

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
May 8, 2012

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

Motion by Winters second by Peterson to waive the reading of the April 17, 2012 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Winters second by Brown to approve the April 17, 2012 Board Meeting Minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

There were no amendments to the agenda

PUBLIC COMMENTS

There was no public comment

MAYOR ADAMS

Ordinance 2012-7 – Establishing the Rank of Deputy Chief

Motion by Winters, second by Peterson to approve Ordinance 2012-7, an Ordinance Establishing the Rank of Deputy Chief of Police. Roll call. All Ayes. Motion approved 6-0

Resolution 2012-104 Maintenance of Streets – Use of MFT Funds

Motion by Peterson, second by Magnus to approve Resolution 2012-104, a Resolution for Maintenance of Streets and Highways by Municipality under the Highway Code. This resolution appropriates the sum of \$180,000 of Motor Fuel funds for use for summer street maintenance projects. Roll call. All Ayes. Motion approved 6-0.

Resolution 2012-105 - Authorizing the Purchase of a Parking Lot on the Corner of Hawick Street and Blackhawk Boulevard and Further Authorizing the Repaving of an Existing Municipal Parking Lot. .

Motion by Peterson, second by Magnus to table Resolution 2012-105. All Ayes. Motion approved 6-0. The resolution was tabled until more complete information could be provided.

Resolution 2012-106 Supporting a Hotel Tax in the County of Winnebago

Motion by Peterson, second by Brown to table Resolution 2012-106 a Resolution Supporting a Hotel Tax in the County of Winnebago. All Ayes. Motion approved 6-0. The resolution was tabled.

Approval of Old Settler's Days June 7-10, 2012

Motion by Peterson, second by Magnus to approve the request by the Rockton Lions Club to host Old Settler's Days June 7-10, 2012 including the approval of a temporary liquor license for a beer tent and approval of a fireworks display and parade. Roll call. Motion approved 5-0 with Mr. Brown abstaining.

Approval of a Liquor License for Fatt Cat Café - 911 Blackhawk Blvd.

Motion by Winters, second by Peterson to approve issuing a liquor license to the owners of Fatt Cat Café. Roll call. Motion approved 6-0.

Appointment to the Police Pension Board

Motion by Winters, second by Baker to re-appoint Jim Graber to the Police Pension Board for a 2 year term beginning May 8, 2012. Roll call. All Ayes. Motion approved

Appointments to the Zoning Board

Motion by Baker, second by Peterson to appoint Rocky Chronister to the Zoning Board for a five year term being May 2012. Roll call. All Ayes. Motion approved 6-0.

Motion by Peterson, second by Magnus to appoint Sheila Ritter to the Zoning Board to fill the balance of a five year term that was held by Arther O'Meara. The term will in May 2016. Roll call. All Ayes. Motion approved 6-0.

Correspondence

The Mayor read a letter from Reverend Tom Kingery of the Rockton United Methodist Church requesting to show the movie Courageous on June 23, 2012 in Settler's Park. This will be put on the agenda for the next meeting.

ADMINISTRATION & BUDGET, Mr. Brown

Ordinance 2012-8 an Appropriations Ordinance for Fiscal Year 2012-2013

Motion by Winters, second by Peterson to approve the first reading of the Village's 2012-2013 Appropriations Ordinance Roll Call. All Ayes. Motion approved 6-0. A copy of the Appropriations Ordinance will be put on display in the Village Clerk's office and a public hearing will be held on May 22, 2012 at 7pm.

Resolution 2012-107 Authorizing the Use of Loan Funds for the Fatt Cat Café Formerly Known as Elderberry Tea Room

Motion by Winters, second by Peterson to approve Resolution 2012-107. Roll call. Mr. Winters, Mr. Baker, Mr. Magnus, Mr. Peterson, Mrs. Nelson – Aye. Mr. Brown – No. Motion approved 5-1.

UNFINISHED BUSINESS

Mr. Baker asked about parking signage for Rosati's Pizza. Mr. Magnus said he would go talk to the owner.

PAYMENT OF BILLS

Motion by Winters, second by Brown, to pay bills in the amount of \$80,732.93 Roll call.
All ayes. Motion approved 6-0.

Hearing no further business, motion by Winters, second by Peterson to adjourn at 7:17pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Brenda Warren
Village Clerk