

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

November 1, 2016

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

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

Staff present: Dan Barber and Chief Dickson

Absent: Mr. Fridly

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Peterson, to waive the reading of the October 18, 2016 Village Board meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the October 18, 2016 Village Board meeting minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

Mr. Peterson stated that he would like to move Item #2 until after Executive Session. Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Peterson. All ayes. Motion approved 5-0.

PUBLIC COMMENT

None.

MAYOR ADAMS

Motion by Mr. Winters to hire Magyars to appraise the Public Works garage at a cost not to exceed \$1,800, second by Mr. Peterson. Roll call. All ayes. Motion approved 5-0.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

COMMUNITY DEVELOPMENT – MR. HOEY

Motion by Mr. Hoey to ratify the consensus to approve trick or treat hours from 5-8 pm on October 31st, second by Mr. Winters. All ayes. Motion approved 5-0.

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

None.

ADMINISTRATION AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to approve the liability insurance renewal min/max with the Illinois Municipal League (IML) at a cost of \$126,262.37 to be paid in two installments, second by Mr. Winters. Roll call. All ayes. Motion approved 5-0.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to approve Christmas light maintenance on Main Street at a cost not to exceed \$3,500, second by Mr. Peterson. Mrs. May stated that they were waiting for another bid that didn't end up coming in so they are going to leave it up to Mr. Barber to decide who to use for the maintenance. Roll call. All ayes. Motion approved 5-0.

STREETS AND WALKS – MR. MAGNUS

None.

EXECUTIVE SESSION

Motion by Mr. Peterson to go into Executive Session pursuant to 5 ILCS 120/2(c)(5) to discuss acquisition of property for public purpose at 7:06 pm, second by Mr. Winters. All ayes. Motion approved 5-0.

Motion by Mr. Winters to adjourn from Executive Session and return to regular session at 7:12 pm, second by Mr. Peterson. Motion approved 5-0. Roll call. Present were: Mayor Adams, Mr. Winters, Mr. Hoey, Mr. Peterson, Mrs. May and Mr. Magnus.

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

Motion by Mr. Peterson to approve Ordinance 2016-25: An Ordinance of the Village of Rockton, Illinois Approving Agreement with S & H Nursery, second by Mr. Winters. Roll call. All ayes. Motion approved 5-0.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$157,140.17. Roll call. All ayes. Motion approved 5-0.

ADJOURN

Hearing no further business, motion by Mr. Peterson, second by Mr. Winters, to adjourn at 7:14 pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Christina Stewart
Village Clerk