

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
February 7, 2012

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

Motion by Winters second by Peterson to waive the reading of the January 17, 2012 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Winters second by Peterson to approve the January 17, 2012 Board Meeting Minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mrs. Winters added a consensus to approve a service maintenance contract for the village's Cisco equipment.

Mr. Brown added a consensus to authorize a pay down on the principal of the current village loan at Northwest Bank.

Mr. Peterson added a consensus to pay for an emergency sewer repair.

Motion by Winters, second by Baker to approve the amended agenda. All ayes. Motion approved 6-0.

PUBLIC COMMENTS

There was no public comment

MAYOR ADAMS

Ordinance #2012-3 Parking Fine Increase

Motion by Winters, second by Peterson to approve the first reading of Ordinances #2012-3 An Ordinance Amending Section 72.00 of the Code of Ordinances of the Village of Rockton. This ordinance raises parking fines from \$10 to \$25 dollars. Roll call. All ayes.

Motion approved. 6-0.

Payment to Stateline Mass Transit

Motion by Winters, second by Peterson to approve a payment of \$25,000 to Stateline Mass Transit. This is the annual municipal support of the bus service. It has been a very successful program that now has over a thousand Roll call. All ayes. Motion approved. 6-0.

Correspondence

Mayor Adams shared that he had received a letter from Fire Chief Wilson indicating that Rockton Fire Inspectors will be conducting Fire Safety Checks of area businesses.

ADMINISTRATION & BUDGET- Mr. Brown

Refinancing of Existing Loan

Motion by Brown, second by Peterson to authorize Mayor Adams to sign the paper work necessary to enter in to a loan agreement with Blackhawk Bank in order to obtain funds to pay off Village Loan #400019161 at Northwest Bank. The new loan will have a fixed interest rate of 3.65% for five years. The current loan rate is 4.6%. Roll call. All ayes. Motion carried 6-0.

Mr. Brown also obtained a consensus to pay down the principal on the Northwest Loan by \$94,172.06 before entering into the new loan agreement with Blackhawk Bank.

PUBLIC SAFETY AND LEGAL – Mr. Winters

Mr. Winters obtained a consensus to approve a one year service maintenance agreement for the Village's Cisco Equipment with Tympani, Inc at a cost of \$1804.05. This will be ratified at the next board meeting.

SEWER, WATER & GARBAGE – Mr. Peterson

Ratify Consensus to Approve Repairs to Well 7

Motion by Peterson, second by Winters to ratify the consensus to approve repairs to Well 7 at a cost of \$47,563. Roll call. All ayes. Motion Approved 6-0.

Ratify Consensus to Approve Additional Cost for a Phase 2 Environmental Study of the Quonset Huts

Motion by Peterson, second by Magnus to ratify an additional \$540 towards payment of a Phase 2 Environmental Study of the Quonset Huts. Roll call. All ayes. Motion Approved 6-0.

Advertisement for Bids for the Athletic Fields Water & Sanitary Extension Project

Motion by Peterson, second by Winters to approve the advertising of bids for the Athletic Fields Water and Sanitary Extension Project. This project will be constructed with local funds, and the Village of Rockton will not be reimbursed for the construction costs, either in full or in part. Roll call. All ayes. Motion Approved 6-0.

License fee for DM & E Railroad Sanitary Sewer Crossing

Motion by Peterson, second by Magnus to approve the payment of \$970.00 for license fees for a sanitary crossing to DM & E Railroad. Roll call. All ayes. Motion Approved 6-0.

Mr. Peterson obtained a consensus to approve emergency sewer repairs in the amount of \$6,479.31.

EXECUTIVE SESSION

Motion at Peterson second by Magnus at 7:18pm to enter into Executive Session in order to discuss the purchase or lease of real property for the use of the public body, (including meetings held for the purpose of discussing whether a particular parcel should be acquired.) 5 ILCS120 (c) (5) Roll call. All ayes. Motion Approved 6-0.

Motion by Winters second by Baker to enter back into regular session at 7:43pm Roll call, Motion approved 6-0

PAYMENT OF BILLS

Motion by Winters, second by Peterson, to pay bills in the amount of \$163,716.14 . Roll call. All ayes. Motion approved 6-0.

Hearing no further business, motion by Winters, second by Peterson to adjourn at 7:45pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Brenda Warren
Village Clerk