

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

July 7, 2020

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

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

Staff present: Dan Barber & Chief Dickson

Absent: Mrs. Honkamp

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Peterson, to waive the reading of the June 16, 2020 Village Board meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the June 16, 2020 Village Board meeting minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

Mr. Fridly stated that he would like to remove Items #1 and #4 under himself. Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Peterson. All ayes. Motion approved 5-0

PUBLIC COMMENT

Nancy Edge (4196 Yale Drive) and Paul Sarat (4194 Yale Drive) addressed the Village Board in reference to the development behind their homes. Ms. Edge stated that that she has concerns about the development and that she would like a berm placed between the O'Reilly Auto Parts development and their homes along with a 5 foot greenspace. Ms. Edge stated that there is a small space between the building and the back of her property line and she feels that this will bring vandals into that area. Ms. Edge said that she doesn't want her home devalued and that she would like the area to look pretty so that it's appealing for people to stop and shop in the area. Ms. Edge added that she is not opposed to the development, but that she should have been informed as to the plans since its right next to her property. Mr. Sarat stated that he purchased his home in 2006 and provided photos of the view from behind his house to the Village Board. Mr. Sarat said that there used to be trees and now he will be looking at a cement wall from his two-story home. Mr. Sarat advised the Village Board that he wasn't opposed to the development because they knew it was coming, but that there will be a two foot gap between his property and O'Reilly Auto Parts. Mr. Sarat questioned who was going to maintain that strip of grass because there isn't enough room to get a mower in there to mow. Mr. Sarat also requested that O'Reilly Auto Parts place a berm there with trees to provide a proper buffer from the commercial area to the residential area. Mayor Adams stated that O'Reilly Auto Parts chose to place a 6 foot fence as the buffer and that the Village code requires either a berm, a fence or plantings.

MAYOR ADAMS

Mayor Adams read two letters to the Village Board in reference to the Village supporting the Stateline Mass Transit District (SMTD). The letters were from Dawn Witte, who uses their service, and Michael Jones, a healthcare professional who supports the services they provide to the community.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve the purchase requisition for Broadcast Microwave Services for a squad computer for the police department in the amount of \$7,302.75, second by Mr. Peterson. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Winters to approve the purchase requisition for Dell for two desktop computers for the police department in the amount of \$1,859.05, second by Mr. Peterson. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Winters to approve the purchase requisition for Northwestern University (Police Staff and Command attendance for Sgt. Jobst) in the amount of \$4,000 (to be reimbursed by Country Financial donation), second by Mr. Peterson. Roll call. All ayes. Motion approved 5-0.

ADMINISTRATION – MRS. HONKAMP

Motion by Mr. Winters to approve the lease with Integra for a new copier for Village Hall (Administration) in the amount of \$4,600, second by Mr. Peterson. Roll call. All ayes. Motion approved 5-0.

WATER, SEWER, AND GARBAGE – MR. FRIDLY

Motion by Mr. Fridly to approve the engineering design (\$3,000) for the digester project and to take it out to bid, second by Mr. Peterson. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly to approve the purchase requisition for Enterprise Fleet Management for a GMC Sierra 1500 in the amount of \$38,739, second by Ms. May. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly to approve Resolution 2020-118: A Resolution of the Village of Rockton, Illinois Authorizing the Village to Enter into a Letter of Agreement Regarding Municipal Employee's Continuation Privilege, second by Ms. May. Roll call. All ayes. Motion approved 5-0.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to approve the special events application for the "Downtown Sidewalk Sale" to be held on July 17th & 18th, second by Ms. May. Roll call. All ayes. Motion approved 5-0

BUILDINGS AND PARKS – MS. MAY

Motion by Ms. May to approve the purchase requisition for Ozinga for concrete blocks for a dirt bin in the amount of \$2,000, second by Mr. Fridly. Roll call. All ayes. Motion approved 5-0.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to approve the design engineering costs for the Stone Ridge and Shaw Court patchwork and the School Street and Colebrook Place drainage projects in the amount of \$19,000, second by Mr. Fridly. Mr. Magnus stated that the projects will be completed with MFT funds, but the engineering costs will be local funds. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Magnus to approve the engineering costs for Year 1 of the 5-year street plan in the amount of \$70,000, second by Mr. Fridly. Roll call. All ayes. Motion approved 5-0.

EXECUTIVE SESSION

None.

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mayor Adams advised Ms. Edge and Mr. Sarat that he would speak with the developer of O'Reilly Auto Parts, but he didn't think that they were going to change their design on the property for the development.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$198,509.54. Roll call. All ayes. Motion approved 5-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:32 pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Christina Stewart
Village Clerk