

**VILLAGE OF ROCKTON
BOARD OF TRUSTEES
JANUARY 4, 2011**

Mayor Adams called the regular meeting of the Rockton Village Board of Trustees to order at 7:03 P. M. Present were: Mayor Adams, Mr. Brown, Mr. Winters, Mr. Fridly, Mrs. Bloodworth, and Mr. Peterson. Also present: Atty. Phil Nicolosi. Absent: Ms. Davey.

Motion by Winters, second by Peterson to waive the reading of the December 21, 2010, Village Board minutes. All ayes. Motion carried 5-0. Motion by Winters, second by Bloodworth to approve the Village Board minutes of December 21, 2010, as presented. All ayes. Motion carried 5-0.

AMENDMENTS

Winters – Remove Downtown TIF District.

Motion by Winters, second by Brown to approve the amendment to the agenda. All ayes. Motion carried 5-0.

MAYOR ADAMS

1. Pre-Annexation 1412 N. Blackhawk. Motion by Winters, second by Peterson to approve the Pre-Annexation with Bill and Carol Blum at 1412 N. Blackhawk. Roll Call: All ayes. Motion carried 5-0.

2. Ordinance #2011-1. Motion by Winters, second by Peterson to approve Ordinance #2011-1 abating the tax heretofore levied for the year 2010 to pay debt service on \$1,200,000 General Obligation Bonds (Waterworks Alternate Revenue Source), Series 2003A. Roll Call: All ayes. Motion carried 5-0.

3. Ordinance #2011-2. Motion by Fridly, second by Winters to approve Ordinance #2011-2 abating the tax heretofore levied for the year 2010 to pay debt service of \$650,000 General Obligation Bonds (Alternate Revenue Source), Series 2003B. Roll Call: All ayes. Motion carried 5-0.

PUBLIC SAFETY & LEGAL-MR. WINTERS

1. Lease of Copier/FAX. Motion by Winters, second by Peterson to lease a Toshiba Copier/FAX for \$198.70 per month for 39 months to replace the present copier in the police department which has a lease that will be up in March. Roll Call: All ayes. Motion carried 5-0.

SEWER, WATER, & GARBAGE – MR. FRIDL

1. Sewer Rate Increase. Mr. Fridly stated that the sewer increase will be effective February 15, 2011, with a base cost of \$15.00 and a from zero cost of \$1.50 per 100 cubic feet. A 20 cent increase will go into effect June 15, 2012, and 20 cents annually on June 15th each year after that. The 30% summer discount will be eliminated. There will be a public hearing regarding the increase at the next meeting.

STREETS & WALKS – MR. PETERSON

1. Hardox 500. Motion by Peterson, second by Fridly to purchase a cutting edge Hardox 500 for a snow plow at a cost not to exceed \$1,236.80. Roll Call: All ayes. Motion carried 5-0.

Motion by Winters, second by Peterson to adjourn to executive session to discuss a police personnel issue at 7:12 PM. All ayes. Motion carried 5-0.

Mayor Adams called the meeting back to order at 7:21 P. M. Present were: Mayor Adams, Mr. Brown, Mr. Winters, Mr. Fridly, Mrs. Bloodworth, and Mr. Peterson. Also present: Atty. Nicolosi.

Motion by Winters, second by Peterson to pay bills in the amount of \$61,633.85. Roll call: All ayes. Motion carried 5-0.

Motion by Winters, second by Peterson to adjourn at 7:23 P. M.

Respectfully submitted,

Judy Rossi
Village Clerk