

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

May 17, 2016

Mayor Adams called the meeting to order at 7:03 pm.

Present were: Mayor Adams, Mr. Fridly, Mr. Hoey, Mrs. May, Mr. Peterson, Mr. Winters and Atty. Aaron Szeto

Staff present: Chief Dickson and Tricia Diduch

Absent: Mr. Magnus

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the May 3, 2016 Village Board meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Winters, second by Mrs. May, to approve the May 3, 2016 Village Board meeting minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

Mr. Fridly would like to add a consensus for grit chamber repair. Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Peterson. All ayes. Motion approved 5-0.

PUBLIC COMMENT

None.

MAYOR ADAMS

Mayor Adams stated that they are close to finalizing the budget and that there will be a public hearing and approval of the budget at the next Village Board meeting on June 7, 2016.

Motion by Mr. Hoey to reappoint Rory Mulligan and Mary Anne Mathwich to the Historic Preservation Commission, second by Mr. Peterson. Mr. Winters verified their terms were for 3 years. All ayes. Motion approved 5-0.

VILLAGE ATTORNEY

None.

ZONING

Motion by Hoey to approve Resolution 2016-107: Design Review and Façade Grant Request for 120 W. Main Street, second by Mr. Peterson. Roll call. All ayes. Motion approved 5-0.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve the purchase requisition for MotionDSP Inc. for \$3,773.70 for video redaction software for the police department, second by Mr. Fridly. Mr. Winters stated that this will cover the cost of the software and an additional 2 years of maintenance. Mr. Winters added that they were able to purchase the software at a discount and that prices will be increasing on June 1st. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Winters to approve the special use liquor licenses for Rookie's Pub & Grill and FIBS Restaurant for the Rockton River Market season, second by Mrs. May. Roll call. All ayes. Motion approved 5-0.

COMMUNITY DEVELOPMENT – MR. HOEY

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLY

Mr. Fridly would like a consensus to order more parts for the grit chamber at a cost not to exceed \$2000. Mr. Fridly added that the parts for this are about 4-6 weeks out. The Village Board was okay with this.

ADMINISTRATION AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to ratify the consensus to purchase pool paint in the amount of \$2,763.74 from SCP, second by Mr. Winters. Roll call. All ayes. Motion approved 5-0. The Village Board was okay with this.

Motion by Mrs. May to approve the Rockton River Market application at Settler’s Park, second by Mr. Fridly. All ayes. Motion approved 5-0.

Motion by Mrs. May to approve the fireworks display for OSD, second by Mr. Peterson. The display will be shot off from the athletic fields. All ayes. Motion approved 5-0.

STREETS AND WALKS – MR. MAGNUS

None.

EXECUTIVE SESSION

None.

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mrs. May, to pay bills in the amount of \$87,286.30. Roll call. All ayes. Motion approved 5-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:12 pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Christina Stewart
Village Clerk