

**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES MEETING MINUTES**  
**April 8, 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 March 17, 2014 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Winters, to approve the March 17, 2014 Village Board Meeting minutes. All ayes. Motion approved 6-0.

**AMENDMENTS TO THE AGENDA**

Mr. Hoey requested to obtain a consensus for an OSD donation of \$5,000.

Mr. Magnus requested to obtain a consensus for pickleball courts paid for by the Lions Club.

Mayor Adams requested to move Executive Session up in the agenda, following Public Comment

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

**PUBLIC COMMENT**

**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 7:03pm. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Hoey, to adjourn executive session and return to regular session at 7:39pm. All ayes. Motion approved 6-0.

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

Motion by Mr. Winters, second by Mr. Hoey, to retain special counsel, Sims Law Offices and Keller Rohrback, LLP for environmental assessment. Roll call. All ayes. Motion approved 6-0.

**MAYOR ADAMS**

**Correspondence:**

A letter was received from the Rockton Police Department requesting help from Public Works for a Mock Prom Incident. Motion by Mr. Hoey, second by Mr. Fridly, to approve requests by police. All ayes. Motion approved 6-0.

Keep Northern Illinois Beautiful sent a thank you letter for the donation by the Village.

The Village received a letter from IDOT requesting signs being placed for state wrestlers.

Mayor Adams read the Proclamation: Keep Northern Illinois Beautiful.

Mayor Adams read the Proclamation: Motorcycle Awareness Month.

**Liquor license**

Motion by Mr. Winters, second by Mr. Peterson, to approve the liquor license renewal for Crystal Catering, LLC. All ayes. Motion approved 6-0.

**Zoning Board appointment**

Motion by Mr. Fridly, second by Mr. Hoey, to approve the appointment of Pat Moore to the Zoning Board of Appeals to fill the open position. All ayes. Motion approved 6-0.

**VILLAGE ATTORNEY**

**ZONING**

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

**Recommend appointment of Village Prosecutor**

Motion by Mr. Winters, second by Mr. Peterson, to approve recommending the appointment of Susan Dillon as Village Prosecutor. Roll call. All ayes. Motion approved 6-0.

**COMMUNITY DEVELOPMENT – MR. HOEY**

Mr. Hoey obtained a consensus to approve the donation of \$5000 to the Lions Club for OSD.

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

**ADMINISTRATION AND BUDGET – MR. PETERSON**

**Geo-Think bill**

Motion by Mr. Peterson, second by Mr. Winters, to approve the change orders for Geo-Think at a cost of \$8,321.06. Roll call. All ayes. Motion approved 6-0.

**Ordinance 2014-7: Rockton Athletic Field development loan**

Motion by Mr. Peterson, second by Mr. Winters, to approve Ordinance 2014-7: Rockton Athletic Field development loan in the amount of \$650,000 for six years at 2.85% through Stillman Bank. Roll call. All ayes. Motion approved 6-0.

**Resolution 2014-105: Waiver of Bidding and Authorize IGA to join TIP/TAPS program for Rockton Athletic Fields lighting**

Motion by Mr. Peterson, second by Mr. Winters, to approve Resolution 2014-105: Authorize IGA to join TIP/TAPS program for Rockton Athletic Fields lighting. Roll call. All ayes. Motion approved 6-0.

**BUILDINGS AND PARKS – MRS. NELSON**

**Beer sales at athletic fields**

Motion by Mrs. Nelson, second by Mr. Fridly, to approve beer sales at the athletic fields for adult Rush and Revolution games only. Adult tournaments will be on a case by case basis. Roll call. All ayes. Motion approved 6-0.

**Bleacher price increase**

Motion by Mrs. Nelson, second by Mr. Fridly, to approve the increased price of bleachers at a cost of \$6,825. Roll call. All ayes. Motion approved 6-0.

**2014 pool fees**

Motion by Mrs. Nelson, second by Mr. Winters, to approve 2014 swimming pool fees as presented. All ayes. Motion approved 6-0.

**Utility cart**

Motion by Mrs. Nelson, second by Mr. Fridly, to approve the purchase of a Toro Workmen utility cart at a cost of \$7,797.13. Roll call. All ayes. Motion approved 6-0.

**Field groomer**

Motion by Mrs. Nelson, second by Mr. Fridly, to approve the purchase of Smithco Super Star Prime Mover at a cost of \$15,353.75. Roll call. All ayes. Motion approved 6-0.

**ADA lift and installation**

Motion by Mrs. Nelson, second by Mr. Fridly, to approve the purchase and ADA lift and installation at the Rockton swimming pool at a cost of \$4,100. Roll call. All ayes. Motion approved 6-0.

**Fencing**

Motion by Mrs. Nelson, second by Mr. Fridly, to approve the purchase of fencing for the Rockton Athletic Fields from Rock Valley Fence at a cost of \$19,800. Roll call. All ayes. Motion approved 6-0.

**Football goalposts**

Motion by Mrs. Nelson, second by Mr. Fridly, to approve the purchase of football goalposts from Epic Sports at a cost of \$7,318.93. Roll call. All ayes. Motion approved 6-0.

**STREETS AND WALKS – MR. MAGNUS**

Mr. Magnus obtained a consensus for a pickleball court at Settlers Park paid for by the Lions Club.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**PAYMENT OF BILLS**

Motion by Mr. Peterson, second by Mr. Winters, to pay bills in the amount of \$140,153.17. Roll call. All ayes. Motion approved 6-0.

**ADJOURN**

Hearing no further business, motion by Mr. Winters, second by Mr. Hoey, to adjourn at 8:07pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Sarah Praneis  
Village Clerk