

**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES**  
**MAY 3, 2011**

Mayor Adams called the regular meeting of the Rockton Village Board of Trustees to order at 7:00 P. M. Present were: Mr. Brown, Ms. Davey, Mr. Winters, Mr. Fridly, Mrs. Bloodworth, and Mr. Peterson. Also present: Atty. Galluzzo.

Motion by Winters, second by Fridly to waive the reading of the Village Board minutes of April 19, 2011. All ayes. Motion carried 6-0. Motion by Winters, second by Peterson to approve the Village Board minutes of April 19, 2011, as presented. All ayes. Motion carried 6-0.

**AMENDMENTS**

- Fridly – Remove #3 Pool Design - Sewer, Water & Garbage
- Fridly - Table #2 – Water Sampling Contract - Sewer, Water & Garbage
- Mayor – Add Public Hearing Under Mayor for Appropriations Ordinance

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

**MAYOR ADAMS**

1. Public Hearing – Appropriations Ordinance. Mayor Adams opened the Public Hearing regarding the Appropriations Ordinance at 7:03 P.M. Hearing no public comment, the hearing was closed at 7:04 P.M.

2. Ordinance 2011-12. Motion by Fridly, second by Winters to approve Ordinance 2011-12, the Annexation Agreement regarding 2.9 acres located at 903 N. Prairie St. and authorizing the Village President to execute the annexation agreement. Roll Call: All ayes. Motion carried 6-0.

2. Ordinance 2011-13. Motion by Fridly, second by Winters to approve Ordinance 2011-13 annexing certain territory to the Village of Rockton, 2.9 acres, commonly known as 903 N. Prairie St. – Louise Trull, Owner, Sandy Bronn, POA. Roll Call: All ayes. Motion carried 6-0.

3. Ordinance 2011-14. Motion by Fridly, second by Winters to approve Ordinance 2011-14 approving an R-1 Classification for the property located at 903 N. Prairie St. – Louise Trull, Owner, Sandy Bronn, POA. Roll Call: All ayes. Motion carried 6-0.

4. Appointments to Planning. Motion by Peterson, second by Bloodworth to appoint Judy Rossi, retiring Village Clerk and Scott Fridly, retiring Village Trustee, to the Planning Board to fill two vacancies, effective following this meeting. Mr. Winters expressed his concern that there was no clear case law allowing a part-time employee to serve on the Planning Board. Roll Call: Ayes-5, Abstention-1, Mr. Fridly. Motion carried 5 ayes, 0 nays, 1 abstention.

5. Poppy Proclamation. Mayor Adams read the Poppy Proclamation for the American Legion and American Legion Auxiliary designating May 12, 13, and 14, official Poppy Days and ask that all citizens pay tribute to those who have made the ultimate sacrifice in the name of freedom by wearing the Memorial Poppy on these days.

#### **ADMINISTRATION – MR. BROWN**

1. Ordinance #2011-11. Motion by Brown, second by Peterson to approve Ordinance 2011-11, the Appropriations Ordinance, providing for the appropriation of funds for the operation of the Village of Rockton for the Fiscal Year beginning June 1, 2011, and ending May 31, 2012. Atty. Galluzzo stated that the Public Hearing could be held open if you wanted to revisit this later and also noted that the appropriations ordinance can be changed and amended later, also. Roll Call: Ayes-Fridly, Bloodworth, Peterson, Brown, and Winters. Nays - Davey. Motion carried 5-1.

#### **PUBLIC SAFETY & LEGAL – MR. WINTERS**

1. Extend MOU for Sergeants. Motion by Winters, second by Peterson to extend the Memorandum of Understanding for the 4 police sergeants for one year with the wages as previously set up but not extended to 2012 on the MOU. Roll Call: All ayes. Motion carried 6-0.

#### **COMMUNITY DEVELOPMENT – MS. DAVEY**

1. Donation “The Gathering”. Motion by Davey, second by Winters to approve the consensus for the donation of \$1,000 to the Macktown Living History Education Center for “The Gathering” April 29 thru May 1, 2011, and also allowed discharge of firearms during the event which was held last weekend. Roll Call: All ayes. Motion carried 6-0.

Mrs. Bloodworth stated she enjoyed working with all of the board and working for the constituents of Rockton. Her focus now will be her sons who are both in the Navy.

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

1. Hawick St. Lift Station Pump#2. Motion by Fridly, second by Peterson to authorize the expenditures of \$3,676.93 to replace the impeller on Pump #2 at the Hawick St. Lift Station. Roll Call: All ayes. Motion carried 6-0.

Mayor Adams presented the outgoing trustees, Scott Fridly and Laura Bloodworth with mementos for their service to the Village of Rockton. He announced that a reception will be held on Friday at 2:00 P.M. for Judy Rossi, our retiring Village Clerk who has been with the village a total of 27 years. She was presented with a bouquet of flowers.

Motion by Winters, second by Brown to approve bills in the amount of \$154,119.63. Roll Call: All ayes. Motion carried 6-0.

Hearing no further business, motion by Fridly, second by Peterson to adjourn at 7:21 P.M. All ayes. Motion carried 6-0.

Respectfully submitted,

Judy Rossi  
Village Clerk