

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

August 6, 2019

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

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

Absent: Mr. Fridly and Village Clerk Christina Stewart

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Peterson, to waive the reading of the July 16, 2019 Village Board meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Peterson, second by Mrs. May, to approve the July 16, 2019 Village Board meeting minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

Mr. Tony Flickinger from Finley's spoke about the good relationship Finley's and the Village of Rockton has had in the past. He added that Finley's has been very competitive in prices. He stated the Enterprise contract could create issues for the Village three to four years down the road. He then added that the GM financing option would add surety should the Village be unable to finance the remainder of the contract. He concluded that he would like to see the business stay local.

MAYOR ADAMS

None.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve Ordinance 2019-16 to prohibit the possession of tobacco products by persons under the age of 21. Second by Mr. Peterson. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Winters to approve the fireworks display permit for Purple & Gold Event at Hononegah High School on August 23rd. Second by Mrs. Honkamp. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Winters to approve Resolution 2019-112 approving an agreement with Illinois Fiber Resources Group (iFIBER). Second by Mr. Peterson. Atty. Szeto stated an amended agreement was distributed to trustees. Mr. Winters asked what the difference in price is, and Atty. Szeto replied that it increased from \$7,200 to \$8,400. Roll call. All ayes. Motion approved 5-0.

ADMINISTRATION – MRS. HONKAMP

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

Motion by Mr. Peterson to approve Ordinance 2019-15 authorizing the Village to enter into a master lease agreement with Enterprise Fleet Management, Inc. for public works and parks departments vehicles. Mayor Adams emphasized the Finley deal is as good or better and is a local supplier rather than an hour and a half away. Mr. Winters stated he spoke with Mr. Barber about other communities who have entered into the agreement, and Kenosha has been in it since 2010. Kenosha stated they have seen their annual maintenance fees

reduced by \$70,000 and a quicker turnaround on vehicles. Mr. Peterson then asked the members of the public works committee what they would like to see, and Mrs. May and Mr. Magnus replied they would like to see the agreement with Enterprise. Mr. Magnus added that the Enterprise agreement does the majority of the leg work whereas the Finley agreement would require Mr. Barber to do it. Mr. Peterson asked how long the agreement lasts, and Mrs. May replied the agreement does not have a specific end date, but the Village should start to see a return on investment in the three-to-five year mark. Mr. Barber then briefly explained the three different agreement options with Finley, Enterprise and a combination of the two companies. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Peterson to approve Ordinance 2019-17 authorizing the sale of certain property owned by the Village. Second by Mrs. Honkamp. Roll call. All ayes. Motion approved 5-0.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to waive the bid process for the new roof at the sewer plant. Second by Mr. Magnus. Roll call. All ayes. Motion approved 5-0.

Motion by Mrs. May to approve the purchase requisition for H.C. Anderson Roofing for the new roof at the sewer plant for \$56,677. Second by Mr. Winters. Mr. Peterson asked why it is so expensive and how long it is guaranteed. Mr. Winters and Mr. Magnus replied for fifteen years. Roll call. All ayes. Motion approved 5-0.

Motion by Mrs. May to approve the William Charles invoice for \$3,150 for the parking lot at the 100 north block of Blackhawk Blvd. Second by Mr. Peterson. Roll call. All naves. Motion not approved 0-5.

Motion by Mrs. May to approve a special events application for National Night Out Neighborhood Event at the 300 block of W. Franklin St. on Tuesday, August 6th from 3 – 8 pm. Second by Mr. Peterson. Roll call. All ayes with one abstention (Mr. Magnus). Motion approved 4-0.

Motion by Mrs. May to approve the purchase of garbage cans for Settlers Park not to exceed \$10,000. Second by Mr. Magnus. Mrs. May said ten permanent ones would be installed at Settlers Park and ten industrial ones would be sought from the garbage company. Roll call. All ayes. Motion approved 5-0.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to approve the low bid for the street patching project to Porter Brothers. Second by Mrs. May. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Magnus to approve the purchase requisition for Bonnell Industries for truck repair in the amount of \$3,425. Second by Mrs. May. Roll call. All ayes. Motion approved 5-0.

Mayor Adams stated the electrical service relocation for ITEP bike path to William Charles in the amount of \$12,985 would be approved out of the ITEP grant and does not need an approved motion to pay for this agenda item. Mr. Magnus added that this is related to the pole by Arby's.

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 \$250,946.59. Roll call. All ayes. Motion approved 5-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:28 pm. Voice vote. All ayes. Motion approved 5-0.

Respectfully submitted,

Patricia Diduch
Village Deputy Clerk