

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

Mayor Adams called the meeting to order at 7:25pm.

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

Jodi May, Cory Magnus, and John Peterson were sworn in as the newly elected Village Trustees by Deputy Clerk Corine Hughes.

Christina Stewart was sworn in as the newly elected Village Clerk by Deputy Clerk Corine Hughes.

AMENDMENTS TO THE AGENDA

Mayor Adams would like to remove item #2 under himself (Resolution 2015-107) and table that for now.

Mayor Adams would also like to remove Michelle VanSchelven to be reappointed to the Planning Commission. Mrs. VanSchelven decided not to serve another term. Motion by Mr. Peterson to approve the amendments to the agenda, second by Mr. Winters. All ayes. Motion approved 6-0.

PUBLIC COMMENT

None.

MAYOR ADAMS

Motion by Mayor Adams to assign Jodi May to the Parks and Recreation Committee, second by Mr. Winters. All ayes. Motion approved 6-0.

Motion by Mr. Hoey to reappoint Gary Kovanda to the Zoning Board of Appeals, second by Mr. Peterson. All ayes. Motion approved 6-0.

Motion by Mr. Hoey to reappoint Ron Axon to the Planning Commission, second by Mr. Peterson. All ayes. Motion approved 6-0.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

COMMUNITY DEVELOPMENT – MR. HOEY

Motion by Mr. Hoey to send up to 8 Village Trustees/Staff to the IML Conference in Chicago, IL September 17th – 19th, second by Mr. Peterson. Mr. Fridly inquired about the staff that would be attending. Mr. Hoey stated that it would depend on the sessions that were being provided. Mr. Hoey said that they would send the appropriate staff that would benefit from the sessions. Mayor Adams said that it would be 4 trustees, the village clerk, treasurer, and possibly the village collector. Roll call. All ayes. Motion approved 6-0.

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

None.

ADMINISTRATION AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MRS. MAY

None.

STREETS AND WALKS – MR. MAGNUS

None.

EXECUTIVE SESSION

None.

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:32 pm. All ayes.
Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk