

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
June 17, 2014

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

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

Absent: Mr. Magnus and Mrs. Nelson

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the June 3, 2014 Village Board Meeting minutes. All ayes. Motion approved 4-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the June 3, 2014 Village Board Meeting minutes. All ayes. Motion approved 4-0.

AMENDMENTS TO THE AGENDA

Mr. Fridly requested to obtain a consensus for the purchase of picnic table frames and wood for the parks.

Motion by Mr. Winters, second by Mr. Peterson, to approve amendments to the agenda. All ayes. Motion approved 4-0.

PUBLIC COMMENT

MAYOR ADAMS

Correspondence

There was no correspondence to be read.

Agenda items

Shelly from Fehr Graham presented some changes for the OSLAD grant application for Barwood. The high ropes course was eliminated and more concrete bags courts were added, with the new estimate at \$703,428. The grant is a 50/50 match, so the Village would pay approximately \$350,000. The Village will look to get donations for part of the project.

Motion by Mr. Winters, second by Mr. Peterson to move forward with the OSLAD grant submittal. Roll call. All ayes. Motion approved 4-0.

Motion by Mr. Peterson, second by Mr. Hoey, to approve Whiskey's request for a special permit for a beer garden on 6/19-6/22/2014, with the stipulation that the whole area meets ADA regulations. Roll call. All ayes. Motion approved 4-0.

Motion by Mr. Fridly, second by Mr. Peterson, to table the decision about the Lions' request for a one-day alcohol permit for 8/10/14 at the Athletic Fields. All ayes. Motion approved 4-0. This item will be on the 7/8 board agenda.

VILLAGE ATTORNEY

ZONING

PUBLIC SAFETY AND LEGAL – MR. WINTERS

COMMUNITY DEVELOPMENT – MR. HOEY

Motion by Mr. Hoey, second by Mr. Peterson, to approve the parking lot rental from Rockton Food & Spirits, not to exceed \$800 per year. Roll call. All ayes. Motion approved 4-0.

WATER, SEWER, AND GARBAGE – MR. FRIDL

Motion by Mr. Fridly, second by Mr. Peterson, to approve waiving the bid process for the purchase of a new vehicle. Roll call. All ayes. Motion approved 4-0.

Motion by Mr. Fridly, second by Mr. Peterson, to approve the purchase of a 2015 GMC Sierra ¾ ton at a cost of \$35,108. Roll call. All ayes. Motion approved 4-0.

ADMINISTRATION AND BUDGET – MR. PETERSON

BUILDINGS AND PARKS – MR. FRIDL (in the absence of Mrs. Nelson)

Motion by Mr. Fridly, second by Mr. Peterson, to approve hiring additional pool staff. Roll call. All ayes. Motion approved 4-0.

Motion by Mr. Fridly, second by Mr. Peterson, to approve the purchase of football benches at a cost of \$1,184.06. Roll call. All ayes. Motion approved 4-0.

Mr. Fridly obtained a consensus to purchase picnic tables (11 frames and wood supplies) for the parks.

STREETS AND WALKS – MR. MAGNUS (absent)

EXECUTIVE SESSION

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

UNFINISHED BUSINESS

NEW BUSINESS

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Fridly, to pay bills in the amount of \$247,980.16. Roll call. All ayes. Motion approved 4-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:34pm. All ayes. Motion approved 4-0.

Respectfully submitted,

Sarah Praneis
Village Clerk