

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

September 5, 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, Tricia Diduch, Corine Hughes and Don Self

APPROVAL OF MINUTES

Motion by Mr. Fridly, second by Mr. Winters, to waive the reading of the August 15, 2017 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mrs. May, to approve the August 15, 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 Mr. Peterson. All ayes. Motion approved 6-0.

PUBLIC COMMENT

None.

MAYOR ADAMS

Mayor Adams announced that there is a cross country meet at Thunder Rock Prairie today and there will also be a NIC-10 cross country meet on Saturday, October 14th and October 21st. Mayor Adams stated that Mr. Self has done a great job getting activity out there and to go check it out if you can.

Mayor Adams stated that on Monday, September 11th at 5 PM there will be a promotion ceremony at the Old Stone Church for Officer Justin Jobst who is being promoted to sergeant.

Mayor Adams read the U.S. Constitution Week proclamation and presented it to a representative, Mary Dannon, from the Rockford Chapter National Society of the Daughters of the American Revolution.

Motion by Mr. Winters to approve the 21 gun salute for the 9/11 tribute at the Edward Jones office located at 330 E. Main Street at approximately 10:10 AM, second by Mr. Peterson. All ayes. Motion approved 6-0.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve Ordinance 2017-21: An Ordinance of the Village of Rockton, Illinois Authorizing the Village to Enter into an Intergovernmental Cooperation Contract with the Illinois Municipal League Risk Management Association, second by Mr. Fridly. Mr. Winters stated that this allows the Village to continue the liability insurance with them. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION – MRS. HONKAMP

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

None.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to waive the formal bidding process regarding the lawn maintenance agreement, second by Mr. Fridly. Mrs. May stated that they are going to extend the current agreement because it's a very nice price. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. May to approve the lawn maintenance agreement extension, second by Mr. Peterson. Mayor Adams stated that the Village is extending the contract for two more years at the same rate. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. May to approve First National Bank & Trust Company "Movies on the Lawn" for Saturday, September 16th at dusk in Settlers Park, second by Mr. Peterson. Mrs. May stated that they will be showing "Norm of the North" for their movie. 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" on Monday, October 16th at 6 PM at the high school, second by Mr. Winters. All ayes. Motion approved 6-0.

Motion by Mrs. May to approve the special events application for the Hononegah High School Homecoming parade on Friday, September 15th at 4 PM with the final route to be determined by the police chief prior to the event, second by Mr. Winters. All ayes. Motion approved 6-0.

Motion by Mrs. May to approve the Visit Beloit grant application, second by Mr. Peterson. Mayor Adams stated that the \$1,200 grant is primarily for upgrades on the gazebo in Settlers Park. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to approve Ordinance 2017-22: An Ordinance Amending Chapter 75 of the Code of Ordinances of the Village of Rockton, Illinois Regarding Parking Schedules, second by Mr. Fridly. 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 \$224,934.65. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:13 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk