

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
February 21, 2012

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

Motion by Winters second by Peterson to waive the reading of the February 7, 2012 Village Board Meeting minutes. All ayes. Motion approved 5-0.

Motion by Winters second by Brown to approve the February 7, 2012 Board Meeting Minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

Mr. Brown tabled the Refinancing of Existing Loan

Mr. Peterson added a Consensus for Approval to Go Out to Bid for the Pool Repairs.

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

PUBLIC COMMENTS

There was no public comment

MAYOR ADAMS

Ordinance #2012-3 Parking Fine Increase

Motion by Winters, second by Peterson to approve the second and final reading of Ordinance #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. 5-0. The Ordinance will be published in the local paper and go into effect 10 days after such publication.

Approve of Liquor License –Crystal Catering/Macktown Gold Course Clubhouse

Motion by Peterson, second by Baker to approve the renewal of a liquor license for Crystal Catering to serve liquor at Macktown Golf Course Clubhouse. Roll call. All ayes. Motion approved. 5-0.

Correspondence

There was not correspondence.

ADMINISTRATION & BUDGET- Mr. Brown

Ratify Consensus to Pay Down the Principal on Northwest Bank Loan

Motion by Brown, second by Winters to ratify a consensus to pay down the principal on the Northwest Bank Loan by \$94,172.06 before entering into the new loan agreement with Blackhawk Bank for the balance owed. Roll call. All ayes. Motion carried 5-0.

PUBLIC SAFETY AND LEGAL – Mr. Winters

Ratify Consensus to Approve a Service Maintenance Contract for the Village's Cisco Equipment

Motion by Winters, second by Peterson to ratify 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. Roll call. All ayes. Motion carried 5-0.

BUILDINGS AND PARKS – Mrs. Nelson

Rockton Historical Society Quilt Garden and Local Quilt Fest

Mrs. Nelson shared that she would like to ask for approval at the next Public Works meeting for a \$500 donation to the Rockton Historical Society so that they can do the Quilt Garden again this year. She also shared that they are going to be hosting a Local Quilt Fest this year.

SEWER, WATER & GARBAGE – Mr. Peterson

Ratify Consensus to Approve Emergency Sewer Repairs

Motion by Peterson, second by Winters to ratify a consensus to approve emergency sewer repairs in the amount of \$6,479.31. Roll call, All ayes. Motion carried 5-0.

STREETS AND WALKS – Mr. Peterson for Mr. Magnus

Mr. Peterson obtained a consensus to approve going out for bids for repairs to the Village Swimming Pool. This will be ratified at the next meeting.

Vacation of Land- Union Street & Hwy 75 Improvements

Motion by Magnus, second by Baker to approve the vacation of a tiny amount of land to the State at the corner of Hwy 75 and Union Street in order to accommodate some needed improvements. Roll call. All ayes. Motion carried 5-0.

EXECUTIVE SESSION

Motion at Peterson second by Baker at 7:08pm 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 5-0.

Motion by Winters second by Baker to enter back into regular session at 7:12pm Roll call, Motion approved 5-0

UNFINISHED BUSINESS

Mr. Baker shared that he was still working on arranging the advertisement for the village for the RoRo Expo. He also shared that he would like to see the village find a way to help Elderberry Tea Room be able to obtain a liquor license.

PAYMENT OF BILLS

Motion by Winters, second by Peterson, to pay bills in the amount of \$245,908.48. Roll call. All ayes. Motion approved 5-0.

Hearing no further business, motion by Winters, second by Peterson to adjourn at 7:16pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Brenda Warren
Village Clerk