

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
December 17, 2013

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 3, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Winters, to approve the December 3, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

PUBLIC COMMENTS

There were no public comments.

MAYOR ADAMS

Correspondence

There was no correspondence to be read.

Ordinance 2013-22: Levy and Assessment of Taxes for Fiscal Year 6/1/14-5/31/15

Motion by Mr. Winters, second by Mr. Fridly, to approve Ordinance 2013-22: Levy and Assessment of Taxes for Fiscal Year 6/1/14-5/31/14. Roll call. All ayes. Motion approved 6-0.

VILLAGE ATTORNEY

ZONING

PUBLIC SAFETY AND LEGAL – MR. WINTERS

COMMUNITY DEVELOPMENT – MR. HOEY

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

Concession stand water modification

Motion by Mr. Fridly, second by Mr. Magnus, to approve the concession stand water modifications at a cost of \$2406. Roll call. All ayes. Motion approved 6-0.

Scale purchase

Motion by Mr. Fridly, second by Mr. Peterson, to approve the purchase of a portable digital scale at a cost of \$1173.13. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION AND BUDGET – MR. PETERSON

BUILDINGS AND PARKS – MRS. NELSON

STREETS AND WALKS – MR. MAGNUS

Rt. 75 Traffic Lights

Motion by Mr. Magnus, second by Mr. Fridly, to support a letter to IDOT concerning the rebuilding of Rt. 75. Roll call. All ayes. Motion approved 6-0.

Contract Plow Drivers

Motion by Mr. Magnus, second by Mr. Fridly, to approve hiring two part-time contract plow drivers: Tim Ehlers and Troy Ernest. All ayes. Motion approved 6-0.

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 \$266,004.34. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Hoey, to adjourn at 7:13pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Sarah Praneis
Village Clerk