

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

September 19, 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. Fridly, to waive the reading of the September 5, 2017 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Winters, to approve the September 5, 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. Motion by Mr. Winters to approve the amendments to the agenda, second by Mrs. May. All ayes. Motion approved 6-0.

PUBLIC COMMENT

None.

MAYOR ADAMS

Mayor Adams read a letter from Keep Northern Illinois Beautiful (KNIB) and they are requesting the Village to participate in their Christmas tree recycling program once again. Motion by Mr. Peterson to approve the Village to participate as a site host for the Christmas tree recycling program, second by Mr. Winters. All ayes. Motion approved 6-0.

Mayor Adams read another letter requesting permission to have black powder shooting at the Frenchman's Frolic at Macktown Forest Preserve on October 21st and 22nd. Motion by Mr. Winters to approve black powder shooting for the Frenchman's Frolic at Macktown Forest Preserve on October 21st and 22nd, second by Mr. Peterson. All ayes. Motion approved 6-0.

Mayor Adams read the press release regarding Sgt. Jobst saving the life of a suicidal woman on the Blackhawk Bridge. Chief Dickson presented Sgt. Jobst with the lifesaving award from the police department. Sgt. Jobst thanked the police department and the Village Board for the award and spoke a few words regarding the incident.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

ADMINISTRATION – MRS. HONKAMP

None.

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

Motion by Mr. Fridly to waive the bid process for the Vactor jet truck due to using the Suburban Purchase Coop, second by Mr. Magnus. Mr. Fridly stated that the Village was able to get the price from Standard

Equipment at state bid. Mr. Barber explained that this particular piece of equipment from Standard won the joint purchasing bid in the suburbs and competed against the other ones at that point. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the purchase of a Vactor 2100 Plus sewer jetter truck from Standard Equipment in the amount of \$367,309, second by Mr. Magnus. Mr. Fridly stated that the Village will be putting down \$200,000 for a down payment and it will be a 6 year lease from Gateway Community Bank for \$167,000 at 2.65% with \$15,038 payments due semi-annually. Mr. Fridly added that the first payment will be due on December 30, 2017. Roll call. Ayes: Mr. Winters, Mrs. Honkamp, Mr. Fridly, Mr. Peterson and Mr. Magnus. Nays: Mrs. May. Motion approved 5-1.

Motion by Mr. Fridly to approve the amendment to the Rise Broadband Walmart tower lease, second by Mr. Winters. Mr. Fridly explained that Rise Broadband wants to put a one foot diameter disc on the tower and that it has gone through the Village Engineer for approval and it's okay structurally to do this. Mr. Fridly added that the agreement will increase the lease payment from \$510 to \$590/month to the Village. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to approve the special events application for “The Great Rockton Race” on September 30th from 10 am until 1 pm in downtown Rockton. Roll call. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to waive the bid process regarding the Bridge Street improvements, second by Mr. Fridly. Mr. Peterson questioned why the bid process was being waived. Mr. Magnus stated that there was a consensus regarding this, but the Village Board never voted. Mayor Adams state that they are already in the Village working and that the Village Engineer stated that this would save the Village \$50,000 to \$60,000. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Magnus to approve the Bridge Street improvements agreement with William Charles Construction in the amount of \$304,377.75, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Magnus to approve the purchase requisition for Michael Todd & Company to purchase street signs in the amount of \$8,886.51, second by Mr. Fridly. Mr. Magnus stated that this is coming out of MFT funds and that this is to replace most of the street signs south of the river. 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 \$245,422.01. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:19 pm. All ayes.
Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk