

**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES MEETING MINUTES**  
**March 17, 2014**

Mayor Adams called the meeting to order at 7:00 pm.

Present were: Mayor Adams, Mr. Fridly, Mr. Hoey, Mr. Magnus, Mr. Peterson, Mr. Winters, and Atty. Szeto.

Absent: Mrs. Nelson

**APPROVAL OF MINUTES**

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

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

**AMENDMENTS TO THE AGENDA**

**PUBLIC COMMENTS**

**MAYOR ADAMS**

**Correspondence**

Motion by Mr. Hoey, second by Mr. Winters, to approve the donation of \$200 for the Route 75 Garage Sales on June 6<sup>th</sup> and 7<sup>th</sup>. Roll call. All ayes. Motion approved 5-0.

**VILLAGE ATTORNEY**

**ZONING**

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

**COMMUNITY DEVELOPMENT – MR. HOEY**

**WATER, SEWER, AND GARBAGE – MR. FRIDL Y**

Motion by Mr. Fridly, second by Mr. Magnus, to ratify the consensus for a check valve at the River Street lift station at a cost of \$1945.28. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly, second by Mr. Peterson, to approve the emergency repair of the River Street lift at a cost of \$4291.35. Roll call. All ayes. Motion approved 5-0.

**ADMINISTRATION AND BUDGET – MR. PETERSON**

**BUILDINGS AND PARKS – MR. FRIDL Y (in the absence of Mrs. Nelson)**

Motion by Mr. Fridly, second by Mr. Hoey, to approve seeking a loan of \$650,000 for six years to make improvements to the Rockton Athletic Fields which includes lighting, bleachers, goal posts, bleacher pad, paths, fencing, and equipment. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly, second by Mr. Winters, to approve ordering bleachers from Carroll Seating at a cost of \$142,658.72. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly, second by Mr. Magnus, to approve going out for bid for bleacher pad and paths at the Rockton Athletic Fields at an estimated cost of \$53,000. Roll call. All ayes. Motion approved 5-0.

**STREETS AND WALKS – MR. MAGNUS**

**EXECUTIVE SESSION**

Motion by Mr. Winters, second by Mr. Hoey, to go into Executive Session pursuant to 5ILCS 120/2(C)(1) regarding appointment of special counsel at 7:14pm.

Motion by Mr. Fridly, second by Mr. Peterson, to adjourn executive session and return to regular session at 7:37pm.

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

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**PAYMENT OF BILLS**

Motion by Mr. Peterson, second by Mr. Winters, to pay bills in the amount of \$124,582.08. Roll call. All ayes. Motion approved 5-0.

**ADJOURN**

Hearing no further business, motion by Mr. Winters, second by Mr. Hoey, to adjourn at 7:39pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Sarah Praneis  
Village Clerk