

**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES MEETING MINUTES**  
**September 8, 2015**

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

Present were: Mayor Adams, Mr. Fridly, Mr. Hoey(electronic means), Mrs. May, Mr. Peterson, Mr. Winters and Atty. Szeto

Staff present: Chief Dickson, Tricia Diduch, Gordy Nygren and Don Self

Absent: Cory Magnus

**APPROVAL OF MINUTES**

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the August 18, 2015 Village Board meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Fridly, second by Mr. Winters, to approve the August 18, 2015 Village Board meeting minutes. All ayes. Motion approved 5-0.

**AMENDMENTS TO THE AGENDA**

None.

**PUBLIC COMMENT**

Brian Hansmeier spoke in reference to the Midwest Oktoberfest Event. Mr. Hansmeier stated that the event will be held on Saturday, October 10<sup>th</sup> from noon until 6 pm in Settler's Park. Those with VIP tickets will be able to enter the event at noon instead of 1 pm. Mr. Hansmeier informed the Village Board of the details involving the event in regards to the vendors, entertainment, electricity, fencing, and setup. Mr. Hansmeier also inquired if they could use a portable fire pit and Mr. Self stated that shouldn't be a problem. Mr. Hansmeier will give copies of the layout of the event to the Village. Mr. Hansmeier added that proceeds from the event will be donated to the Rockton Lions and Rockton Food Pantry. Motion by Mrs. May to approve the Midwest Oktoberfest Event, second by Mr. Peterson. All ayes. Motion approved 5-0.

**MAYOR ADAMS**

Mayor Adams read a letter from Keep Northern Illinois Beautiful (KNIB). KNIB was requesting a \$750 donation for the 2016 Christmas Tree Recycling Program. Mayor Adams stated that he will turn this over to Mr. Hoey and place it on the agenda for the next meeting.

**VILLAGE ATTORNEY**

Atty. Szeto advised that the bike path easement from 5<sup>th</sup>/3<sup>rd</sup> Bank has been completed and all the terms were agreed to.

**ZONING**

None.

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

None.

**COMMUNITY DEVELOPMENT – MR. HOEY**

None.

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

Motion by Mr. Fridly to approve the purchase requisition for Howard Lee & Sons, Inc. for a fuel storage tank for the public works garage in the amount of \$1,878.08, second by Mr. Winters. Mr. Fridly stated that the

other tank went bad, the Village needed a new one and Mr. Nygren did a call around prior to purchasing it. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly to approve the purchase requisition for Michael Todd & Company for a root cutter for our sewer pipes in the amount of \$1,639, second by Mrs. May. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly to approve the purchase requisition for the Fehr Graham proposal to complete a Waste Water Treatment Plant study not to exceed \$15,500, second by Mr. Peterson. Mr. Fridly stated that this is going to give the Village better numbers so that a better decision can be made on what way to go with the WWTP options. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly to approve sending a letter of intent to Rock River Water Reclamation District (RRWRD) so that they can investigate the opportunity in joining in with their services, second by Mr. Winters. Mr. Fridly stated that RRWRD would take the letter of intent to their board for approval to go into negotiations into cost sharing of what it would cost to rehab the Village's collection system so that RRWRD can get the Village better numbers to make a better decision. Roll call. All ayes. Motion approved 5-0.

Mr. Fridly added that he provided a list of sewer update costs and it has been covered in all of the committees.

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

None.

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

None.

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

None.

#### **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 Mrs. May, to pay bills in the amount of \$224,778.36. Roll call. All ayes. Motion approved 5-0.

#### **ADJOURN**

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:26 pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Christina Stewart  
Village Clerk