

**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES MEETING MINUTES**  
**May 21, 2014**

Mayor Adams called the meeting to order at 7:00pm.

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. Fridly, to waive the reading of the May 6, 2014 Village Board Meeting minutes. All ayes. Motion approved 6-0.

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

**AMENDMENTS TO THE AGENDA**

Mrs. Nelson requested to obtain a consensus for the Hut program transfer of \$1000.

Mr. Magnus requested to obtain a consensus for awarding the 2014 street maintenance bid to Rock Road Companies.

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

**PUBLIC COMMENT**

Patricia and Kevin Bodey will comment during the discussion of the zoning ordinance on the agenda.

**MAYOR ADAMS**

**Correspondence**

Mayor Adams read an invitation to the Stateline Fastpitch opening game.

**Agenda items**

Motion by Mr. Fridly, second by Mr. Hoey, to approve the FIBS street dance on 7/26. Roll call. All naves. Motion denied 6-0.

Motion by Mr. Peterson, second by Mr. Hoey, to approve FIBS liquor sales at Music in the Park. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Peterson, second by Mr. Fridly, to ratify the consensus for the OSD requests. Roll call. All ayes. Motion approved 6-0.

**Public Hearing for Ordinance 2014-13: Appropriations of Funds for Fiscal Year 2014-2015**

Mayor Adams opened the Public Hearing for the 2014-2015 Appropriations Ordinance at 7:09pm. No one wished to address the board in regards to the Appropriations Ordinance Hearing. The Mayor closed the hearing at 7:10pm.

**VILLAGE ATTORNEY**

**ZONING**

Motion by Mr. Hoey, second by Mr. Peterson, to approve Ordinance 2014-14: Variation for second accessory structure and accessory structure square footage at 703 North Prairie, with the stipulation that it blends in with the current home and barn on the property. Roll call. Ayes: Mr. Fridly, Mr. Hoey, Mr. Peterson, Mr. Winters. Naves: Mr. Magnus, Mrs. Nelson. Motion approved 4-2.

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

**COMMUNITY DEVELOPMENT – MR. HOEY**

**WATER, SEWER, AND GARBAGE – MR. FRIDLIDY**

Motion by Mr. Fridly, second by Mr. Peterson, to approve the purchase of a remanufactured motor at a cost of \$7,070.05. Roll call. All ayes. Motion approved 6-0.

**ADMINISTRATION AND BUDGET – MR. PETERSON**

**BUILDINGS AND PARKS – MRS. NELSON**

Motion by Mrs. Nelson, second by Mr. Peterson, to approve part-time staff for Parks & Rec department. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. Nelson, second by Mr. Fridly, to approve the purchase of staff apparel at a cost of \$2,000. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. Nelson, second by Mr. Fridly, to approve the Fehr Graham proposal fee for OSLAD Grant application at Barwood at a cost of \$3,500. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. Nelson, second by Mr. Peterson, to approve Resolution 2014-109: OSLAD Grant application at Barwood. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. Nelson, second by Mr. Peterson, to approve the purchase of a Wibit splasher at a cost of \$1,420. Roll call. All ayes. Motion approved 6-0.

Mrs. Nelson obtained a consensus to transfer \$1000 to the Hut Program.

**STREETS AND WALKS – MR. MAGNUS**

Motion by Mr. Magnus, second by Mr. Winters, to approve Ordinance 2014-15: Yield sign on Edenberry at Quail Trail. Roll call. All ayes. Motion approved 6-0.

Mr. Magnus obtained a consensus to award the 2014 street maintenance to Rock Road at a cost of \$123,391.49.

**EXECUTIVE SESSION**

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

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**PAYMENT OF BILLS**

Motion by Mr. Peterson, second by Mr. Winters, to pay bills in the amount of \$204,917.99. Roll call. All ayes. Motion approved 6-0.

**ADJOURN**

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:33pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Sarah Praneis  
Village Clerk