

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
July 8, 2014

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

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

APPROVAL OF MINUTES

Motion by Mr. Hoey, second by Mr. Fridly, to waive the reading of the June 17, 2014 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the June 17, 2014 Village Board Meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

PUBLIC COMMENT

Jessica Poppe from the Roscoe Rockton Lions came to support the request for alcohol at their picnic.

MAYOR ADAMS

Correspondence

On Saturday August 9th from 12-3pm, local officials are invited to the Illinois State Fair for a special recognition.

Shelly from Fehr Graham sent a thank you to the Village for working on the OSLAD grant.

Agenda items

Motion by Mr. Hoey, second by Mr. Peterson, to approve the request of the Roscoe Rockton Lions for one-day alcohol use on 8/10/14 from 11am – 7pm at the athletic fields. Roll call. Ayes: Mayor Adams, Mr. Hoey, Mr. Peterson, Mr. Winters. Nays: Mr. Fridly, Mr. Magnus, Mrs. Nelson. Motion approved 4-3.

VILLAGE ATTORNEY

ZONING

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters, second by Mr. Fridly, to approve Resolution 2014-110: contract for environmental services. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the purchase of two laptops in squad cars at a cost not to exceed \$9,300. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT – MR. HOEY

Motion by Mr. Hoey, second by Mr. Peterson, to approve the Visit Beloit partnership at a cost of \$2,500 for the annual fee. Roll call. All ayes. Motion approved 6-0.

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

Motion by Mr. Fridly, second by Mr. Peterson, to ratify the consensus to purchase picnic tables for the parks at a cost of \$2007.45. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Peterson, to approve the purchase of a chemical feed scale for Well 9 from Force Flow at a cost of \$2,247.04. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Peterson, to approve going out for bid for the purchase of a Bobcat. All ayes. Motion approved 6-0.

ADMINISTRATION AND BUDGET – MR. PETERSON

Motion by Mr. Peterson, second by Mr. Hoey, to approve attendance of eight people at the IML conference. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Peterson, second by Mr. Fridly, to approve Ordinance 2014-18: prevailing wage. Roll call. All ayes. Motion approved 6-0.

BUILDINGS AND PARKS – MRS. NELSON

Motion by Mrs. Nelson, second by Mr. Hoey, to approve First National Bank's movie night at Settlers Park on 7/26. All ayes. Motion approved 6-0.

Motion by Mrs. Nelson, second by Mr. Fridly, to approve Rock Energy service to athletic fields at a cost of \$11,361. Roll call. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. MAGNUS

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 \$360,667.02. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:23pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Sarah Praneis
Village Clerk