

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
April 3, 2012

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

Motion by Brown second by Baker to waive the reading of the March 19, 2012 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Winters second by Baker to approve the March 19, 2012 Board Meeting Minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Magnus tabled Resurfacing of Old Blackhawk Blvd.

Motion by Winters, second by Baker to approve the amended agenda. All ayes. Motion approved 6-0.

PUBLIC COMMENTS

Pat Mannino, owner of Elderberry Tea Room, addressed the board regarding reinstating their liquor license, but requesting that the board waive the \$5,000 origination fee. She had paid the fee and obtained a license several years ago, but then let it lapse. She said her only option in order to stay in business was to open at night and if she did so she felt she needed to be able to serve beer and wine.

MAYOR ADAMS

Motorcycle Safety & Awareness Proclamation

Motion by Peterson, second by Winters to proclaim the month of May 2012 Motorcycle Awareness Month. Roll Call. All ayes. Motion approved 6-0.

Ordinance 2012-6 Horse-Drawn Carriages

Motion by Peterson, second by Winters to approve Ordinance 2012-6, an Ordinance Amending Chapter 115 of the Village of Rockton Code of Ordinances regarding Horse-Drawn Carriages. All Ayes. Motion approved 6-0.

Correspondence

There was no correspondence.

BUILDINGS AND PARKS - Mrs. Nelson

Swimming Pool Contract

Motion by Nelson, second by Peterson to approve the 2012 Swimming Pool Contract with the Stateline Family YMCA. Roll Call. All Ayes. Motion approved 6-0.

Swimming Pool Paint

Motion by Nelson, second by Peterson to approve the purchase of paint for the village swimming pool at a cost not to exceed \$2,769.20. Roll Call. All Ayes. Motion approved 6-0.

Picnic Tables – Settlers Park

Motion by Nelson, second by Peterson to approve the purchase of 6 picnic tables from Mendards at a cost not to exceed \$500. They will be placed in Settlers Park. Roll Call. Yes- Peterson, Baker, Brown, Nelson, Magnus. Abstain - Winters. Motion approved 5-0 with one abstention.

SEWER, WATER & GARBAGE - Mr. Peterson

Landscaping/Maintenance of Berm Area by Farm & Fleet

Motion by Peterson, second by Magnus to waive the bidding process and approve a three year contract with S&H Nursery to plant trees, spread mulch, and maintenance the village owned berm area around Farm and Fleet for a cost not to exceed \$15,000. Board members discussed adding some ground cover to make sure the mulch stays in place on the sloped areas of the berms. Roll Call. Motion approved 6-0.

Contract for Athletic Field Mowing & Misc. Weed Maintenance

Motion by Peterson, second by Brown to waive the bidding process and approve a 2 year contract with Looking Good Turf to maintain and mow the Rockton Athletic Fields and do miscellaneous weed maintenance for the village at a cost of \$20,580 per year. The miscellaneous areas include: the berm area at Settler's Park, the Gazebo, the race triangle, the front and sides of the Village Hall, the area around the Village Green Park sign and pop machines, and the well house. Roll Call. All Ayes. Motion approved 6-0.

Mr. Magnus explained the ground cover they approved at the Public Works Committee meeting for the dead-end on Glenmore.

STREETS AND WALKS – Mr. Magnus

Motion by Magnus, second by Peterson to approve the 2012 Street Maintenance Program at a cost of \$259,868. Roll Call. All Ayes. Motion approved 6-0. Part of this expense will come out of the MFT fund and the rest out of the General Fund.

PAYMENT OF BILLS

Motion by Winters, second by Baker, to pay bills in the amount of \$136,927.76. Roll call. All ayes. Motion approved 6-0.

NEW BUSINESS

Mr. Baker asked Pat Mannino questions to clarify her request to waive the fee for obtaining a liquor license. He then encouraged her to talk to board members individually, and to come to the next administration committee meeting

Hearing no further business, motion by Winters, second by Brown to adjourn at 7:30pm.
All ayes. Motion approved 6-0.

Respectfully submitted,

Brenda Warren
Village Clerk