

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
May 19, 2015

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. Szeto

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

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Peterson, to waive the reading of the first meeting on May 5, 2015 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Winters, to approve the May 5, 2015 Village Board meeting minutes from the first meeting. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Hoey, to waive the reading of the second meeting on May 5, 2015 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Hoey, to approve the May 5, 2015 Village Board meeting minutes from the second meeting. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Winters stated that he would like to remove Item #4 under himself. Mr. Peterson added that he would like to remove 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 stated that the Public Works Manager brought it to his attention that National Public Works Week is May 17th – May 23rd. Mayor Adams read a letter addressing this and stated he would post it on the bulletin board for everyone to read.

Motion by Mr. Hoey to approve the appointment of Jason Naill to the Planning Commission, second by Mr. Peterson. All ayes. Motion approved 6-0.

Motion by Mr. Hoey to approve Resolution 2015-107: For Participation in State of Illinois Federal Surplus Program, second by Mrs. May. Mr. Winters inquired if the Village had anything in mind for this. Mayor Adams stated that it opens doors that if anything the Village needs is available, for example new generators, this is one of the places the Village will look at. All ayes. Motion approved 6-0.

VILLAGE ATTORNEY

None.

ZONING

Motion by Mr. Hoey to approve Resolution 2015-108: Design Review and Facade Grant request for 122 S. Prairie Street, Country Cottage Antique Shop, second by Mr. Peterson. Mr. Fridly questioned the intent of the facade grant program and if it was meant to just change the color of siding. Mr. Fridly stated that the siding doesn't appear to be damaged or in need of repair. Mr. Magnus said that the lower four feet around the building is damaged. Mr. Hoey stated that the intent was to make the facade look new and fresh. Mayor

Adams added that he thought any improvement is a facade improvement including changing the color of the siding. Mayor Adams said that this did get approved 4-0 with the Planning Commission. Roll call. Ayes: Mr. Winters, Mr. Hoey, Mr. Peterson, and Mrs. May. Nays: Mr. Fridly. Abstentions: Mr. Magnus. Motion approved with 4 ayes, 1 nay and 1 abstention.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve Ordinance 2015-16: An Ordinance Amending Title III of the Code of Ordinances of the Village of Rockton, Illinois to Establish a Code Enforcement Hearing Division and to Establish Procedures and Penalties for the Enforcement of Certain Categories of Code Violations and to Establish the Position for Hearing Officer, and to Allow for the Appointment of a Hearing Officer, second by Mr. Hoey. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve ordinance 2015-17: An Ordinance Amending Chapter 70 of the Code of Ordinances of the Village of Rockton Relating to the Establishment of Administrative Fees and Procedures for the Impoundment of Vehicles for Certain Offenses within the Village of Rockton, second by Mr. Fridly. Mr. Winters stated that this will establish a \$500 administrative towing fee. Atty. Szeto added that there is a list of enumerated offenses that the statute provides so as long as it is one of those offenses the Village has the authority to impose this additional administrative fee because there is an involvement of an impound. Mayor Adams inquired what the amount would be if someone's vehicle was towed and impounded. Chief Dickson stated that cost would vary depending on the tow company, the type of tow that was required to remove the vehicle and the fees that particular tow company charges for towing along with storage fees. Mr. Hoey stated that he believes it will average out to \$700. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to accept the Lions Club donation to purchase two automatic external defibrillators for the police department, second by Mr. Fridly. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT – MR. HOEY

Motion by Mr. Hoey to approve a special liquor license for Rookie's for the Rockton River Market, second by Mr. Peterson. All ayes. Motion approve 6-0.

WATER, SEWER, AND GARBAGE – MR. FRIDLY

Motion by Mr. Fridly to approve the hiring of two part-time employees for the Public Works Department at a rate of \$9.00/hour with a start date of May 20, 2015, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the payment of sewer repair bills at 417 Prairie Street in the amount of \$7,928.13, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the contract with Swanson Construction to repair the back door at Village Hall in the amount of \$3,362, second by Mr. Magnus. Mr. Winters stated that the repair work doesn't include the painting of the door and Mr. Nygren informed him that the Public Works Department would be taking care of painting the door. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to approve the new hires for the pool staff at the pool, second by Mr. Peterson. Mayor Adams stated that Mr. Self will provide a list of the returning staff as well. Roll call. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. MAGNUS

None.

EXECUTIVE SESSION

Motion by Mr. Winters to go into executive session pursuant to 5 ILCS 120/2(C)(21) to review closed session minutes at 7:17 pm, second by Mr. Peterson. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to return to regular session at 7:27 pm, second by Mr. Hoey. Roll call. All Village Board members present.

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

Motion by Mr. Winters to approve Resolution 2015-109: A Resolution of the Village of Rockton, Illinois Regarding the Release of Executive Session Minutes, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

UNFINISHED BUSINESS

Mr. Hoey would like to acknowledge the Lions Club and Nicole Hoey for their work in completing the downtown planters. Mr. Hoey would also like to thank Lindsay Swanson from S & H Nursery for donating the mulch and Scott Wallace for picking up the mulch with his personal trailer. Mr. Hoey added that the job was kept under budget.

NEW BUSINESS

Mayor Adams reminded everyone about the return of the VetsRoll at 9:30 pm on May 20th. Mayor Adams hopes that VetsRoll will continue to use Rockton for their departure/return.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$108,020.63. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:30 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk