

**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES MEETING MINUTES**  
**August 20, 2013**

Mayor Adams called the meeting to order at 7:00 pm. 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. Winters, second by Mr. Fridly, to waive the reading of the August 6, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Winters, to approve the August 6, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0.

**AMENDMENTS TO THE AGENDA**

Mr. Winters requested to obtain a consensus to purchase laptop computers.

Mr. Magnus requested to obtain a consensus to pay for striping, not to exceed \$2000.

Motion by Mr. Fridly, second by Mr. Peterson, to approve the amendments to the agenda. All ayes. Motion approved 6-0.

**PUBLIC COMMENTS**

**MAYOR ADAMS**

**Correspondence**

Stateline YMCA sent the Village \$1000 from the triathlon for the Hut Program.

The schedule for the next meetings will be amended as follows:

No meetings on Monday, 9/2 due to the holiday.

Administration Committee: 9/3 at 5pm.

Public Works Committee: 9/3 at 5:30pm.

Budget and Finance Committee: 9/3 at 6pm.

Village Board Meeting: 9/3 at 7pm.

**VILLAGE ATTORNEY**

**ZONING**

**PUBLIC SAFETY AND LEGAL – MR. WINTERS**

Mr. Winters obtained a consensus to purchase touchscreen laptops for the trustees, mayor, and clerk at a cost of \$4465 through Staples in an effort to go paperless.

**COMMUNITY DEVELOPMENT – MR. HOEY**

Motion by Mr. Hoey, second by Mr. Winters, to approve contracting Dairyhaus as concessionaire. Roll call. All ayes. Motion approved 6-0.

**WATER, SEWER, AND GARBAGE – MR. FRIDLIDY**

## **ADMINISTRATION AND BUDGET – MR. PETERSON**

Mr. Peterson reminded people to come to Farmer's Market and hear Trippin' Tarzan on Wednesday.

## **BUILDINGS AND PARKS – MRS. NELSON**

Motion by Mrs. Nelson, second by Mr. Hoey, to approve the purchase of equipment (soft serve ice cream machine, ice maker, slushie machine, and grill) for the concession at a cost of \$14,700. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. Nelson, second by Mr. Fridly, to approve the catfish tournament for St. Jude's on 9/14. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. Nelson, second by Mr. Peterson, to approve the stone surround at the concession stand at a cost of \$3006. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. Nelson, second by Mr. Peterson, to approve five borings for Skate Park through Terracon at a cost of \$2750. Roll call. All ayes. Motion approved 6-0.

## **STREETS AND WALKS – MR. MAGNUS**

Motion by Mr. Magnus, second by Mr. Hoey to reject the thermoplastic striping through AC Pavement Striping Co. Roll call. All ayes. Motion approved 6-0.

Mr. Magnus obtained a consensus to hire striping done by Winnebago County Highway Department at a cost not to exceed \$2000.

## **EXECUTIVE SESSION**

### **ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**

#### **PAYMENT OF BILLS**

Motion by Mr. Winters, second by Mr. Fridly, to pay bills in the amount of \$137,399.43. Roll call. All ayes. Motion approved 6-0.

#### **ADJOURN**

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:15pm. All ayes. Motion approved.

Respectfully submitted,

Sarah Praneis  
Village Clerk