

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
February 4, 2014

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 January 21, 2014 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Winters, to approve the January 21, 2014 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the January 27, 2014 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Winters, to approve the January 27, 2014 Village Board Meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

PUBLIC COMMENTS

Greg Kladar wanted to clarify agreement with ISP about Conceal and Carry Act objection database.

Frank Manzullo presented information and events for Keep Northern Illinois Beautiful.

MAYOR ADAMS

Correspondence

There was no correspondence to be read.

Hire Parks and Recreation Manager

Motion by Mr. Winters, second by Mr. Peterson, to approve hiring Don Self as Parks and Recreation Director. Roll call. All ayes. Motion approved 6-0.

VILLAGE ATTORNEY

ZONING

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Agreement with ISP for Conceal Carry Act Objection Database

Motion by Mr. Winters, second by Mr. Fridly, to approve the Agreement with the Illinois State Police regarding Firearms Conceal Carry Act Objection Database. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT – MR. HOEY

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

Motion by Mr. Fridly, second by Mr. Peterson, to obtain a consensus to purchase a water meter for Well 5 from Ferguson at cost of \$2868.76. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION AND BUDGET – MR. PETERSON

BUILDINGS AND PARKS – MRS. NELSON

STREETS AND WALKS – MR. MAGNUS

EXECUTIVE SESSION

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

UNFINISHED BUSINESS

Because of a conflict with elections on Tuesday, March 18th, all meetings will be held on Monday, March 17th. This will be on the agenda for approval at the next board meeting.

NEW BUSINESS

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Fridly, to pay bills in the amount of \$248,579.28. 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