

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
September 6, 2011

Mayor Adams called the meeting to order at 7:00pm. Present were: Mayor Adams, Mr. Brown, Ms. Nelson, 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 16, 2011 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Winters second by Brown to approve the August 16, 2011 Board Meeting Minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Peterson added - Consensus to Repair 5-Yard

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

PUBLIC COMMENTS

Karri Small - owner of the Broken Barn Gift and Floral addressed the village board about her concerns regarding conflicting views expressed to her by the village trustees.

Loren Floto – addresses the village board regarding a request for volunteers for the Rock River Sweep scheduled for Saturday, September 10, 2011.

MAYOR ADAMS

1. Correspondence

Mayor Adams shared a request by the Rockton Lions Club to sell candy at the corner of Main and Blackhawk from 7am to 7pm on Friday, October 14, 2011. This request was approved by the Public Works Committee. Motion by Peterson, second by Magnus for board approval of this request. Motion approved 5-0. With Mr. Brown abstaining.

Mayor Adams then shared a letter from Robert and Pamela Provost thanking the board and staff for the new drainage system installed in their cul-de-sac.

Mayor Adams also shared a letter from Marianne Mueller requesting permission to host Rockton's Haunted Treasure Island in Settler's Park in October 22, 2011. Mayor Adams referred the request on to the Public Works Committee

COMMITTEES

Public Safety and Legal – Mr. Winters

1. HHS Resource Officer Agreement

Motion by Winters, second by Peterson to approve a new School Resource Officer Agreement with Hononegah High School. Roll call. All ayes. Motion Approved 6-0.

Sewer, Water & Garbage – Mr. Peterson

Mr. Peterson obtained a consensus to approve payment of \$1,162.68 to Diesel Engine Specialists for repair of the 5-Yard. The consensus will be ratified at the next meeting.

Mr. Winter wished good luck to the group going to present in Springfield for the Governor's Hometown Award.

Mr. Baker thanked Sargent Dippel and Officer Butler for helping with an issue regarding his child and a school bus driver.

NEW BUSINESS

Mr. Brown asked Ms. Small who the trustees were who were giving her conflicting information. She said they knew who they were. Attorney Galluzzo asked her what her concerns were about reinvesting in the village. She shared her concerns regarding the three hour parking on Main Street and the fact that the parking does not change over. She also shared concerns regarding the relationship between chamber and village board members.

PAYMENT OF BILLS

Motion by Winters, second by Baker, to pay bills in the amount of \$146,287.76. Roll call. All ayes. Motion approved 6-0.

Hearing no further business, motion by Winters, second by Brown to adjourn at 7:18pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Brenda Warren
Village Clerk