

**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES MEETING MINUTES**  
**February 18, 2014**

Sarah Praneis, Village Clerk, called the meeting to order at 7:00 pm.

Present were: Mr. Fridly, Mr. Hoey, Mr. Magnus, Mrs. Nelson, Mr. Peterson, Mr. Winters, and Atty. Szeto.

Absent: Mayor Adams

**APPOINTMENT OF MAYOR PRO TEM**

Motion by Mr. Peterson, second by Mr. Fridly, to appoint Mr. Winters as Mayor Pro Tem. Roll call. All ayes. Motion approved 6-0.

**APPROVAL OF MINUTES**

Motion by Mr. Peterson, second by Mr. Fridly, to waive the reading of the February 4, 2014 Village Board Meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Fridly, second by Mr. Peterson, to approve the February 4, 2014 Village Board Meeting minutes. All ayes. Motion approved 5-0.

**AMENDMENTS TO THE AGENDA**

Mr. Fridly requested to obtain a consensus to discuss the life insurance renewal and a consensus to discuss a policy for dealing with frozen water pipes.

Motion by Mr. Peterson, second by Mr. Hoey, to approve amendments to the agenda. All ayes. Motion approved 5-0.

**PUBLIC COMMENTS**

**MAYOR PRO TEM – MR. WINTERS**

**Correspondence**

There was no correspondence.

**Resolution 2014-102**

Motion by Mr. Fridly, second by Mr. Hoey, to approve Resolution 2014-102: Meeting Dates and Times for 2014 (amending Resolution 2013-115). Roll call. All ayes. Motion approved 5-0.

**Ordinance 2014-4**

Motion by Mr. Hoey, second by Mr. Fridly, to approve Ordinance 2014-4: Tax Abatement for the Series 2012A Bond. Roll call. All ayes. Motion approved 5-0.

**Ordinance 2014-5**

Motion by Mr. Hoey, second by Mr. Fridly, to approve Ordinance 2014-5: Tax Abatement for the Series 2012B Bond. Roll call. All ayes. Motion approved 5-0.

**Ordinance 2014-6**

Motion by Mr. Fridly, second by Mr. Peterson, to approve Ordinance 2014-6: Tax Abatement for the Series 2012C Bond. Roll call. All ayes. Motion approved 5-0.

**VILLAGE ATTORNEY**

**ZONING**

**PUBLIC SAFETY AND LEGAL – MR. WINTERS**

**COMMUNITY DEVELOPMENT – MR. HOEY**

Mr. Hoey announced the committee's approval of a donation of \$350 for the Rockton Easter Egg Hunt.

**WATER, SEWER, AND GARBAGE – MR. FRIDLID**

Mr. Fridly obtained a consensus to make no changes in the life insurance carrier for the next renewal.

Mr. Fridly obtained a consensus to have residents get billed for last year's consumption during the same time period (despite using extra water for running the tap to avoid frozen pipes).

**ADMINISTRATION AND BUDGET – MR. PETERSON**

**BUILDINGS AND PARKS – MRS. NELSON**

Motion by Mrs. Nelson, second by Mr. Hoey, to approve the purchase of a sign for Settlers Park at a cost of \$2615. Roll call. All ayes. Motion approved 5-0.

**STREETS AND WALKS – MR. MAGNUS**

Motion by Mr. Magnus, second by Mrs. Nelson, to approve the upgraded traffic signals on Route 75. All ayes. Motion approved 5-0.

**EXECUTIVE SESSION**

**ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**

**UNFINISHED BUSINESS**

Mr. Winters thanked the Public Works Department for their hard work this winter.

**NEW BUSINESS**

**PAYMENT OF BILLS**

Motion by Mr. Hoey, second by Mr. Peterson, to pay bills in the amount of \$106,745.37. Roll call. All ayes. Motion approved 5-0.

**ADJOURN**

Hearing no further business, motion by Mr. Fridly, second by Mr. Hoey, to adjourn at 7:36pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Sarah Praneis  
Village Clerk