

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES - NEW BOARD
MAY 3, 2011

The swearing in of newly elected officials was performed by retiring Village Clerk Judy Rossi for Trustees Baker, Magnus, and Davey. Mrs. Rossi also swore in new Village Clerk Brenda Warren.

Mayor Adams called the meeting to order at 7:45p.m. Present were: Mr. Brown, Ms. Davey, Mr. Winters, Mr. Magnus, Mr. Baker, and Mr. Peterson. Also present: Atty. Galluzzo.

MAYOR ADAMS

1. Administration Committee Assignments. Motion by Peterson, second by Winters to appoint Dave Winters, Josh Brown, and Zachary Baker to the Administration Committee. All ayes Motion Carried 6-0.
Winters will be the committee chairman and will be in charge police and legal matters. Josh Brown will be in charge of budget and finance matters, and Zachary Baker will be in charge of economic development.

2. Public Works Committee Assignments. Motion by Winters, second by Peterson to appoint John Peterson, Cory Magnus, and Tricia Davey to the Public Works Committee. All ayes Motion Carried 6-0.
Peterson will be the committee chairman and will be in charge of water and sewer matters. Tricia Davy will be in charge of parks and recreation, and Cory Magnus will be in charge of streets and walks.

3. Budget and Finance Committee Assignments. Motion by Brown, second by Winters to appoint Dave Winters, Josh Brown, and John Peterson to the Budget and Finance. Committee. All ayes Motion Carried 6-0. Winters will be the committee chairman.

UNFINISHED BUSINESS

Mr. Baker addressed the board regarding the Cannell Subdivision and that fact that many changes and variances made to the plans for the development. Mr. Baker stated that it was his understanding that the village would still need to sign off on the development even though it is in the county. Mr. Baker stated that he would like to ask for a consensus that before the village signs off on anything that the board would have a change to look at the changes and vote on the approval. Ms. Davey shared that there is still a lot of concern

about the development plans for this subdivision. Mr. Winters acknowledged his objections to the proceeding of the Cannell Subdivision, but he does not want to open up the village to litigation. Mayor Adams stated that Mr. Baker could bring additional information to the administration committee regarding the subdivision, but that the village had historically taken no action in regards to the Cannell Development.

Hearing no further business, motion by Winters, second by Brown to adjourn at 7:57p.m.. All ayes. Motion carried 6-0.

Respectfully submitted,

Brenda Warren
Village Clerk