

**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES MEETING MINUTES**

**September 20, 2016**

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

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

Staff present: Chief Dickson and Tricia Diduch

**APPROVAL OF MINUTES**

Motion by Mr. Fridly, second by Mr. Peterson, to waive the reading of the September 6, 2016 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Magnus, second by Mrs. May, to approve the September 6, 2016 Village Board meeting minutes. All ayes. Motion approved 6-0.

**AMENDMENTS TO THE AGENDA**

Mrs. May stated that she would like to change Item #1 under herself from Johnson Tractor to Bobcat of Rockford and change the amount to \$16,450. Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Peterson. All ayes. Motion approved 6-0.

The Village Clerk swore in the two new police officers for the Rockton Police Department (Michael Johnson and Nicole Papworth).

**PUBLIC COMMENT**

None.

**MAYOR ADAMS**

Motion by Mr. Hoey to approve discharging black powder firearms for Macktown Living History's Frenchman's Frolic on October 15<sup>th</sup> and 16<sup>th</sup>, second by Mr. Peterson. All ayes. Motion approved 6-0.

**VILLAGE ATTORNEY**

None.

**ZONING**

Motion by Mr. Fridly to approve Ordinance 2016-22: An Ordinance of the Village of Rockton, Illinois Amending Ordinance 2015-21, A Special Use Permit for an Outdoor Seating Area in the CR Commercial Retail Zoning District for the Property Located at 104 W. Main Street, Rookie's Pub and Grill, Rockton, Illinois, second by Mr. Peterson. Mr. Magnus questioned if this makes it more permanent and Mr. Fridly advised that it is seasonal and has more seating. Roll call. All ayes. Motion approved 6-0.

**PUBLIC SAFETY AND LEGAL – MR. WINTERS**

None.

**COMMUNITY DEVELOPMENT – MR. HOEY**

None.

**WATER, SEWER, AND GARBAGE – MR. FRIDLIDY**

Motion by Mr. Fridly to ratify the consensus for approval of the intergovernmental agreement with North Park Water District, second by Mrs. May. Mr. Fridly stated that the only change in the agreement would be the cost. Mr. Fridly said the original agreement stated that the cost to the Village was \$20,000 and the bids came in a little higher so the cost to the Village is going to be \$20,972.50. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the bid for the water main connection with North Park Water District, second by Mrs. May. Mr. Fridly stated that the total cost of the project is \$41,945.00 and the Village's responsibility is \$20,972.50. Mayor Adams explained that the bid is also up for approval with North Park Water District at

their board meeting. Mayor Adams said that if they reject the bid then it will probably go out to bid again in the spring, but their director believed that it would be approved at the meeting on September 21<sup>st</sup>. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the purchase requisition for McGilvra Electric for a gearbox at the sewer plant at a cost of \$2,368.49, second by Mr. Winters. Mr. Fridly stated that this was an emergency repair because it went out, it was replaced and now the Village needs to pay for it. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the purchase requisition for Evoqua for a skimmer arm at the sewer plant in the amount of \$2,240, second by Mr. Winters. Mr. Fridly stated that this is part of the clarifier and that it broke and needed to be replaced. Roll call. All ayes. Motion approved 6-0.

#### **ADMINISTRATION AND BUDGET – MR. PETERSON**

None.

#### **BUILDINGS AND PARKS – MRS. MAY**

Motion by Mrs. May to waive the formal bidding requirement to purchase a Kubota lawn mower, second by Mr. Fridly. Mayor Adams stated that the Village's bidding requirement is to go out to bid for anything over \$10,000 and that the state bidding requirement is \$20,000. Mr. Fridly stated that Mr. Self did his homework and he obtained several bids from local vendors and was able to get state pricing. Mr. Self brought this information to the Public Works Committee and the Committee decided that he did his homework and that it would move forward to the Village Board for approval. Mr. Fridly added that the purchase policy is going to get looked at as far as the bidding requirements. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. May to approve the purchase of a Kubota lawn mower from Bobcat of Rockford in the amount of \$16,450, second by Mr. Winters. Mayor Adams added that the lawn mower was budgeted for. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. May to approve the special events application for Midwest Oktoberfest on Saturday, October 8<sup>th</sup> from noon until 6 pm at Settlers Park, second by Mr. Hoey. Roll call. All ayes. Motion approved 6-0.

#### **STREETS AND WALKS – MR. MAGNUS**

None.

#### **EXECUTIVE SESSION**

None.

#### **ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**

None.

#### **UNFINISHED BUSINESS**

None.

#### **NEW BUSINESS**

Mr. Hoey passed out the Hononegah High School Master Facility Plan and encouraged everyone to attend the forum at Hononegah High School on Wednesday, September 21<sup>st</sup> in reference to the proposed \$44M referendum. Mr. Hoey advised that if anyone had questions that they can contact him on his cell phone.

#### **PAYMENT OF BILLS**

Motion by Mr. Winters, second by Mrs. May, to pay bills in the amount of \$172,181.71. Roll call. All ayes. Motion approved 6-0.

#### **ADJOURN**

Hearing no further business, motion by Mr. Peterson, second by Mr. Fridly, to adjourn at 7:18 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart  
Village Clerk