

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
May 22, 2012

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

Motion by Brown second by Peterson to waive the reading of the May 8, 2012 Village Board Meeting minutes. All ayes. Motion approved 5-0.

Motion by Winters second by Peterson to approve the May 8, 2012 Board Meeting Minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

There were no amendments to the agenda

PUBLIC COMMENTS

Budd Andrews addressed the board and stated he thought the Sonoco Property was in need of being mowed.

Travis Cazel addressed the board and thanked them for their support for Rockin 4 Rockton. He shared the event would take place this year on July 14 from noon until 10pm. Tickets will go on sale June 1st and they are still looking for more financial donations.

MAYOR ADAMS

Public Hearing – Appropriations Ordinance for Fiscal Year 2012-2013

Mayor Adams opened the Public Hearing for the 2012-2013 Appropriations Ordinance at 7:04pm. No one wished to address the board in regards to the Appropriations Ordinance Hearing. The Mayor closed the hearing at 7:06pm.

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 Brown to approve Resolution 2012-105. The cost for new parking lot and the Village Hall parking lot improvements will be paid over seven years with payments not to exceed \$33,000/year. Roll call. All Ayes. Motion approved 5-0.

Resolution 2012-108 Support for Expanding the Winnebago County Landfill

Motion by Brown, second by Winters to approve Resolution 2012-108 supporting the expansion of the Winnebago County Landfill. Roll call. Brown, Winter, Magnus - Yes. Peterson – No, Nelson – Abstain. Motion approved 3-1 with one abstention.

First Reading – Ordinance 2012-9, an Ordinance Amending Title XIII, Chapter 135 and Title XI, Chapter 112, Section 112.46 of the Village Code of Ordinances Governing and Regulating Gambling

Motion by Peterson, second by Brown to approve the first reading of Ordinance 2012-9 amending the village code to allow for video poker machines. Roll Call, All Ayes. Motion approved 5-0.

Request – From the Knights of Columbus to host their Annual Tootsie Roll Drive, Friday, September 21, 2012

Motion by Magnus, second by Peterson to approve the Knights of Columbus request to host their annual Tootsie Roll Drive on Friday September 21, 2012. All Ayes. Motion approved 6-0.

Request – From Three Sheets Pub to host their annual Bags Tournaments

Motion by Peterson, second by Magnus to approve the request from Three Sheets Pub to host their annual Bag Tournaments. All Ayes. Motion approved 5-0.

Correspondence

The Mayor reminded the board of the Flag Raising Ceremony to be held May 26th at 10am in Settlers Park.

ADMINISTRATION & BUDGET, Mr. Brown

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

Motion by Winters, second by Peterson to approve the Village's 2012-2013 Appropriations Ordinance Roll Call. All Ayes. Motion approved 5-0.

BUILDINGS AND PARKS, Mrs. Nelson

Approval of Name of Butterfly Garden in Settlers Park

Motion by Nelson, second by Peterson to approve naming the butterfly garden in Settlers Park the Nash Butterfly Garden. All Ayes. Motion approved 5-0.

Approval for the Rockton United Methodist Church to use Settlers Park to Show a Movie on June 23, 2012.

Motion by Nelson, second by Peterson to approve allowing the Rockton United Methodist Church to show a movie in Settlers Park in June 23, 2012. All Ayes. Motion approved 5-0.

SEWER, WATER, & GARBAGE, Mr. Peterson

Emergency Purchase for the Sewer Plant - Bloyer Well & Pump

Motion by Peterson, second by Magnus to approve the payment of \$2,768.36 to Bloyer Well & Pump for supplies for an emergency repair at the Sewer Plant. Roll call. All ayes. Motion approved 5-0.

Bid Award - Athletic Field Parking Lot

Motion by Peterson, second by Magnus to approve awarding the Athletic Field Parking Lot Project contract to Northern Illinois Service as the lowest responsible bidder in the amount of \$69,601.75. Roll call. All ayes. Motion approved 5-0.

NEW BUSINESS

Mr. Magnus informed board members that the Rockton Methodist Church and the Rockton Chamber will be hosting a Farmer's Market on Wednesday evenings from 4 to 7pm starting May 23rd through the end of October.

PAYMENT OF BILLS

Motion by Winters, second by Brown, to pay bills in the amount of \$302,824.93 Roll call. All ayes. Motion approved 5-0.

Hearing no further business, motion by Winters, second by Peterson to adjourn at 7:20pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Brenda Warren
Village Clerk