

**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES MEETING MINUTES**  
**May 6, 2014**

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

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

Absent: Mr. Hoey and Mrs. Nelson

**APPROVAL OF MINUTES**

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the April 22, 2014 Village Board Meeting minutes. All ayes. Motion approved 4-0.

Motion by Mr. Fridly, second by Mr. Winters, to approve the April 22, 2014 Village Board Meeting minutes. All ayes. Motion approved 4-0.

**AMENDMENTS TO THE AGENDA**

**PUBLIC COMMENT**

**MAYOR ADAMS**

**Correspondence:**

The Chamber had asked for a donation from the Village for signs for the farmer's market. Instead, the Village will have Tricia work with the Chamber and then purchase the needed signs.

The Lions Club had several OSD requests. Mayor Adams obtained a consensus, and it will be on the 5/21 agenda for approval.

Motion by Mr. Winters, second by Mr. Fridly, to approve the Legion's request for a Memorial Day Parade on 5/26 at 9am from the downtown to the cemetery. All ayes. Motion approved 4-0.

Motion by Mr. Fridly, second by Mr. Winters to reappoint James Graber to the police pension board. All ayes. Motion approved 4-0.

Mayor Adams added a reminder that the next Village Board meeting is on Wednesday, May 21<sup>st</sup>.

**Agenda items:**

Motion by Mr. Fridly, second by Mr. Winters, to approve the liquor license for Local Dough Café. Roll call. All ayes. Motion approved 4-0.

Motion by Mr. Peterson, second by Mr. Fridly, to approve Ordinance 2014-11: Amending the term of the Village Collector. Roll call. All ayes. Motion approved 4-0.

Motion by Mr. Peterson, second by Mr. Winters, to approve Ordinance 2014-12: Appointment of Village Collector. Roll call. All ayes. Motion approved 4-0.

**VILLAGE ATTORNEY**

**ZONING**

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

**COMMUNITY DEVELOPMENT – MR. HOEY (absent)**

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

**ADMINISTRATION AND BUDGET – MR. PETERSON**

**BUILDINGS AND PARKS – MRS. NELSON (absent, so Mr. Fridly reported)**

Motion by Mr. Fridly, second by Mr. Magnus, to approve the purchase of a pool water heater at a cost of \$7,840. Roll call. All ayes. Motion approved 4-0.

Motion by Mr. Fridly, second by Mr. Peterson, to approve the purchase of a pool vacuum at a cost of \$2,900. Roll call. All ayes. Motion approved 4-0.

Motion by Mr. Fridly, second by Mr. Winters, to approve the hiring of pool staff as presented. Roll call. All ayes. Motion approved 4-0.

**STREETS AND WALKS – MR. MAGNUS**

**EXECUTIVE SESSION**

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

**UNFINISHED BUSINESS**

**NEW BUSINESS**

There will be a public hearing for the budget on 5/21. The budget will be on the 6/3 agenda for approval.

**PAYMENT OF BILLS**

Motion by Mr. Peterson, second by Mr. Winters, to pay bills in the amount of \$163,120.45. Roll call. All ayes. Motion approved 4-0.

**ADJOURN**

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:17pm. All ayes. Motion approved 4-0.

Respectfully submitted,

Sarah Praneis  
Village Clerk