

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
January 21, 2014

Mayor Adams called the meeting to order at 7:00 pm.

Present were: Mayor Adams, Mr. Fridly, Mr. Hoey, Mr. Magnus, Mrs. Nelson, Mr. Peterson, Mr. Winters, and Atty. Szeto.

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the January 7, 2014 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Winters, to approve the January 7, 2014 Village Board Meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Fridly requested to obtain a consensus for a water meter for Well 5 at a cost of \$2868.76.

Motion by Mr. Fridly, second by Mr. Hoey, to approve amendments to the agenda. All ayes. Motion approved 6-0.

PUBLIC COMMENTS

Mr. Russ Anderson, the attorney for the Barwood property transaction, was available to answer questions.

MAYOR ADAMS

Correspondence

There was no correspondence to be read.

Public Hearing: Barwood Property Annexation – 11369 N. Main

Mayor Adams opened the public hearing for the Barwood property annexation at 7:03pm. There were no public comments or questions. The public hearing was closed at 7:04pm.

VILLAGE ATTORNEY

ZONING

Ordinance 2014-2: Barwood Property Annexation Agreement

Motion by Mr. Fridly, second by Mr. Peterson, to waive the first reading of Ordinance 2014-2: Barwood Property Annexation Agreement. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Hoey, second by Mr. Peterson, to approve Ordinance 2014-2: Barwood Property Annexation Agreement. Roll call. All ayes. Motion approved 6-0.

Ordinance 2014-3: Barwood Property Annexation

Motion by Mr. Winters, second by Mr. Peterson, to waive the first reading of Ordinance 2014-3: Barwood Property Annexation. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Hoey, to approve Ordinance 2014-3: Barwood Property Annexation. Roll call. All ayes. Motion approved 6-0.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

COMMUNITY DEVELOPMENT – MR. HOEY

Second Reading of Ordinance 2014-1

Motion by Mr. Hoey, second by Mr. Winters, to approve the second reading of Ordinance 2014-1: Amending the Village Code Regarding Trucks Prohibited on Certain Streets, but amending the ordinance from 8,000 pounds to 10,000 pounds. Roll call. All ayes. Motion approved 6-0.

WATER, SEWER, AND GARBAGE – MR. FRIDLID

Mr. Fridly obtained a consensus to purchase a water meter for Well 5 from Ferguson at cost of \$2868.76.

ADMINISTRATION AND BUDGET – MR. PETERSON

BUILDINGS AND PARKS – MRS. NELSON

STREETS AND WALKS – MR. MAGNUS

EXECUTIVE SESSION

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

UNFINISHED BUSINESS

There will be a special meeting on Monday 1/27 at 6pm for the purpose of interviewing candidates for the Parks and Recreation Manager position.

NEW BUSINESS

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Fridly, to pay bills in the amount of \$100,363.27. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:09pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Sarah Praneis
Village Clerk