

**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES MEETING MINUTES**  
**JUNE 21, 2011**

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

Motion by Winters, second by Peterson, to waive the reading of the June 7, 2011 Village Board Meeting minutes. All ayes. Motion carried 5-0.

Motion by Winters, second by Peterson, to approve the June 7, 2011 Board Meeting Minutes. It is noted that Mr. Baker objected to the minutes. Motion carried 4-1.

**AMENDMENTS TO THE AGENDA**

Peterson: Added Consensus to Approve Soil Borings for a New Well

Motion by Winters, second by Peterson to approve the amended agenda. All ayes. Motion carried 5-0.

**PUBLIC COMMENTS**

1. Art O'Meara addressed the village board with concerns about the placement of the executive session earlier in the agenda than it usually appears. Attorney Galluzzo stated that it was not a permanent change in the order of the agenda.

**MAYOR ADAMS**

**1. Approval of Prevailing Wage Ordinance #2011-16**

Motion by Winters, second by Peterson to approve the annual Prevailing Wage Ordinance. Roll call. All ayes. Motion carried 5-0.

**2. Approval of 2011-2012 Liquor Licenses**

Motion by Winters, second by Peterson to approve the Village's 2011-2012 Liquor Licenses pending receipt of payment. Roll call. All ayes. Motion carried 5-0.

**3. Reappointment of Dave Martin to the Stateline Mass Transit Board**

Motion by Winters, second by Peterson to approve the reappointment of Dave Martin to a two year term on the Stateline Mass Transit Board. All ayes. Motion carried 5-0.

**4. Reappointment of Lester Peterson to the Stateline Mass Transit Board.**

Motion by Winters, second by Peterson to approve the appointment of Lester Peterson to a four year term on the Stateline Mass Transit Board. All ayes. Motion carried 5-0.

**5. Request by the Rockton Lions Club to hold their Annual Old Settler's Days**

Motion by Winters, second by Peterson to approve the request by the Rockton Lions Club to hold their Annual Old Settler's Days on July 14-17, 2011 including approval of a temporary Liquor License, and permission to hold their Fireworks Display. The Fireworks will start at 9:30pm. Roll call: Mr. Peterson- yes, Mr. Magnus- yes, Mr. Baker- yes, Mr. Winters- yes, Mr. Brown- abstain. Motion carried 4-0 with one abstention. Mr. Brown as an officer of the Lions Club abstained from the vote.

**6. Request from the Stateline YMCA to host their Annual Rockton Triathlon**

Motion by Winters, second by Peterson to approve the request from the Stateline YMCA to host their Annual Rockton Triathlon on July 23, 2011. Roll call. All ayes. Motion carried 5-0.

There was no correspondence read.

**EXECUTIVE SESSION**

Motion by Peterson, second by Winters to enter Executive Session at 7:40pm for the purpose of discussing possible land acquisition (5 ILCS 120/2(c)(5) regarding the property adjacent to the south-west corner of the Rockton Athletic Park on Old River Road. Roll call. All ayes. Motion carried 5-0.

Motion by Winters, second by Brown to return to open session at 7:52pm. Roll call. All ayes. Motion carried 5-0.

Motion by Winters, second by Peterson authorize the Mayor appoint a member of the village board to enter into negotiation to solicit an offer for the possible purchase of the property adjacent to the south-west corner of the Rockton Athletic Fields on Old River Road. Any offer will have to come back to board for discussion and approval. Roll call. All ayes. Motion carried 5-0.

**COMMITTEES**

**Administration and Budget, Mr. Brown**

**1. Special Event Liquor License for The Winnebago Country Bar Association's Clambake**

Motion by Brown, second by Peterson to approve a Special Event Liquor License for The Winnebago Country Bar Association's Clambake 2011 to be held July 28<sup>th</sup> and 29<sup>th</sup> at Macktown Forest Preserve. All ayes. Motion Carried 5-0.

## **Community Development- Mr. Baker**

### **1. Rockin 4 Rockton Sponsorship**

Mr. Baker updated the board as to the progress with organizing the Rockin 4 Rockton. He asked that anyone who works for the village, who can afford to do so, donate \$25 towards that Rockton 4 Rockton Concert. Mr. Baker also talked about possibly selling the concert tickets in advance via a website. They were also looking for a few more volunteer to handle security for the event.

## **Sewer, Water & Garbage - Mr. Peterson**

### **1. Construction Bids for Electric Pole**

Motion by Mr. Peterson, second by Magnus approve the letting of construction bids for the replacement of an electric pole and electrical panels at the Sewer Plant. All ayes. Motion carried 5-0.

Mr. Peterson also obtained a consensus to approve two soil boring for a new well.

## **Streets and Walks - Mr. Magnus**

### **1. Williamson Parkway Inlet Repairs**

Motion by Magnus, second by Peterson, to approve the bid from Briarwood Builders at a cost of \$8700 to repair the Williamson Parkway Inlets. Roll call. All ayes. Motion carried 5-0.

### **2. Request from the Knights of Columbus**

Motion by Magnus, second by Peterson to approve the Knights of Columbus request to hold their annual Tootsie Roll/Mentally Handicapped Drive on Friday September 16<sup>th</sup> with a rain date of September 23<sup>rd</sup>. All ayes. Motion carried 5-0.

### **3. Request from the Kiwanis Club**

Motion by Magnus, second by Peterson to approve the Kiwanis Club to hold their Annual Peanut Day on Friday August 26<sup>th</sup>. All ayes. Motion carried 5-0.

## **PAYMENT OF BILLS**

Motion by Winters, second by Peterson, to pay bills in the amount of \$95,257.89  
Roll Call. All ayes, Motion carried 5-0.

Hearing no further business, motion by Winters, second by Peterson to adjourn at 7:52pm.  
All ayes. Motion carried 5-0.

Respectfully submitted,

Brenda Warren  
Village Clerk