

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
September 16, 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. Peterson, second by Mr. Fridly, to waive the reading of the September 2, 2014 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Mr. Magnus would like an amendment to the September 2, 2014 Village Board Meeting minutes to remove him from making a motion since he was not in attendance. Motion amended to being made by Mr. Fridly.

Motion by Mr. Winters, second by Mr. Peterson, to approve the amended September 2, 2014 Village Board Meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

None.

MAYOR ADAMS

Correspondence

The Mayor read a letter from Macktown Living History regarding their upcoming Frenchman's Frolic and the inclusion of black powder shooting. They also wanted to note that their Sylvester Stevens shop and home buildings are nearing completion. They would like to thank the Village for their support of the education regarding early native American and settler life.

Motion by Mr. Fridly, second by Mr. Peterson, to approve the black powder shooting at the Macktown Living History Frenchman's Frolic. Roll Call. All ayes. Motion approved 6-0.

Agenda items

VILLAGE ATTORNEY

None.

ZONING

Motion by Mr. Fridly, second by Mr. Hoey, to approve Ordinance 2014-24: Map Amendment of Old River Hills to rezone from R2 to R1. Roll Call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Peterson to approve Resolution 2014-113: 213 W. Main Street, Rockton Dental Design Review. Roll Call. All ayes. Motion approved 6-0.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

COMMUNITY DEVELOPMENT – MR. HOEY

None.

WATER, SEWER, AND GARBAGE – MR. FRIDL

Motion by Mr. Fridly, second by Mr. Peterson, to approve purchase of Well 5 starters and heaters with a total cost of \$3,390. Roll Call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Peterson, to approve TIF payment for the Chemtool water hookup in the amount of \$7,250. Roll Call. All ayes. Motion approved 6-0.

ADMINISTRATION AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MRS. NELSON

Motion by Mrs. Nelson, second by Mr. Fridly, to approve the hiring of Chad Stowers for a part-time position at \$9 / hour in Parks and Recreation. Roll Call. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. MAGNUS

None.

EXECUTIVE SESSION

None.

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

None.

UNFINISHED BUSINESS

Motion by Mr. Winters, second by Mr. Peterson, to approve appointment of Christina Stewart for the position of interim Village Clerk. Roll Call. All ayes. Motion approved 6-0. Newly appointed Village Clerk was then sworn in by Corine Hughes, Deputy Clerk.

NEW BUSINESS

None.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$130,890.57. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Hoey, to adjourn at 7:12 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Corine Hughes
Deputy Clerk