

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

July 5, 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, Chief Dickson and Don Self

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Peterson, to waive the reading of the June 20, 2017 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the June 20, 2017 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 advertise for bids for the water project under himself. Mrs. May said that she would like to add a consensus to accept the shelter donation from Scott Wallace not to exceed \$20,000 under herself. Mr. Magnus stated that he would like to add a consensus for the increase in cost for the decorative stoplights for William Charles and add another consensus for C.E.S. to begin work on engineering and construction documents for the Bridge Street construction project under himself. Motion by Mr. Fridly to approve the amendments to the agenda, second by Mr. Winters. All ayes. Motion approved 6-0.

PUBLIC COMMENT

None.

MAYOR ADAMS

None.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

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

ADMINISTRATION – MRS. HONKAMP

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLY

Motion by Mr. Fridly to approve the purchase requisition for McGilvra Electric for Well #5 and #7 repairs at a cost of \$1,922, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the purchase requisition for Balsley Printing for utility bill mailers at a cost of \$2,424.70, second by Mrs. May. Mr. Winters inquired if the mailers can be used when the Village changes to monthly billing and Mr. Barber stated that the mailers will remain the same. Mr. Barber added that Balsley Printing was originally \$500 higher than the next quote and Ms. Carlson called them back and they decreased their price less than the next quote. Roll call. All ayes. Motion approved 6-0.

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

Mr. Fridly asked for a consensus from the Village Board to go ahead and advertise for bids for the water projects. Mr. Fridly stated that this would be for everything, but the water towers. The Village Board was okay with this.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to ratify the consensus for the \$1,000 donation from the Village for the downtown shopping event on Saturday, July 15th, second by Mr. Winters. Roll call. Ayes: Mr. Winters, Mrs. Honkamp, Mr. Fridly, Mr. Peterson and Mr. Magnus. Abstentions: Mrs. Honkamp. Motion approved 5-0-1.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to approve the special event application for the Hanz Brew Fest, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. May to approve the Teska Associates contract for the downtown streetscape, second by Mr. Peterson. Mr. Winters verified that this is for the base price and Mayor Adams stated that the Village will be asking for help with some of the cost from Winnebago County. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. May to approve the purchase requisition for Buck Brothers for a John Deere utility tractor in the amount of \$44,517.04 (state bid price) as budgeted, second by Mr. Fridly. Mayor Adams stated that the Village will be looking at paying for the tractor over two or three years. Mr. Winters inquired what this will be used for. Mr. Self stated that he will be using it for parking lots, ball fields, and eventually mowing operations. Roll call. All ayes. Motion approved 6-0.

Mrs. May asked for a consensus from the Village Board to accept the 22' x 40' shelter donation from Scott Wallace. Mrs. May explained that it should not exceed \$20,000 for moving it. Mrs. May said that it's \$5,500 to move it plus state permit fee, but that they are hoping to get the site work, gravel and concrete flatwork donated. Mrs. May stated that the \$20,000 covers the cost of everything if nothing gets donated. Mr. Peterson asked where the \$5,500 is coming from and Mr. Fridly explained that they are looking at making payments on the utility tractor and use part of that money if the Village needs to. Mrs. May explained that the \$44,000 was budgeted for so if they make two payments they will have \$22,000 and the funds are available. Mr. Self stated that if everything goes well that it will only cost the Village the \$5,500 plus permit fees. The Village Board was okay with this.

STREETS AND WALKS – MR. MAGNUS

Mr. Magnus asked for a consensus for the additional cost of the decorative stoplights for William Charles in the amount of \$364. Mr. Magnus stated that the Village Board previously approved \$66,000 for the stoplights, but the total cost is \$66,364 because there is more labor in the installation of the lights since they are decorative. The Village Board was okay with this.

Mr. Magnus asked for another consensus for C.E.S. to begin working on engineering and construction documents for Bridge Street at a cost of \$17,500. Mr. Winters verified that this was being paid for with local funds. The Village Board was okay with this.

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 \$153,852.15. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:18 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk