

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

September 18, 2018

Mayor Adams called the meeting to order at 7:01 pm.

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

Staff present: Dan Barber, Chief Dickson, Tricia Diduch and Corine Hughes (7:03 pm)

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the September 4, 2018 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Winters, to approve the September 4, 2018 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

John Rabczak, resident of 2324 Winfield Court, stated that he was in attendance to answer any questions in reference to his zoning request that is up for approval.

Tamara Hendricks, owner of Rubies n Rust, and Brian Capezio, owner of the Village Loft of Rockton, spoke to the Village Board in reference to their marketing assistance request for the "Jingle Bell Rockton" event. Ms. Hendricks stated that she currently has 14 businesses that are going to participate in the event, but that she would like to see 18-20 businesses participating. Mr. Capezio discussed the decrease in sales/sales tax revenue due to the Highway 75 construction and that he hopes the businesses and the Village will both benefit from the upcoming event.

MAYOR ADAMS

None.

VILLAGE ATTORNEY

Atty. Szeto updated the Village Board in reference to the Holden Rockton Road, LLC proposal for the bike path. Atty. Szeto stated that he heard back from their attorney and that they feel that by not having a second full access would make their property unmarketable and would be difficult to develop. Atty. Szeto said that they would like a second full access (at their cost) and not a right in/right out. Mayor Adams would like this placed on the next agenda so that the Village Board has time to think about it.

ZONING

Motion by Mr. Peterson to approve Ordinance 2018-24: Variance for Minimum Setback for an Accessory Structure from the Principal Structure for 2324 Winfield Court, second by Mrs. May. Mayor Adams advised that the Zoning Board of Appeals approved this, but the Planning Commission denied the request. Roll call. All ayes. Motion approved 6-0.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

ADMINISTRATION – MRS. HONKAMP

Motion by Mrs. Honkamp to approve Resolution 2018-118: A Resolution of the Village of Rockton, Illinois to Include Cash Payments Related to Health Insurance as IMRF Earnings, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

None.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to approve the Jingle Bell Rockton marketing assistance request in the amount of \$1,100, second by Mr. Winters. Roll call. Ayes: Mr. Winters, Mrs. Honkamp, Mr. Fridly, Mr. Peterson and Mr. Magnus. Nays: None. Abstentions: Mrs. May. Motion approved 5-0-1.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to approve the purchase requisition for Lender Electric for bulb and light work at a cost not to exceed \$3,300, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. May to approve the purchase requisition for WinterGreen Corp. for Christmas lighting in the amount of \$1,854, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. May to approve the special events application for the Hononegah Student Council Pink I Can 5k to be held on Monday, October 15th at 6 pm, second by Mr. Winters. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. MAGNUS

None.

EXECUTIVE SESSION

Motion by Mr. Peterson to adjourn from regular session at 7:13 pm and go into executive session pursuant to 5 ILCS 120/2(c)(2) to discuss collective negotiation matters, second by Mr. Winters. All ayes. Motion approved 6-0.

Mayor Adams called the Village Board meeting back to regular session at 7:36 pm. Roll Call. All Village Board members were present.

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 \$130,316.62. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:37 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk