

**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES MEETING MINUTES**  
**November 22, 2011**

Mayor Adams called the meeting to order at 7:00pm. Present were: Mayor Adams, Mr. Brown, Mr. Winters, Mr. Magnus, Mrs. Nelson, and Mr. Peterson. Also present: Atty. Galluzzo. Mr. Baker was absent.

Motion by Winters second by Peterson to waive the reading of the November 7, 2011 Village Board Meeting minutes. All ayes. Motion approved 5-0.

Motion by Winters second by Peterson to approve the November 7, 2011 Board Meeting Minutes as corrected. All ayes. Motion approved 5-0.

**AMENDMENTS TO THE AGENDA**

Mr. Brown asked to table the Sonoco Contract.

Motion by Winters, second by Peterson to approve the amended agenda. All ayes. Motion approved 5-0.

**PUBLIC COMMENTS**

There was no public comment

**MAYOR ADAMS**

**Tax Levy**

Motion by Peterson second by Brown to approve Tax Levy Ordinance 2011-19 an Ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning June 1, 2012 and ending May 31, 2013. Roll call. All ayes. Motion Approved 5-0

**Tax Appeal Intervention**

Motion by Winters, second by Peterson to approve the intervention in the Tax Appeals brought on behalf of four properties located within the Wagon Wheel TIF. Roll call. All ayes. Motion approved 5-0.

**Appointment to the Police Pension Board**

Motion by Peterson, second by Brown to approve the appointment of Jim Graber to the Police Pension Board. All ayes. Motion approved 5-0.

## **COMMITTEES**

### **Administration & Budget – Mr. Brown**

#### **Risk Management Insurance Renewal**

Motion by Brown, second by Peterson to approve a resolution authorizing the renewal of the Min/Max Contribution Agreement with Illinois Municipal League Risk Management Association to provide insurance for the next calendar year. The insurance premium increased by 7.4% from last year. Roll call. All ayes. Motion approved 5-0.

### **Public Safety and Legal – Mr. Winters**

#### **Ratify Consensus – Phase II Environmental Study Quonset Huts**

Mr. Winters moved, Mr. Peterson second to ratify the consensus to approve a Phase II Environmental Study for the Quonset Huts that are located within the Chemtool TIF District. Roll call. All ayes Motion approved 5-0.

#### **iFiber Letter of Intent**

Motion by Winters, second by Peterson to allow Mayor Adams to sign a non-binding letter of intent with iFiber. All ayes. Motion Approved 5-0.

### **Sewer, Water & Garbage – Mr. Peterson**

#### **Ratify Consensus to approve Bid for Electrical Repairs at the Sewer Plant**

Motion by Peterson, second by Winters to ratify the consensus to approve the low bid of \$17,950 from McGilvra Electric to perform electrical upgrades at the sewer plant. Roll call. All ayes. Motion Approved 5-0.

#### **Sensus Water Meter Readers**

Motion by Peterson, second by Magnus to approve repairs to the Sensus Water Meter Readers at a cost not to exceed \$1,970. Roll call. All ayes. Motion approved 5-0.

## **PAYMENT OF BILLS**

Motion by Winters, second by Brown, to pay bills in the amount of \$51,761.24. Roll call. All ayes. Motion approved 5-0.

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

Respectfully submitted,

Brenda Warren  
Village Clerk

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