

**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES**  
**JULY 20, 2010**

Mayor Adams called the regular meeting of the Rockton Village Board of Trustees to order at 7:00 P. M. Present were: Mayor Adams, Mr. Brown, Ms. Davey, Mr. Winters, Mr. Fridly, Mrs. Bloodworth, and Mr. Peterson. Also present: Atty. Galluzzo.

Motion by Winters, second by Peterson to waive the reading of the Village Board minutes of July 6, 2010. All ayes. Motion carried 6-0.  
Motion by Fridly, second by Peterson to approve the Village Board minutes of July 6, 2010, with the amendment under Mr. Peterson under the Light Pole heading that Mr. Winters' only objection to that was that no one had done the research to see if the other homeowner would allow the pole position, but he was not against the light pole. All ayes. Motion carried 6-0.

**AMENDMENTS**

Peterson – Add a consensus for awarding the bid for Main Street  
Fridly – Add a consensus for additional watering of the athletic fields

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

**PUBLIC COMMENT**

1. Loren Floto. Mr. Floto is coordinating the Rock River Sweep in Rockton along with Tricia Davey. He noted that he had received donations from the Lions, Wal-Mart, and 3 Sheets Pub. The Sweep will take place on July 31 from 9AM to Noon. They plan on working from the Rockton dam to possibly Riverside Park in Roscoe depending on the number of volunteers. They will be walking the banks and also recruiting boaters and kayaks so they can clean up the islands. The Village has arranged for two 30 yard dumpsters. They also have door prizes donated by Rock River Sweep.org and Dick's Sporting Goods. Flyers were printed by Marilyn Mohring. It was recommended by Atty. Galluzzo that volunteers check with riverside homeowners before going on their property even though the bank is public property. Mr. Floto has notified the TV stations and will talk to print media tonight. Volunteers will meet at the gazebo for registration and bring the trash back there.

**MAYOR ADAMS**

1. Fireworks Permit. Motion by Winters, second by Peterson to approve the Fireworks Permit for the Hononegah High School Purple and Gold Fest on August 20<sup>th</sup> from 9:30 to 10:00 PM. Roll Call: All ayes. Motion carried 6-0.

Mayor Adams read a letter from the Rockton/Roscoe Lions Junior Tackle Football Association inviting dignitaries to attend their Opening Day festivities on August 15 at 7:30AM at Riverside Park in Roscoe.

**ZONING**

1. Zoning for 4836 Rockton Road-Taco Bell. Several comments were made by Steve Schwartz and Mario Valentini from Warren Johnson Architects about the project. Mr. Fridly questioned the lighting placement in reference to the closest neighbor which they were willing to move around and also offered to adjust after the facility is completed if the lighting is still a problem. It was stated that bidding is in the process and they hope for an opening in October or early November. Motion by Winters, second by Fridly to approve the Design Review of the Taco Bell at 4836 Rockton Road. Roll Call: All ayes. Motion carried 6-0.

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

1. Ballistic Vests. Motion by Winters, second by Peterson to approve the purchase of 9 ballistic vests at a cost not to exceed \$6,705. The existing vests expire next month and will be donated to the military. Roll Call: All ayes. Motion carried 6-0.

**BUILDINGS & GROUNDS – MRS. BLOODWORTH**

1. Youth Concert. Motion by Mrs. Bloodworth, second by Fridly to approve a Youth Concert at Settlers Park on August 14<sup>th</sup> from Noon to 8 PM, with 7 to 8 bands, with all proceeds going to benefit the Rockton Athletic Fields. Chief Dickson stated that he would need at least two officers in attendance. Roll Call: All ayes. Motion carried 6-0.

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

1. Sewer Plant Project Extras. Motion by Fridly, second by Peterson to ratify a consensus from a call around to approve the sewer plant extra

to replace the handrails on the bridge over the clarifier at a cost not to exceed \$1,690. Roll Call: All ayes. Motion carried 6-0.

Mr. Fridly asked for and received a consensus to approve up to three additional waterings of 36,300 gallons at the Rockton Athletic Fields each by S & H Lawn Care with the approval of Gordy Nygren before proceeding with any of the waterings. It was noted that the Village will check with the Fire Department to see if they are able to assist with the gentle watering of the grass.

Mr. Fridly announced that we did get our new plow truck back now, fully equipped, and invited everyone to check it out behind the Village Hall to see what your money paid for.

#### **STREETS & WALKS – MR. PETERSON**

1. Engineering Grant Preparation-Rockton Rd. Bike Path. Motion by Peterson, second by Brown to approve the engineering and grant preparation for the Rockton Road Bike Path at a cost of \$2,000. This is an 80/20 grant and will cost the Village approximately \$150,000 if we are selected. Roll Call: All ayes. Motion carried 6-0.

Mr. Peterson asked for and received a consensus from board members to award the low bid to Rock Road Company for the Main Street Construction project in the amount of \$243,612.98.

Mayor Adams noted that we would not be having the meeting tomorrow night with the businesses as the construction has been moved back and the meeting will be held at a date to be announced later.

Motion by Winters, second by Fridly to pay bills in the amount of \$161,508.41, the major portion, \$77,000, of that coming from the NW TIF. Roll Call: All ayes. Motion carried 6-0.

Motion by Winters, second by Peterson to adjourn at 7:38 P.M.

Respectfully submitted,

Judy Rossi  
Village Clerk