

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
July 22, 2014

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

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

Absent: Mr. Peterson

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the July 8, 2014 Village Board Meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Winters, second by Mr. Hoey, to approve the July 8, 2014 Village Board Meeting minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

Mrs. Nelson requested to remove her items: purchase of pickle ball sets were approved in committee, and the signs for Art in the Park are being handled by the Planning & Development Administrator.

Motion by Mr. Fridly, second by Mr. Hoey, to approve amendments to the agenda. Roll call. All ayes. Motion approved 5-0.

PUBLIC COMMENT

Mr. Loren Floto from Rock River Sweep was here to announce the river clean up on September 6th. It will begin at the shelter house in Settlers Park instead of the gazebo this year due to a wedding taking place.

MAYOR ADAMS

Correspondence

Request for the Knights of Columbus Tootsie Roll Drive: on the agenda for approval at the 8/5 board meeting

Request for the Rockton Lions candy fundraiser: on the agenda for approval at the 8/5 board meeting

Thank you letter from John Wilke for the repaving and leveling of sewer covers on Harwich

Letter from Eagle Scout applicant Bobby Petz for placing a box in the Village for used American flags

Agenda items

Motion by Mr. Winters, second by Mr. Fridly, to send a letter to Governor Quinn asking to veto Senate Bill 3507. Roll all. All ayes. Motion approved 5-0.

VILLAGE ATTORNEY

ZONING

Motion by Mr. Hoey, second by Mr. Fridly, to approve Ordinance 2014-21: special use permit for outdoor seating area at 102 E. Main. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Hoey, second by Mr. Winters, to approve Resolution 2014-111: Whiskey's downtown façade improvement loan for \$10,000. Roll call. All ayes. Motion approved 5-0.

The board also discussed the possibility of limiting the number of gaming licenses.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters, second by Mr. Fridly, to approve Ordinance 2014-19: amending Village code regarding violation remedies. Roll call. All ayes. Motion approved 5-0.

COMMUNITY DEVELOPMENT – MR. HOEY

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

Mr. Fridly discussed potential water projects and the need to get engineering fees before any loan will be secured.

Motion by Mr. Fridly, second by Mr. Magnus, to approve a municipal lease on four ½ ton trucks for three years at \$36,823 per year. Two will be for Parks & Rec, one for Sewer, and one for Public Works. Roll call. All ayes. Motion approved 5-0.

ADMINISTRATION AND BUDGET – MR. PETERSON (absent)

Motion by Mr. Winters, second by Mr. Fridly to table Ordinance 2014-20: amending Public Works handbook to make policies Village-wide. All ayes. Motion approved 5-0.

BUILDINGS AND PARKS – MRS. NELSON

STREETS AND WALKS – MR. MAGNUS

Mr. Magnus obtained a consensus for a contract with Northern Illinois for \$273,687.90 for Prairie Street improvements. This item will be on the 8/5 agenda for approval.

EXECUTIVE SESSION

Motion by Mr. Hoey, second by Mr. Fridly, to go into executive session pursuant to 5ILCS 120/2 (c)(11) to discuss probable or eminent litigation pertaining to property clean-up at 7:34pm. All ayes. Motion approved 5-0.

Motion by Mr. Hoey, second by Mr. Fridly, to adjourn executive session and return to regular session at 7:55pm. All ayes. Motion approved 5-0.

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 \$111,746.95. Roll call. All ayes. Motion approved 5-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:57pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Sarah Praneis
Village Clerk