

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

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

Motion by Winters, second by Peterson to waive the reading of the March 22, 2011, Village Board minutes. All ayes. Motion carried 5-0. Motion by Winters, second by Peterson to approve the Village Board minutes of March 22, 2011, as presented. All ayes. Motion carried 5-0.

**AMENDMENTS**

Mr. Fridly – Add a consensus for Rockton Athletic Fields maintenance.

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

**MAYOR ADAMS**

1. Proclamation. Mayor Adams read a proclamation for the Week of the Young Child which is April 10 thru April 16. Toni Brown from Stepping Stones Child's Center thanked the Village for the proclamation and presented Mayor Adams with a picture collage made by the children from Stepping Stones.

2. Stateline Fast Pitch. Mayor Adams read a letter from Stateline Fast Pitch thanking the Village for allowing them to use our diamonds for practices and games in the past and a request for use this season. They will be responsible for all diamond preparation and clean up. Mr. Fridly or Mr. Nygren will follow up with Stateline Fast Pitch.

3. Easter Egg Hunt. Mayor Adams reminded everyone of the Easter Egg Hunt on April 16<sup>th</sup> at Settlers Park starting at noon.

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

1. Calibration of Sewer Meters. Motion by Fridly, second by Peterson to authorize Gasvoda & Associates to calibrate our flow meters at the Sanitary Plant at a cost not to exceed \$1,600. These meters read what is coming in and what is going out and are required by the EPA. Roll Call: All ayes. Motion carried 5-0.

2. RAF Maintenance. Mr. Fridly asked for and received a consensus from the board to move ahead with the bid from Lookin Good Turf as the low bidder at \$18,870 for the maintenance of the Rockton Athletic Fields for mowing, weed control and fertilization. Mr. McMullen has a letter of recommendation from Rockton Township and a letter from a bonding agency stating they will provide the bond. They will be asked to invoice us monthly. Mr. McMullen will move forward with the paperwork so we can approve this at the next meeting.

**STREETS & WALKS – MR. PETERSON**

1. MFT Resolution #2011-106. Motion by Peterson, second by Fridly to approve MFT Resolution #2011-106 for the Prairie Street Improvements not to exceed \$550,000 out of the MFT Fund. This will be Prairie from Main St. to Union, Center St. from Main St. to Mechanic St. and Mechanic St. from Center to Blackhawk. There will be full gutters on Prairie and depressed gutters on Center and Mechanic. Roll Call: All ayes. Motion carried 5-0.

Motion by Winters, second by Fridly to pay bills in the amount of \$100,758.11. Roll Call: All ayes. Motion carried 5-0.

Mayor Adams reminded everyone to vote tomorrow!

Hearing no further business, motion by Winters, second by Peterson to adjourn at 7:13 P.M.

Respectfully submitted,

Judy Rossi  
Village Clerk