

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
May 5, 2015

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

Present were: Mayor Adams, Mr. Fridly, Mr. Hoey, Mr. Magnus, Mr. Peterson, Mr. Winters and Atty. Szeto

Staff present: Chief Dickson and Tricia Diduch

Also present: Jodi May

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Peterson, to waive the reading of the April 21, 2015 Village Board meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the April 21, 2015 Village Board meeting minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

Mr. Magnus stated that he will take care of Mrs. Nelson's agenda items since she is absent.

PUBLIC COMMENT

None.

MAYOR ADAMS

Motion by Mr. Winters to approve the National Safe Boating Week Proclamation (May 16th – May 22nd), second by Mr. Hoey. All ayes. Motion approved 5-0.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to maintain the current administration copier that the Village uses at an average monthly cost of \$190.92, second by Mr. Peterson. Mr. Winters stated that they are looking at purchasing the copier in a lump sum payment of \$1,128. Annual service fees are \$347 and average monthly cost for copies are \$60. Roll call. All ayes. Motion approved 5-0.

COMMUNITY DEVELOPMENT – MR. HOEY

Motion by Mr. Hoey to approve the purchase of the materials for the downtown plantings not to exceed \$1,500, second by Mr. Peterson. Mr. Hoey stated that the Rockton Lions Club volunteered to do the plantings on Sunday, May 17th from 8-10 AM. Roll call. Ayes: Mr. Hoey, Mr. Fridly, Mr. Peterson, and Mr. Magnus. Abstentions: Mr. Winters. Motion approved with 4 ayes and 1 abstention.

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

Motion by Mr. Fridly to approve the Public Works Department blanket purchase order for UPM Cold Patch not to exceed \$2,500, second by Mr. Hoey. Roll call. All ayes. Motion approved 5-0.

ADMINISTRATION AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MRS. NELSON

Motion by Mr. Magnus to approve hiring Carole Linne to help maintain the downtown plantings for 5 hours/week at \$9.00/hour, second by Mr. Fridly. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Magnus to approve “Movies on the Lawn” at Settler’s Park on Saturday, September 19th hosted by First National Bank, second by Mr. Fridly. 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 Mr. Peterson, to pay bills in the amount of \$115,374.65. Roll call. All ayes. Motion approved 5-0.

ADJOURN

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

Respectfully submitted,

Christina Stewart
Village Clerk