

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
August 16, 2011

Mayor Adams called the meeting to order at 7:00pm. Present were: Mayor Adams, Mr. Brown, Ms. Davey, Mr. Winters, Mr. Magnus, Mr. Baker, and Mr. Peterson. Also present: Atty. Galluzzo.

Motion by Winters second by Peterson to waive the reading of the August 2, 2011 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Winters second by Baker to approve the August 2, 2011 Board Meeting Minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

There were no amendments to the agenda

PUBLIC COMMENTS

Norman Larson - addressed the village board regarding the Northern Illinois Tea Party's request to use Settler's Park to hold "Red, White, and True, a celebration of the U.S. Constitution" on September 17th. The Mayor stated they would address the request later in the meeting.

Kerri Small - owner of the Broken Barn Gift and Floral addressed the village board regarding several issues. She expressed a concern about the enforcement of the three hour parking downtown and also with people parking in the alley next to her building. She also expressed concern about cigarette butts on the sidewalk in front of pubs. The Mayor said the Police Chief and the Public Works Manager would talk with her regarding her issues.

Loren Floto - shared with the board about the upcoming Rock River Sweep that will be held on September 10th from 9am until noon. He stated that they are looking for volunteers to come out and help clean up the river, enjoy refreshments and win door prizes. He asked the village for a dumpster for the event. The Public Works Manager stated he was already arranging for one.

MAYOR ADAMS

1. Approval to Send Two People to Sonoco's

Motion by Peterson, second by Baker to approve sending Mayor Adams and Josh Brown to meet with Sonoco officials at their headquarters in Hartsville, South Carolina with expenses minus airfare to not to exceed \$1000. Motion Approved 6-0.

2. Zoning Board Resignations and Appointment

Resignations from the Zoning Board were received from Mike Peavey and Mark Paine. Motion by Winters, second by Peterson to move Scott Fridly from the Planning Board to the Zoning Board to fill one of the two open positions. All ayes. Motion Approved 6-0.

3. Planning Board Appointment

Motion by Winters, second by Peterson to appoint Rick Woods to the Planning Board. All ayes. Motion Approved 6-0.

4. Correspondence

Mayor Adams received a letter from the Illinois EPA stating that after agency's inspection no deficiencies were noted with the community water supply. The letter also included a list of recommended improvements. Mayor Adams passed the letter on to Mr. Peterson for discussion at the next Public Works committee meeting.

Mayor Adams also shared the request by the Northern Illinois Tea Party to hold "Red, White, and True, a celebration of the U.S. Constitution on September 17, 2011 in Settler's Park. He asked Mr. Larson what the group needed from the village. They would need electricity and they would be taking care of their own clean up. Mayor Adams obtained a consensus to allow the Northern Illinois Tea Party to hold this event. This will be ratified at the next Village Board Meeting.

COMMITTEES

Public Safety and Legal – Mr. Winters

1. Approval of Fireworks Display at Hononeagh High School on Aug 19, 2011

Motion by Winters, second by Peterson to approve a fireworks display at Hononeagh High School on August 19, 2011 All ayes. Motion Approved 6-0.

Community Development - Mr. Baker

Mr. Baker talked about a triangle shaped piece of village property near the river and the idea of possibly placing a flag pole there to minimize the maintenance of the property.

Buildings and Parks – Ms. Davey

1. Approval for Rockton United Methodist Church to Show Film in Old Settler's Park

Motion by Davey, second by Peterson to approve Rockton United Methodist showing a Christian Film on September 10th from 6 to 10pm in Old Settler's Park. All ayes. Motion Approved 6-0.

Sewer, Water & Garbage – Mr. Peterson

1. Bobcat Tires

Motion by Peterson, second by Magnus to approve the purchase of tires for the Bobcat at a cost not to exceed \$1,176. Roll call. All ayes. Motion approved 6-0.

2. Award Well Test Boring Project to Layne Christiansen Company

Motion by Peterson, second by Magnus to award the well test boring project for a new municipal well to Layne Christiansen Company at a cost not to exceed \$19,956. Roll call. Motion approved 6-0.

Streets and Walks, Mr. Magnus

1. Award Sidewalk & Curb Repairs Project to Stenstrom Company

Motion by Magnus, second by Peterson to award a Sidewalk & Curb Repairs Project to Stenstrom Company at a cost not to exceed 17,822.75. Roll Call. Motion Approved 6-0.

UNFINISHED BUSINESS

Mr. Baker talked about the issue of making sure Mr. Sands has water to take care of his plants. He wanted to make sure the village helps him as much as possible. Mr. Baker also shared that he felt as village officials they are open to public criticism and they need to be careful how they conduct themselves. Mr. Peterson said they also need to keep the priorities of the entire village in mind when interacting with the public.

PAYMENT OF BILLS

1. Motion by Winters, second by Baker, to pay bills in the amount of \$189,140.63
Roll call. All ayes. Motion approved 6-0.

Hearing no further business, motion by Winters, second by Baker to adjourn at 7:25pm.
All ayes. Motion approved 6-0.

Respectfully submitted,

Brenda Warren
Village Clerk