the police department, second by Mr. Fridly. Mr. Winters stated that the total amount is \$37,188 for the vehicle, but it will be financed through Bancorp Bank with semi-annual payments of \$4,306.66. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve the purchase requisition for Fleet Safety Supply for equipment for the 2018 Chevy Tahoe in the amount of \$6,797.47, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to table Resolution 2018-115 in reference to the Charter franchise agreement so that the Village can get further information about what they can do, second by Mr. Peterson. Atty. Szeto stated that he is going to check and see what buildings receive their service and verify what types of services they provide to the Village. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve the blanket purchase orders for the police department, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

#### **ADMINISTRATION – MRS. HONKAMP**

None.

#### **WATER, SEWER, AND GARBAGE – MR. FRIDLIDY**

Motion by Mr. Fridly to approve the GIS field collection at a cost not to exceed \$28,000, second by Mr. Magnus. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve Ordinance 2018-19: An Ordinance Amending Section 53.28 of the Code of Ordinances of the Village of Rockton, Winnebago County, Illinois Regarding Automated Metering Infrastructure Opt-Out, second by Mr. Winters. Roll Call. All yes. Motion approved 6-0.

Motion by Mr. Fridly to approve the blanket purchase orders for the Public Works Department (Water/Sewer), second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Mr. Fridly stated that he would like to get a consensus from the Village Board to waive 53.21(B)(1) of the Village code book for Lot 127 in Freedlund Subdivision. Mr. Fridly explained that there is a hydrant valve in the sidewalk that can't be moved and Ambassador Homes would like to pour the sidewalk. The Village Board was okay with this.

Mr. Fridly stated that he would like another consensus from the Village Board to approve the agreement for the property at 4032 Yale Drive in reference to the ITEP Rockton Road bike path. Mr. Fridly stated that the homeowners would like the Village to place a berm/trees along their property in exchange for the easement for the bike path. Mr. Fridly added that the agreement is not to exceed \$1,000, but that it could increase slightly for the trees if the project goes into next year. The Village Board was okay with this.

#### **COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON**

None.

#### **BUILDINGS AND PARKS – MRS. MAY**

Motion by Mrs. May to approve the purchase requisition for Burris Equipment for a Smithco groomer in the amount of \$2,743 plus shipping, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. May to waive the formal bid process for the post frame building for the Public Works Department, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. May to approve the post frame building for the Public Works Department to be constructed by Haase Builders, Inc. in the amount of \$71,952, second by Mr. Peterson. Mr. Winters verified that this is being paid for out of the original loan for the building. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. May to approve the blanket purchase orders for Buildings/Grounds and Parks & Recreation Department, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

#### **STREETS AND WALKS – MR. MAGNUS**

Motion by Mr. Magnus to approve the blanket purchase orders for Public Works (Streets), second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

#### **EXECUTIVE SESSION**

Motion by Mr. Winters to go into executive session pursuant to 5 ILCS 120/2(c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee at 7:17 PM, second by Mr. Peterson. All ayes. Motion approved 6-0.

Motion by Mr. Winters to adjourn from executive session and return to regular session at 7:23 PM, second by Mrs. May. All ayes. Motion approved 6-0. Roll call. All Village Board members were present.

**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 \$299,788.67. Roll call. All ayes. Motion approved 6-0.

**ADJOURN**

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

Respectfully submitted,

Christina Stewart  
Village Clerk