

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

July 5, 2016

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

Present were: Mayor Adams, Mr. Hoey, Mr. Magnus, Mrs. May, Mr. Peterson, Mr. Winters and Atty. Aaron Szeto

Staff present: Dan Barber, Tricia Diduch and Don Self

Absent: Mr. Fridly

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Hoey, to waive the reading of the June 21, 2016 Village Board meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Winters, second by Mrs. May, to approve the June 21, 2016 Village Board meeting minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

Mrs. May would like to add a consensus to purchase furniture for the pool. Mr. Magnus would like to remove Item #1 under Mr. Fridly. Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Peterson. All ayes. Motion approved 5-0.

PUBLIC COMMENT

None.

MAYOR ADAMS

Motion by Mr. Peterson to accept the resignation of Mark Sander from the Historic Preservation Commission, second by Mr. Winters. Mayor Adams stated that Mr. Sander will be going to another committee. All ayes. Motion approved 5-0.

Motion by Mrs. May to approve the appointment of Susan Sherwood to the Historic Preservation Commission, second by Mr. Peterson. Mayor Adams stated that Susan Sherwood would be filling the vacated seat of Mark Sander. All ayes. Motion approved 5-0.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

COMMUNITY DEVELOPMENT – MR. HOEY

Motion by Mr. Hoey to send eight elected and staff positions to the Illinois Municipal League (IML) Conference in Chicago, IL September 22nd – 24th, second by Mr. Peterson. Roll call. All ayes. Motion approved 5-0.

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

None.

ADMINISTRATION AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to approve the Rock River Sweep on Saturday, September 10th, second by Mr. Winters. Mayor Adams stated that this is coordinated with the Public Works Department, Parks Department and the Police Department and it runs smoothly every year. All ayes. Motion approved 5-0.

Mrs. May requested a consensus to purchase 20 pieces of furniture for the pool in the amount of \$2,858. The Village Board was okay with this.

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 \$153,529.90. Roll call. All ayes. Motion approved 5-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Hoey, to adjourn at 7:06 pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Christina Stewart
Village Clerk