

VILLAGE OF ROCKTON
BOARD OF TRUSTEES
AUGUST 17, 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. Peterson, Mrs. Bloodworth, Mr. Fridly, Mr. Winters, Ms. Davey, and Mr. Brown. Also present: Atty. Galluzzo.

Motion by Winters, second by Fridly to waive the reading of the August 3, 2010, Village Board minutes. All ayes. Motion carried 6-0. Motion by Winters, second by Peterson to approve the minutes of August 3, 2010, as presented. All ayes. Motion carried 6-0.

PUBLIC COMMENT

1. Medals of Merit. Chief Kirk Wilson of the Rockton Fire Department presented Medals of Merit to Sgt. Ron Dippel and Officer Chad Ryan for their heroic actions in entering a smoke filled home and helping the occupant who was trapped in a back bedroom to safety on July 29th at 880 W. Rockton Road. Without their quick action, the outcome of this situation may have been much worse.

Also Chief Steve Dickson of the Rockton Police Department presented lifesaving ribbons to Sgt. Dippel and Officer Ryan. He stated that everyone who lives in this community should feel very grateful and have a lot of pride for the police and fire service.

Mayor Adams echoed both chief's comments that the whole community of Rockton should be proud of the both the fire and police departments that we have and the officers like Sgt. Dippel and Officer Ryan that the community of Rockton has working for them.

MAYOR ADAMS

1. Approve Final Plat 4638 Rockton Road-Quail/Rock Subdivision. Motion by Winters, second by Peterson to approve the final plat of 4638 Rockton Road-Quail/Rock Subdivision. Roll Call: All ayes. Motion carried 6-0. Mr. Ruff reported that with this approval groundbreaking will probably take place on Monday and they hope to have the Taco Bell open before Thanksgiving.

2. Thank You-Aspland Court Condo Association. Mayor Adams read a thank you letter from the Aspland Court Condominium Association thanking everyone who played a part in constructing a suitable temporary solution to their flooding/pothole problem.

3. Art Fair Chair Thank You. Mayor Adams read a letter received by Mr. Nygren, Public Works Manager thanking he and his department for their work and cooperation that makes the Art Fair in the Park possible. Ms. Davey commented that this was the best Art Fair they had had in years.

Mayor Adams announced that all of the next meetings will be held on September 7th, both committees and board starting at 5:00 for Administration, 5:30 for Public Works, 6:00 for Budget & Finance and 7:00 for the board meeting.

ADMINISTRATION & BUDGET – MR. BROWN

1. Ordinance 2010-16. Motion by Brown, second by Winters to approve Ordinance #2010-16 an amendment to UT Zoning to allow for a single family residence. Mr. Winters and Mr. Brown rescinded that motion. Motion by Brown, second by Winters to waive the first reading of Ordinance #2010-16. All ayes. Motion carried 6-0. Motion by Brown, second by Winters to approve Ordinance #2010-16, an amendment to UT Zoning to allow for a single family residence. Roll Call: All ayes. Motion carried 6-0.

Mrs. Bloodworth wanted to announce that \$1,086 was raised at the "Rockin in Rockton" Youth Concert on Saturday and that everything went very smoothly.

SEWER, WATER & GARBAGE – MR. FRIDLY

1. Expense to Change Water Bill. This issue was taken care of without cost, in house.

2. Repair Leaf Springs. Motion by Fridly, second by Winters to ratify a consensus to repair the leaf springs on the 5 yard plow truck at a cost of \$850. Roll Call: All ayes. Motion carried 6-0.

STREETS & WALKS – MR. PETERSON

1. Resolution 2010-111. Motion by Peterson, second by Brown to approve Resolution 2010-111 for Village support of the E. Rockton Road Bike Path. Roll Call: All ayes. Motion carried 6-0.

2. Christmas Walk Requests & Donation. Ms. Marianne Mueller stated that sponsorship letters have been sent out. She does have a committee of 13 people this year and is very appreciative of the all the help the Village gives to Christmas Walk. Motion by Peterson, second by Brown to approve the Christmas Walk requests and to make a donation to Christmas Walk in the amount of \$1,500. Roll Call: All ayes. Motion carried 6-0.

Motion by Winters, second by Fridly to adjourn to executive session to discuss an IEPA claims matter and Rock Energy litigation. All ayes. Motion carried 6-0.

Mayor Adams called the meeting back to order at 8:01. 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 Fridly to pay bills in the amount of \$209,787.77. Roll Call: All ayes. Motion carried 6-0.

Motion by Winters, second by Brown to adjourn at 8:03PM. All ayes. Motion carried 6-0.

Respectfully submitted,

Judy Rossi
Village Clerk