

VILLAGE OF ROCKTON
BOARD OF TRUSTEES
MARCH 8, 2011

Mayor Adams called the Rockton Village Board of Trustees meeting to order at 7:02 P.M. Present were: Mayor Adams, Mr. Brown, Ms. Davey, Mr. Winters, Mr. Fridly, Mrs. Bloodworth, and Mr. Peterson. Also present: Atty. Galluzzo. Boy Scout Troop 619 led the Pledge of Allegiance.

Motion by Winters, second by Peterson to waive the reading of the February 22, 2011, Village Board minutes. All ayes. Motion carried 6-0. Motion by Winters, second by Fridly to approve the Village Board minutes of February 22, 2011, as presented. All ayes. Motion carried 6-0.

AMENDMENTS

Winters – Remove #1 – AM Audit Approval

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

MAYOR ADAMS

1. Memorial Day Parade. Motion by Peterson, second by Bloodworth to approve the request by the American Legion for the Memorial Day Parade to be held on Monday, May 30, 2011, at 9AM. All ayes. Motion carried 6-0.

2. SMTD. Motion by Winters, second by Fridly to approve payment of Rockton's portion to Stateline Mass Transit District in the amount of \$35,000. Roll Call: All ayes. Motion carried 3-0.

3. Liquor License-Crystal Catering. Motion by Fridly, second by Peterson to approve the seasonal liquor license for Crystal Catering, Barb Hinde, for the Macktown Clubhouse. Roll Call: All ayes. Motion carried 6-0.

4. Shirland School. Mayor Adams read a thank you from the Shirland School District 134 for the donation of the family pool pass for their annual Fun Fair.

5. National Day of Prayer. Motion by Brown, second by Peterson to approve the use of the Village Green Park by coordinator Dee Ott for the National Day of Prayer on Thursday, May 5th at noon. All ayes. Motion carried 6-0.

PUBLIC SAFETY & LEGAL – MR. WINTERS

1. Police Benefits Policy. Motion by Winters, second by Peterson to approve the addition to the Police Benefits Policy, Section 20, which has to do with court time for police officers. Roll Call: All ayes. Motion carried 6-0.

COMMUNITY DEVELOPMENT – MS. DAVEY

Ms. Davey explained that Rock River Trails will be placing signs on bike paths, trails and canoe portages when they are available.

BUILDINGS & PARKS – MRS. BLOODWORTH

1. RoRo. Mrs. Bloodworth is organizing the village booth at RoRo which takes place this weekend and is asking trustees to sign up to work the booth. Set up will be Friday night.

WATER, SEWER & GARBAGE – MR. FRIDLY

1. Water Extension-11533 Old River Rd. Motion by Fridly, second by Winters to ratify the consensus to extend water to 11533 Old River Road, Tony & Barbara Nozzi, with the owner paying 9,000 plus the standard hookup fees. The Village will pay the difference up to \$12,000.

The Nozzi's should be able to obtain a better price than the Village would be able to obtain for this construction. Roll Call: Ayes: Brown, Davey, Winters, Fridly, Bloodworth. Nays: Peterson. Motion carried 5-1.

2. Vactor Truck Repair. Motion by Fridly, second by Peterson to ratify the consensus to repair the vactor truck, valve and detent and hose replacement, at a cost of \$2,548. Roll Call: All ayes. Motion carried 6-0.

STREETS & WALKS – MR. PETERSON

1. Addition to Village Streets. Motion by Peterson, second by Fridly to approve Ordinance 2011-7 providing for the addition of CH9

Rockton Village Board of Trustees – March 8, 2011 – Page 3

(Rockton Rd./Union St.) from Kocher St. to 0.07 miles east to Il. Rt. 2, to the Village Street System of the Village of Rockton, Winnebago County, Il. All ayes. Motion carried 6-0.

Motion by Winters, second by Peterson to approve payment of bills in the amount of \$457,880.13. Roll Call: All ayes. Motion carried 6-0.

Motion by Winters, second by Brown to adjourn at 7:19 P.M. All ayes. Motion carried 6-0.

Respectfully submitted,

Judy Rossi
Village Clerk