

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

August 4, 2020

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

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

Staff present: Dan Barber, Chief Dickson and Corine Hughes

Also present: Mark Olson

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Peterson, to waive the reading of the July 21, 2020 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the July 21, 2020 Village Board meeting minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

None.

MAYOR ADAMS

Motion by Mr. Winters to appoint Mark Olson as Village Treasurer, second by Mr. Peterson. Mayor Adams stated that Mr. Olson will be a co-treasurer working with Ms. Quimby until she retires in the Fall. All ayes. Motion approved 6-0.

VILLAGE ATTORNEY

Atty. Szeto updated the Village Board in reference to the Blackhawk parking lot agreement with Sam's Pizza. Atty. Szeto explained that the Village needs an access easement near the location of the fence on the property and that he spoke to Tony Pipitone's attorney, Gino Galluzzo, about this. Atty. Galluzzo stated that Mr. Pipitone would like to have the option to terminate or revoke the easement if he decides to physically expand the building, install a beer garden area or if the building is ever sold. Atty. Szeto stated that Mr. Pipitone doesn't believe that any of this will happen soon, but would like these three items included in the agreement. Atty. Szeto added that by taking down the fence, Sam's Pizza is losing four parking spaces and that if parking becomes an issue that Mr. Pipitone would like to be able to come to the Village and request four parking spaces back. Mr. Fridly stated that Mr. Pipitone is already increasing his parking immensely from the improvements that are being made. Atty. Szeto said that Mr. Pipitone would have to prove that there is an issue with parking. Mr. Fridly added that he doesn't want the easement to be terminated if the building is sold because it's a commercial property. Mr. Magnus stated that if the Village doesn't agree to this that we gain eight parking spaces, but if we agree to it then we gain 16 parking spaces. Mayor Adams stated that the Village doesn't have to agree to any of the terms that Atty. Galluzzo is requesting at this time. Atty. Szeto advised that he wanted input from the Village Board as to how to move forward with this.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

ADMINISTRATION – MRS. HONKAMP

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLY

Motion by Mr. Fridly to approve Ordinance 2020-15: Declaration of an Approval to Sell Surplus Equipment, second by Ms. May. Mr. Fridly stated that the Batwing mower was removed as surplus equipment and stated that it will be determined later if the two vehicles will be traded in or sold. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to waive the bid process for the Highway 75 water main break, second by Ms. May. Mr. Fridly stated that this needs to get fixed now and that it has been over a year since the work was completed on Highway 75 so this isn't going to be covered by the state. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the Highway 75 water main break to be completed by Northern Illinois Service at a cost not to exceed \$52,078, second by Ms. May. Mr. Fridly stated that Mr. Barber received three prices, but Northern Illinois Service was the only company that met all of the requirements (including traffic control) for the repair. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MS. MAY

Motion by Ms. May to waive the bid process for the pool leak repair due to uncertainty of the work and specialty work performed, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Ms. May to approve the Walt Williamson pool leak repair in the amount of \$12,900, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Fridly to approve the Blackhawk parking lot design and bid documents for engineering at a not to exceed \$11,500, second by Ms. May. Roll call. All ayes. Motion approved 6-0.

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 Mr. Peterson, to pay bills in the amount of \$102,604.40. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:29 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk