

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
January 5, 2016

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

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

Staff present: Chief Dickson, Tricia Diduch, and Gordy Nygren

APPROVAL OF MINUTES

Motion by Mr. Peterson, second by Mr. Winters, to waive the reading of the December 22, 2015 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the December 22, 2015 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

None.

MAYOR ADAMS

None.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

COMMUNITY DEVELOPMENT – MR. HOEY

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

None.

ADMINISTRATION AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MRS. MAY

None.

STREETS AND WALKS – MR. MAGNUS

None.

EXECUTIVE SESSION

Motion by Mr. Peterson to go into executive session pursuant to 5 ILCS 120/2(C)(11) to discuss pending litigation at 7:01 pm, second by Mr. Winters. All Ayes. Motion approved 6-0.

Motion by Mr. Peterson to return to regular session at 7:29 pm, second by Mr. Hoey. Roll call. All Village Board members were present.

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

PAYMENT OF BILLS

Motion by Mrs. May, second by Mr. Fridly, to pay bills in the amount of \$122,522.19. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:31 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk