

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
JUNE 7, 2011

Mayor Adams called the meeting to order at 7:00pm. Present were: Mayor Adams, Mr. Brown, Ms. Davey, Mr. Winters, Mr. Magnus, Mr. Baker, and Mr. Peterson. Also present: Atty. Galluzzo.

Motion by Winters second by Peterson to waive the reading of the May 17, 2011 Village Board Meeting minutes. All ayes. Motion carried 6-0.

Motion by Winters second by Baker to approve the May 17, 2011 Board Meeting Minutes. All ayes. Motion carried 6-0.

AMENDMENTS TO THE AGENDA

Baker: Add update regarding Rockin 4 Rockton Concert

Peterson: Table Construction Bids for Electrical Pole

Davey – Table Virginia Baker Act Construction

Motion by Winters, second by Peterson to approve the amended agenda. All ayes. Motion carried 6-0.

PUBLIC COMMENTS

1. Don Stien addressed the board regarding the Cannel Subdivision with concerns about the proposed septic system for the development that has been approved by the county.
2. Cheryl Bradley who lives at 1145 Prairie Road also talked to the board about her concerns regarding the Cannell Subdivision. She talked about health issues she says are caused by chemicals in the water in the Cannell Subdivision area. She expressed concern for any people who would build out there.

MAYOR ADAMS

1. Cannel Subdivision
The Mayor stated that the village board has never been in favor or against the Cannell Subdivision development. The only action the Village of Rockton has ever taken was to vote in 2009 not impose the village subdivision ordinances on this development. The County has now approved the subdivision and as part of process the Mayor's signature is required on the Cannell Subdivision plat. Motion by Peterson, second by Brown to authorize the Mayor to sign the Cannell Subdivision plat. Discussion: Mr. Baker and Ms. Davey expressed concerns regarding the subdivision and board members debated the issue. Roll Call: Mr. Winters: yes, Mr. Peterson: yes, Ms. Davey: no, Mr. Brown: yes, Mr. Baker: no, Mr. Magnus: no, Mayor Adams: yes. Motion Approved 4-3

2. Resolution Authorizing the Execution of a Development Agreement Between the Village of Rockton, Illinois and Rockton-R, LLC.
Motion by Winters, second by Peterson to approve Resolution 108-2011 authorizing the Execution of a Development Agreement between the Village of Rockton, Illinois and Rockton, LLC. Per the terms of this agreement the village will take over of the control and maintenance of the trees and the berms in the area to the south and west of the future Farm and Fleet. Roll Call. All Ayes. Motion Approved 6-0
3. Land Acquisition
The Mayor talked to the board about an opportunity to purchase seven acres of property located to the south of the Village of Rockton Athletic Park. The land could potentially be used for a new well, a new public works building, and/or to extend the park. Winters moved, Peterson second to obtain an appraisal of this seven acre property. The board discussed the issue. There was some concern about the Railroad Crossing and making sure there would not be a problem with it being the entrance to the land. Attorney Galluzzo stated he would look into it. Roll Call All Ayes. Motion Approved 6-0.
4. Correspondence
 1. Mayor Adams read a letter from the Winnebago County Highway Department announcing the ribbon cutting for the Hononegah Road Highway Improvement Project will be held Wednesday June 22, 2011 at 2:00pm at the entrance to the Hononegah Forest Preserve.
 2. Mayor Adams read a letter from the Epilepsy Foundation requesting the use of the Village's water for their Mud Volleyball Tournament.
 3. The Mayor also reminding the committee of the Joint Boards of Education Meeting at Hononegah High School on Wednesday June 15th.

COMMITTEES

Public Safety and Legal - Mr. Winters

1. Motion by Mr. Winters, second by Peterson to approve the purchase of two police patrol rifles at a cost of \$1,000 each. One will be paid for with a Crime Stoppers Grand and the other with drug funds. Roll Call. All Ayes. Motion Approved 6-0.
2. Motion by Mr. Winters, second by Peterson to approve the purchase of two replacement Radar Units at a total cost of \$1390 using DUI funds. Roll Call. All Ayes. Motion Approved 6-0.

Community Development- Mr. Baker

Mr. Baker updated the board as to the progress with organizing the Rockin 4 Rockton concert scheduled to be held the end of July. The plans are now to only hold it on the Saturday and not on Friday. They are also looking at possible having people do volunteer security, and allowing reentries.

Building and Parks - Ms. Davey

1. Motion by Davey, second by Peterson to approve the purchase of mulch for the village's play grounds and planting areas from S & H Nursery at a cost of \$4008.19. Roll Call All Ayes. Motion Approved 6-0.

Ms. Davey thanked the Public Department for helping plant and water the Quilt Garden.

Sewer, Water & Garbage - Mr. Peterson

1. Motion by Mr. Peterson, second by Winters to ratify the consensus to approve using the Winnebago County Health Department to conduct EPA water sampling testing for the village for the period of July 1, 2011 through June 30, 2012 at a cost not to exceed \$8223.67. Roll Call All Ayes. Motion Approved 6-0.

Motion by Mr. Peterson, second by Winters to approve the budgeted raises for the Village's Public Works Employees. Discussion: The raises average three percent and are based on evaluations. Mr. Magnus and Mr. Baker expressed concern about giving raises at this time. The board discussed the raises. Roll Call: Mr. Magnus: no, Mr. Winters: yes, Mr. Peterson; yes, Ms. Davey: no, Mr. Brown: yes, Mr. Baker: no, Mayor Adams: yes. Motion Approved 4-3

2. Motion by Mr. Peterson, second by Magnus to approve a \$12,000 Payment to Mr. Dave Normington as previously agreed for a sewer extension on Old River Road. Roll Call All Ayes. Motion Approved 6-0.
3. Motion by Peterson, second by Magnus to approve the purchase of electronic door locking system for the Village Hall from Leading Edge Technologies at a cost of \$8,732.52. Roll Call All Ayes. Motion Approved 6-0.

Streets and Walks - Mr. Magnus

1. Motion by Magnus, second by Peterson, to approve Rockton Inn's request to hold Summer Street Dances on June 25 and August 13, 2011. All ayes. Motion carried. 6-0.
2. Motion by Magnus, second by Peterson to approve the Epilepsy Foundations water request for their Mud Volleyball Tournament on August 6, 2011. All ayes, Motion carried 6-0.

PAYMENT OF BILLS

1. Motion by Winters, second by Peterson, to pay bills in the amount of 117,349.05.
Roll call. Roll Call All Ayes. Motion Approved 6-0.

Hearing no further business, motion by Winters, second by Peterson to adjourn at 7:58pm. All ayes. Motion carried 6-0.

Respectfully submitted,

Brenda Warren
Village Clerk