

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
July 7, 2015

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

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

Staff present: Chief Dickson, Tricia Diduch, and Gordy Nygren

APPROVAL OF MINUTES

Motion by Mr. Peterson, second by Mr. Winters, to waive the reading of the June 16, 2015 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Hoey, to approve the June 16, 2015 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Fridly would like to add a consensus for a chlorine pump. Motion by Mr. Fridly to approve the amendments to the agenda, second by Mr. Winters. All Ayes. Motion approved 6-0.

PUBLIC COMMENT

None.

MAYOR ADAMS

Mayor Adams stated that he received a letter from a citizen thanking Jean Kohler, Water Clerk, for her assistance in helping their daughter when she was lost. Mayor Adams stated that the letter was placed in Ms. Kohler's file.

Motion by Mr. Hoey to reappoint Bruce Lans to the Police Pension Committee, second by Mrs. May. All ayes. Motion approved 6-0.

Motion by Mr. Hoey to appoint Derrick Lander to the Zoning Board of Appeals, second by Mr. Fridly. Ms. Diduch stated that Mr. Lander will be completing Mrs. May's term for one year. 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 approve a special event liquor license to Rookie's for Hanz Brew Fest., second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Hoey to approve Resolution 2015-114: Approving Contract with Ehlers for Business District Study, second by Mrs. May. Roll call. All ayes. Motion approved 6-0.

WATER, SEWER, AND GARBAGE – MR. FRIDL

Mr. Fridly requested a consensus to pay for a chlorine chemical feed pump for Well #7 from Smith Ecological Systems in the amount of \$1,065. The Village Board was okay with this.

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

Mr. Peterson stated that Townsquare Media Events announced “Brews and BBQ” that will be held at Settler’s Park on Saturday, September 5th and will feature Brett Michaels as entertainment.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$258,182.79. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:06 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk