

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
January 7, 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 December 17, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the December 17, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

PUBLIC COMMENTS

MAYOR ADAMS

Correspondence

Olive Samuels sent an email thanking the Public Works department for fixing the water main break at the intersection of Chapel and Green. She was also very appreciative of the plowing that has been done this season.

Resolution 2014-101: Declaring Surplus Funds from TIF

Motion by Mr. Winters, second by Mr. Peterson, to approve Resolution 2014-101: Declaring Surplus Funds from TIF. Roll call. All ayes. Motion approved 6-0.

VILLAGE ATTORNEY

ZONING

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Mr. Winters complimented the Public Works department on their excellent work this winter.

COMMUNITY DEVELOPMENT – MR. HOEY

Rockton Chamber of Commerce directory ad

Motion by Mr. Hoey, second by Mr. Peterson, to approve the purchase of a half page ad in the Rockton Chamber of Commerce directory at a cost not to exceed \$1500. Roll call. All ayes. Motion approved 6-0.

Ordinance 2014-1

Motion by Mr. Hoey, second by Mr. Peterson, to approve the first 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.

A second reading of the amended ordinance will be on the 1/21 board agenda.

WATER, SEWER, AND GARBAGE – MR. FRIDL

Repair Work on Center Street

Motion by Mr. Fridly, second by Mr. Magnus, to approve the repair work on Center Street at a cost of \$3797. Roll call. All ayes. Motion approved 6-0.

Pipe Puller

Motion by Mr. Fridly, second by Mr. Magnus, to approve the purchase of a pipe puller at a cost of \$1088.00. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION AND BUDGET – MR. PETERSON

BUILDINGS AND PARKS – MRS. NELSON

Mrs. Nelson will obtain prices for a sign package to get five new signs for the parks. This expense will be on next year's budget.

STREETS AND WALKS – MR. MAGNUS

EXECUTIVE SESSION

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

UNFINISHED BUSINESS

NEW BUSINESS

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$150,480.78. Roll call. All ayes. Motion approved 6-0.

ADJOURN

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

Respectfully submitted,

Sarah Praneis
Village Clerk