

**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES**  
**APRIL 19, 2011**

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. Peterson, Mr. Fridly, Mr. Winters, and Ms. Davey. Also present: Atty. Galluzzo. Absent: Mrs. Bloodworth and Mr. Brown.

Motion by Winters, second by Peterson to waive the reading of the April 4, 2011, Village Board minutes. All ayes. Motion carried 4-0. Motion by Fridly, second by Winters to approve the Village Board minutes of April 4, 2011, as presented. All ayes. Motion carried 4-0.

**PUBLIC COMMENT**

1. John Prew, Director of Community Support for Keep Northern Illinois Beautiful. Mr. Prew stated that on behalf of the Board of Directors and their Executive Director, Lori Gummow, he wanted to thank the Village of Rockton for their support not only for the Great American Cleanup but also for the Christmas Tree Recycling which the Village not only helps financially but in hosting a drop off site for a very large number of Christmas trees. He also wanted to thank the Village for participating in the Great American Clean Up. Last year they had over 1300 volunteers in Winnebago County who cleaned up 39 tons of litter and debris. They are doing this along with their affiliation with Keep American Beautiful from April 1 thru the end of May. Evidence has shown that litter on property will devalue that property by 7%. Mayor Adams announced that Hononegah High School Student Council will have 175 students helping Rockton clean up which will be done on Thursday, April 28<sup>th</sup>. Mayor Adams read a proclamation for Keep Northern Beautiful providing Mr. Prew with a copy.

**MAYOR ADAMS**

1. Public Hearing-Annexation 903 N. Prairie. Mayor Adams opened the Public Hearing at 7:05PM regarding the annexation of 903 N. Prairie St., owned by Louise Trull. Hearing no comment, the Public Hearing was closed at 7:06 PM. This will be acted upon at the next board meeting.

2. Proclamation-Municipal Clerks. Mayor Adams read a proclamation in honor of Municipal Clerks Week, May 1 thru May 7.

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3. Proclamation-A.B.A.T.E. Mayor Adams read a proclamation for A.B.A.T.E. (A Brotherhood Aimed Toward Education) proclaiming May as Motorcycle Awareness Month.

4. Appointments-Planning Board. Motion by Winters, second by Fridly to reappoint Todd Byxbe and Tom Eddie to the Planning Board. All ayes. Motion carried 4-0. Mayor Adams temporarily tabled the appointment of Judy Rossi to the Planning Board.

5. Appointments-Zoning Board. Motion by Winters, second by Peterson to reappoint Art O'Meara and Mike Peavy to the Zoning Board. All ayes. Motion carried 4-0.

6. The Gathering. Mayor Adams read a letter from President Ray Ferguson of the Macktown Living History Education Center requesting a \$1,000 donation for "The Gathering" to be held April 29<sup>th</sup> thru May 1<sup>st</sup>. The Mayor asked for and received a consensus to approve the \$1,000 donation to Macktown Living History Education Center. The board also gave their permission for the discharge of firearms during the event.

**ADMINISTRATION – MR. WINTERS** (For Mr. Brown)

1. Appropriations Ordinance. Motion by Winters, second by Fridly for the first reading of Ordinance 2011-11, Appropriations Ordinance for the Fiscal Year 2011-2012, June 1, 2011, to May 31, 2012. Roll Call: All ayes. Motion carried 4-0.

**COMMUNITY DEVELOPMENT – MS. DAVEY**

1. Donation for Rt. 75 Sales. Ms. Davey announced that a donation of \$200 was made in the Administration Committee for the Rt. 75 Sales which take place June 3 and 4. This event brings a lot of people into the Village.

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

1. Pool Contract. Motion by Fridly, second by Peterson to approve the pool contract with the YMCA not to exceed \$93,477.18. Roll Call: All ayes. Motion carried 4-0.

2. RAF Maintenance Contract. Motion by Fridly, second by Peterson, to approve the contract with Lookin Good Turf & Snow LLC, for the mowing and maintenance of the Rockton Athletic Fields at a cost of \$18,870. Roll Call: All ayes. Motion carried 4-0.

3. P/T Help. Motion by Fridly, second by Peterson to hire seven part time seasonal employees for the Public Works Department with hourly rates between \$8.25 and \$10.50 per hour. Roll Call: All ayes. Motion carried 4-0.

**STREETS & WALKS – MR. PETERSON**

1. Classic Cruise Nights-Marco's. Motion by Peterson, second by Fridly to approve the 5 Classic Cruise Nights at Marco's on Tuesdays, May 17, June 21, July 19, August 16, and September 20. Roll Call: All ayes. Motion carried 4-0.

2. Requests by 3 Sheets. Motion by Peterson, second by Fridly to approve requests by 3 Sheets Pub for Bags Leagues, Bags Tournaments and their Anniversary Celebration, various dates May thru October, 2011. Roll Call: All ayes. Motion carried 4-0.

3. 2011 Street Maintenance. Motion by Peterson, second by Fridly to approve the 2011 Street Maintenance Program in the amount of \$149,398.20. Roll Call: All ayes. Motion carried 4-0. Mayor Adams stated that this is in addition to the reconstruction project on Prairie, Center and Mechanic in the amount of \$550,000.

Ms. Davey announced that she had gotten 50 small oak trees from Rock River Trails to plant in our parks at the side of the river.

Motion by Winters, second by Peterson to approve bills in the amount of \$75,403.48. Roll Call: All ayes. Motion carried 4-0.

Motion by Winters, second by Peterson to adjourn at 7:26PM. All ayes. Motion carried 4-0.

Respectfully submitted,

Judy Rossi  
Village Clerk