

VILLAGE OF ROCKTON
BOARD OF TRUSTEES
MARCH 16, 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. Gino Galluzzo.

Motion by Winters, second by Peterson to waive the reading of the Village Board minutes of March 2, 2010. All ayes. Motion carried 6-0. Motion by Winters, second by Peterson to approve the Village Board minutes of March 2, 2010, as presented. All ayes. Motion carried 6-0.

AMENDMENTS

- Mr. Fridly – Remove #1 – Approve Public Works Policy

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

MAYOR ADAMS

1. Appoint OMA Officers. Motion by Winters, second by Peterson to appoint Judy Rossi and Brenda Warren as Open Meetings Act Officers. Roll Call: All ayes. Motion carried 6-0.

2. Public Hearing-Special Use Permit-Kanneberg, 12164 Old River Road. Mayor Adams opened the Public Hearing at 7:05 P. M. Ms. Davey filled the board in that the Kanneberg's were only planning on having a couple horses. They will have a pole barn and a residence. Mr. Swangstu, Zoning Administrator, commented that the Zoning Board passed this issue 6-0 and that Planning tabled as they had not had a chance to talk to the Kanneberg's. The Public Hearing was closed at 7:07 P. M. The Board cannot take action tonight. Approval of the Special Use Permit will take place at the next board meeting, April 6th.

3. July 5th Committee Meetings. Mayor Adams reported that the Administration Committee recommended moving the July 5th Committee meetings to July 6th and hold all four meetings on that date starting with Administration at 5:00 P.M., Public Works at 5:30 P.M; Budget at 6:00 P.M. and Village Board at 7:00 P.M.

4. Correspondence. Mayor Adams read a thank you from Shirland School for the donation of the Family Pool Pass for their annual Fun Fair. Mayor Adams reported that last night in the Administration Committee we approved a \$200 contribution towards Saleing Rt. 75 for Advertising. The garage sales take place June 4th and 5th. Mayor Adams read a request from the Rockton Inn to hold Street Dances on June 26th and August 28th which are fundraisers for local organizations. Motion by Brown, second by Peterson to allow the Rockton Inn to hold Street Dances on Saturday, June 26th and Saturday, August 28th. Roll Call: All ayes. Motion carried 6-0. Mayor Adams reminded everyone that the Rockton

Chamber of Commerce Annual Dinner is this Friday, the 19th, at the American Center.

ZONING

1. Variance for Home Occupation-Art Hinkel-11577 Old River Road. Motion by Fridly, second by Peterson to allow the variance for Home Occupation for Art Hinkel, 11577 Old River Road. Typically, a home occupation is only allowed in a building of less than 500 square feet and Mr. Hinkel's building is larger than 500 square feet. This is an existing building. Roll Call: All ayes. Motion carried 6-0.

ADMINISTRATION

1. Approve Terra Server Maps, CAD overlays, Plot Prints & CD's. Motion by Brown, second by Winters to approve the purchase of the Terra Server Maps, CAD Overlays, Plot Prints & CD's at a cost not to exceed \$1,240. Roll Call: All ayes. Motion carried 6-0.

Mr. Winters requested that budget items be forwarded to the treasurer by the end of March.

SEWER, WATER & GARBAGE – MR. FRIDLIDY

1. Award Sanitary Plant Projects Bid. Motion by Fridly, second by Peterson to approve the low bid of Nelson Carlson Mechanical for the Sanitary Plant upgrades to include the clarifier, replace blower motor, dissolve oxygen probe, and emergency generator transfer switch at a cost of \$121,780.00. Roll Call: All ayes.

Motion by Winters, second by Brown to approve bills in the amount of \$388,846.21. Roll Call: All ayes. Motion carried 6-0.

Motion by Winters, second by Brown to adjourn at 7:16 P.M.

Respectfully submitted,

Judy Rossi
Village Clerk