

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

August 15, 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 Tricia Diduch

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Peterson, to waive the reading of the August 1, 2017 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the August 1, 2017 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Fridly stated that he would like to table Item #1 under himself. Mr. Magnus said that he would like to add a consensus for temporary parking at the high school during construction. Motion by Mr. Fridly to approve the amendments to the agenda, second by Mr. Peterson. All ayes. Motion approved 6-0.

PUBLIC COMMENT

None.

MAYOR ADAMS

Mayor Adams reminded everyone that the next Committee meetings and Village Board meeting will be held on Tuesday, September 5th due to the Labor Day holiday.

Motion by Mr. Peterson to appoint Ryan Swift to the Zoning Board of Appeals, second by Mrs. May. All ayes. Motion approved 6-0. Mr. Swift was in attendance and introduced himself to the Village Board.

Mayor Adams read the Winnebago County Buy Local Proclamation and presented the proclamation to the group of small business owners that were in attendance.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve the purchase requisition for Datalux to replace two in-car computers for the police department in the amount of \$10,328, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve the reciprocal reporting agreement with Rockton School District #140, second by Mr. Peterson. Mr. Winters stated that this is something that needs to get passed, per state statute, so that the police department and school district can share information that are police issues and disciplinary action. Mr. Winters added that this is the same agreement that the police department has with the high school. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION – MRS. HONKAMP

Motion by Mrs. Honkamp to approve Resolution 2017-109: A Resolution of the Village of Rockton, Illinois Approving the Village Clerk and the Village President, Elected Officials, to Participate in the Illinois Municipal Retirement Fund, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

WATER, SEWER, AND GARBAGE – MR. FRIDLY

Motion by Mr. Fridly to approve the purchase of a used 2006 sewer jetter truck in the amount of \$159,800, second by Mrs. May. Mr. Fridly explained that there were two options in purchasing a sewer jetter truck. Mr. Fridly said that the Village could purchase the used jetter truck and that the Village has the funds for it to pay for it outright or the Village could purchase a new sewer jetter truck at a cost of \$366,000. Mr. Fridly stated that the Village could use the budgeted \$160,000 as a down payment and finance the truck for 6 years with an annual payment of \$40,000. Mr. Fridly added that he would like to purchase the used jetter truck because \$40,000/year for six years will tie their hands for future equipment and projects. Mr. Magnus stated that the used jetter truck is 11 years old, that it is half the cost of a new one and only has a 90 day warranty on completed repairs. Mr. Magnus stated that he spoke with Mayor Adams and Mr. Barber and that the Public Works Department doesn't need to replace the backhoe next year and that those funds could be used toward the purchase of a new sewer jetter truck. Mr. Winters inquired about the hours on the old sewer jetter truck. Mr. Barber stated that he had no idea and that the old sewer jetter truck is almost 30 years old. Mr. Fridly explained that there is a third option and that would be to contact South Beloit and explore sharing a new sewer jetter truck with them. Mr. Fridly said that there would have to be an intergovernmental agreement between the municipalities. Atty. Szeto stated that he would not be able to draw up the intergovernmental agreement because his firm represents both municipalities. Mr. Fridly stated that he is not comfortable with sharing the new sewer jetter truck. Mrs. May replied that she is not comfortable purchasing a new sewer jetter truck. Mr. Peterson stated that he respects whatever decision the Public Works Committee has chosen. Mayor Adams stated that the Public Works Committee isn't in agreement. Mr. Magnus stated that the Public Works Committee never discussed sharing the new sewer jetter truck with South Beloit and he has concerns about doing that. Mayor Adams said that this is a good example of where sharing a piece of equipment could work. Mr. Barber stated that if the new sewer jetter truck is purchased the Village doesn't have to put any money down, but if the Village wants to hold the used sewer jetter truck then Standard Equipment would need a \$10,000 down payment which is nonrefundable unless a different used sewer jetter truck is purchased through them or a new sewer jetter truck is ordered. Mr. Fridly stated that he would like to withdraw his motion in order to explore further options with South Beloit even though he is not comfortable with it. Mrs. May withdrew her second. Mr. Fridly added that if the process falls apart then the Village will start over again.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to approve hiring GSG Hospitality Group to complete a hotel feasibility study and supplemental retail overview at a cost not to exceed \$9,000, second by Mrs. May. Ms. Diduch stated that they will get started in the next few weeks and that there is a 45-60 day completion window. Roll call. All ayes. Motion approved 6-0.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to approve the right of first offer agreement for the Village property (Public Works garage), second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. May to approve Ordinance 2017-20: An Ordinance Amending Chapter 75 of Code of Ordinances of the Village of Rockton, Illinois Regarding Parking Schedules to Provide Parking Regulations for the Village of Rockton Boat Ramp Parking Lot, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to approve MFT Resolution 2017-110 for road salt, tree removal, ITEP bike path engineering, traffic light maintenance and signs in the amount of \$105,000, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Mr. Magnus requested a consensus to approve the parking changes at the high school near the construction area. The Village Board was okay with this.

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 Mrs. May, to pay bills in the amount of \$98,065.58. Roll call. All ayes.
Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:34 pm. All ayes.
Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk