

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
August 2, 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 July 19, 2011 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Winters second by Peterson to approve the July 19, 2011 Board Meeting Minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Baker added - Lawn Care in the Village

Motion by Winters, second by Peterson to approve the amended agenda. Motion approved 6-0.

PUBLIC COMMENTS

Gary Sands - addressed the village board and stated he would like to mend the relationship with the village and become partners in achieving a good working relationship. He requested that the village grant him a permit to drill an irrigation well so he can stay in business until which time village water is assessable. He stated that he would be willing to hook up to village water when it becomes available. He said he has three phase capable electric service on his property and would like to assist the village in acquiring electric service for the athletic fields in the future.

MAYOR ADAMS

**1. Re-Appointment to Police Pension Board: Dave Davison until May 15, 2012
And Bruce Lans until May 14, 2013**

Motion by Winters, second by Peterson to re-appoint Dave Davison to the Police Pension Board until May 15, 2012. Motion Approved 6-0.

Motion by Winters, second by Peterson to re-appoint Bruce Lans to the Police Pension Board until May 14, 2013. Motion Approved 6-0.

2. Correspondence

Mayor Adams shared that the village had received a letter from the Illinois Potable Water Supply Operators Association stating the Frank Saladino had been selected as one of three finalists for their Operator of the Year award.

Mayor Adams also read a letter from the Roscoe-Rockton Lions Football Program thanking Gordy and the Mayor and the Village Board for the use of the village's fields at the Rockton Athletic Park.

COMMITTEES

Public Safety and Legal – Mr. Winters

1. Illinois Identity Protection Act – Resolution #2011-111 & Policy

Motion by Winters, second by Peterson to approve Resolution #2011-111 and Policy, regarding the Illinois Identity Protection Act. Roll call. Motion Approved 6-0.

Community Development - Mr. Baker

1. Rockton for Rockton Update

Mr. Baker shared that the Rockin 4 Rockton event went well and they made around \$3,000 for the Rockton Athletic Fields.

2. Lawn Care in the Village

Mr. Baker passed around some photos of some properties in the village that are in need of being mowed. The Mayor stated that when the village receives complaints about properties in violation of the village's mowing ordinance they are acted on.

Buildings and Parks – Ms. Davey

Ms. Davey shared that she thought Rockin 4 Rockton was a very good event.

Sewer, Water & Garbage – Mr. Peterson

1. Automated Controls for Well 7 & 9

Motion by Peterson, second by Magnus to approve the purchase of automated controls for well 7 & 9 at a cost not to exceed \$4,970.00. Roll call, Motion approved 6-0.

2. Waive the Bid Process and Purchase 2011 Truck

Motion by Peterson, second by Magnus to waive the bid process to in order to purchase a 2011 truck for the Public Works Department. Roll call. Motion approved 6-0.

Motion by Peterson, second by Peterson to purchase a 2011 truck for the Public Works Department from Finley-Dencker at a cost not to exceed \$33,518.81. Roll call. Motion approved 6-0

Streets and Walks, Mr. Magnus

Mr. Magnus shared that that they had a pre-construction meeting for the Prairie/Center Street construction project today and they would be starting on the project next week.

Mayor Adams shared that they were looking into a request for a parking extension along Center Street for the Legion that might be able to be done as a part of this project.

UNFINISHED BUSINESS

Mr. Baker talked about a piece of property by West and Chapel Streets and suggested that perhaps the trustees could take care of the weeding of the property. Mayor Adams said he could bring up the issue at the Public Works Committee.

Mr. Baker also asked if they could get an idea of a time-line for when the village will have water available for Mr. Sand's property.

PAYMENT OF BILLS

1. Motion by Winters, second by Baker, to pay bills in the amount of \$97,571
Roll call. All ayes. Motion approved 6-0.

Hearing no further business, motion by Winters, second by Baker to adjourn at 7:20pm.
All ayes. Motion approved 6-0.

Respectfully submitted,

Brenda Warren
Village Clerk