

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
March 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. Peterson, to waive the reading of the February 18, 2014 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the February 18, 2014 Village Board Meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Winters requested to remove his first item "Repair police vehicle."

Mr. Hoey requested to remove Ordinance 2014-7, and defer to Zoning and Planning boards.

Mr. Fridly requested to obtain a consensus for a check valve at the River Street lift station for \$1945.28.

Motion by Mr. Winters, second by Mr. Peterson, to approve amendments to the agenda. All ayes. Motion approved 6-0.

PUBLIC COMMENTS

MAYOR ADAMS

Correspondence

Motion by Mr. Peterson, second by Mr. Hoey, to approve the use of Village Green Park for the Art and Craft Fair on Sunday, August 17. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Peterson, to approve the use of Village Green Park for the National Day of Prayer on Thursday, May 1 at noon. All ayes. Motion approved 6-0.

Mayor Adams read an invitation to a National Day of Prayer luncheon on 5/1 at Cliffbreakers.

There is an Interagency Funding Workshop on 4/23 from 8am-10am, and the Mayor would like to send Tricia Diduch.

VILLAGE ATTORNEY

ZONING

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters, second by Mr. Fridly, to purchase a 2013 Tahoe at \$6000 per year for five years, plus \$3000 for equipment. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT – MR. HOEY

Motion by Mr. Hoey, second by Mr. Peterson, to approve Music in the Park at a cost of \$5,300, for eleven bands playing each week 7/2-9/10. Roll call. All ayes. Motion approved 6-0.

WATER, SEWER, AND GARBAGE – MR. FRIDLY

Motion by Mr. Fridly, second by Mr. Magnus, to ratify the consensus for the frozen pipe protocol. The residents will get billed this billing cycle based on last year's water consumption during the same time period (despite using extra water for running the tap to avoid frozen pipes). The Village will pay the extra costs for water and sewer. Roll call. All ayes. Motion approved 6-0.

Mr. Fridly obtained a consensus to purchase a check valve for the River Street lift station at a cost of \$1945.28.

ADMINISTRATION AND BUDGET – MR. PETERSON

BUILDINGS AND PARKS – MRS. NELSON

Motion by Mrs. Nelson, second by Mr. Peterson, to award the lawn service two year contract to Lookin' Good Turf at an estimated cost of \$102,289. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. Nelson, second by Mr. Hoey, to approve Resolution 2014-103: Application to the 2014 ComEd Grant for Barwood Dog Park. If received, the Village will pay half of \$6,227.92 costs, and the grant will pay for the other half. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. Nelson, second by Mr. Peterson, to approve Resolution 2014-104: Designation of Old Settlers Park as a Festival Zone. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. MAGNUS

EXECUTIVE SESSION

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

UNFINISHED BUSINESS

Mrs. Nelson announced a drum circle group that would like to perform at the Farmer's Market when the regular bands are not scheduled.

Mrs. Nelson also invited everyone to a fundraiser being held at the pavilion at Copperstone to raise money for the skate park. The costs will be \$50 per person over the age of 21, and \$20 per person under age 21.

NEW BUSINESS

PAYMENT OF BILLS

Motion by Mr. Hoey, second by Mr. Peterson, to pay bills in the amount of \$138,853.98. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Fridly, second by Mr. Hoey, to adjourn at 7:23pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Sarah Praneis
Village Clerk