

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

September 4, 2018

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

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

Staff present: Dan Barber, Chief Dickson, Tricia Diduch and Don Self

Absent: Mrs. Honkamp

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the August 21, 2018 Village Board meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the August 21, 2018 Village Board meeting minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

None.

MAYOR ADAMS

Mayor Adams read a thank you letter from Rockton School District #140 Superintendent, Glenn Terry, thanking the Village for their cooperation with the construction project that was completed over the summer at Rockton Grade School and Whitman Post Elementary.

Motion by Mrs. May to reappoint Richard Stewart to the Police & Fire Commission for a 3-year term, second by Mr. Winters. All ayes. Motion approved 5-0.

Motion by Mr. Winters to approve the Rockton Lions Club Candy Day at the intersection of Main Street and Blackhawk Boulevard on Friday, October 12th from 7 am - 6 pm, second by Mr. Peterson. All ayes. Motion approved 5-0.

Motion by Mr. Winters to approve the 2018 Year of the Bird Proclamation, second by Mr. Peterson. All ayes. Motion approved 5-0.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

ADMINISTRATION – MRS. HONKAMP

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

Motion by Mr. Fridly to ratify the consensus from the Village Board to approve the emergency truck repair for the 2004 GMC C7500 at a cost not to exceed \$4,800, second by Mr. Magnus. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly to waive the bid process for the Well #10 chemical treatment process, second by Mr. Peterson. Mayor Adams advised the Village Board that the Village did receive four quotes for the chemical treatment process and that Cahoy Group was the low quote. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly to approve the Well #10 chemical treatment process by Cahoy Group at a cost of \$56,438, second by Mr. Peterson. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly to approve the purchase requisition for Praxair for gas for the diffuser cleaning at the sewer plant a cost of \$1,035.35, second by Mrs. May. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly to approve the purchase requisition for MCO for the cleaning of the diffusers at the sewer plant at a cost of \$1,140, second by Mrs. May. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly to approve the purchase requisition for Alta Heavy Equipment Services for backhoe repairs at a cost of \$2,877.32 that will be paid out of water or sewer, second by Mr. Peterson. Roll call. All ayes. Motion approved 5-0.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to approve Ordinance 2018-23: An Ordinance of the Village of Rockton, Winnebago County, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Village, second by Mr. Fridly. Atty. Szeto stated that the Illinois Department of Labor updated the rate schedule in August so the Village was required to update the ordinance. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Peterson to approve the Lighthouse Hotel Development Group proposal at a cost of \$12,000, second by Mrs. May. Ms. Diduch clarified that this will be paid for out of the general funds (economic development), but eligible funds from the business district can replenish those funds. Roll call. All ayes. Motion approved 5-0.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to approve the special events application for the HHS Homecoming parade on Friday, September 28th from 4-5 pm on Main Street in downtown Rockton, second by Mr. Winters. All ayes. Motion approved 5-0.

Motion by Mrs. May to approve the special events application for the Hanz Brew Fest on Saturday, September 29th from noon – 6 pm in Settlers Park, second by Mr. Winters. All ayes. Motion approved 5-0.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to approve the Holden Rockton Road, LLC proposal, second by Mr. Peterson. Mr. Magnus stated that the Village doesn't have anything in writing yet because the proposal has to go back to their attorney. Mr. Magnus advised that the Village will pay for one full access across from the west entrance of Swedish American on Rockton Road and that Holden Rockton Road, LLC will pay for a right in/right out on their dime after the location is approved by the Village Board. Mr. Magnus stated that that Holden Rockton Road, LLC will also pay for the Glengary access. Mr. Magnus added that the Village has agreed to a 50/50 sales tax rebate for 10 years with a sunset clause of 2028. Atty. Szeto clarified that the buildings must be constructed prior to December 31, 2028 for the sales tax rebate. Roll call. All ayes. Motion approved 5-0.

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 \$136,313.80. Roll call. All ayes. Motion approved 5-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:21 pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Christina Stewart
Village Clerk