

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
April 17, 2012

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

Motion by Winters second by Baker to waive the reading of the April 3, 2012 Village Board Meeting minutes. All ayes. Motion approved 5-0.

Motion by Winters second by Baker to approve the April 3, 2012 Board Meeting Minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

Mr. Peterson tabled the Old Settlers Days Request.

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

PUBLIC COMMENTS

Presentation by the Rockford Area Economic Development Council

Janyce Fadden from the Rockford Area Economic Development Council talked to the board about the benefits of belonging to RAEDC and why the village should continue to support them.

MAYOR ADAMS

Proclamation: April - Great American Cleanup Month

Mayor Adams proclaimed the month of April 2012 Keep Northern Illinois Beautiful Great American Cleanup in Winnebago County Month. Frank Manzullo from Keep Northern Illinois Beautiful addressed the board and shared information about their cleanup efforts.

Resolution 2012-103- Appointing and Approving the Position of Village Attorney and Assistant Village Attorney

Motion by Winters, second by Peterson to approve Resolution 2012-103 ratifying the appointment of Gino Galluzzo with Hinshaw & Culbertson as Village Attorney along with Philip J. Nicolosi as Assistant Village Attorney. Roll call. Mr. Winters, Mr. Peterson, Mr. Magnus, Mrs. Nelson, - Aye. Mr. Baker – No. Motion approved 4-1.

Ordinance 2012-7 – Establishing the Rank of Deputy Chief

Motion by Peterson, second by Winters to approve the first reading of Ordinance 2012-7, an Ordinance Establishing the Rank of Deputy Chief of Police. Roll call. All Ayes. Motion approved 5-0

Correspondence

Mayor Adams read a thank you note from Marianne Mueller for the Village's support of "Rockton's Amazing Easter Egg Hunt".

ADMINISTRATION & BUDGET, Mr. Winters (in Mr. Brown's absence)

Elderberry Tea Room Loan

Motion by Winters, second by Peterson to approve a loan from the village to the owner of Elderberry Tea House not to exceed \$10,000 with annual payments with interest for five years \$5,000 would be to cover the cost of obtaining a for liquor license, and up to an additional \$5,000 for capital improvements including signage and equipment for the business. Roll Call. All Ayes. Motion approved 5-0. Mr. Brown (who was not present) wanted it noted that he was not in favor of this loan.

BUILDINGS AND PARKS - Mr. Nelson

Mrs. Nelson conveyed gratitude from the Rockton Historical Society for the village's donation for the Quilt Garden.

SEWER, WATER & GARBAGE - Mr. Peterson

Athletic Field Parking Lot – Bids

Motion by Peterson, second by Magnus to go out to bid for the Rockton Athletic Field Parking Lot. Roll Call. Motion approved 5-0.

Hiring – Public Works Employee

Motion by Peterson, second by Magnus to approve hiring Stepan Palches as a full-time Public Works employee starting at \$11.00/hr. Roll Call. All Ayes. Motion approved 5-0.

STREETS AND WALKS – Mr. Magnus

Hawick Street Parking Lot

Motion by Magnus, second by Peterson to enter into an agreement with Stenstrom to construct and lease a parking lot at the corner of Hawick and Hwy 75. Roll Call. All Ayes. Motion approved 5-0.

EXECUTIVE SESSION – Collective Bargaining (5 ILCS 120/2 (c)(2))

Motion by Winters, second by Peterson to enter into Executive session at 7:49pm to discuss Collective Bargaining. Roll Call. All ayes. Motion Approved 5-0.

Motion by Peterson, second by Winters to enter back into regular session at 8:40pm. Roll Call. All ayes. Motion Approved 5-0.

PAYMENT OF BILLS

Motion by Winters, second by Baker, to pay bills in the amount of \$138,676.01 Roll call. All ayes. Motion approved 5-0.

Mr. Winters thanked Mr. Magnus for helping out with constructing picnic tables for use in the village.

Hearing no further business, motion by Winters, second by Baker to adjourn at 8:42pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Brenda Warren
Village Clerk