

VILLAGE OF ROCKTON
BOARD OF TRUSTEES
JUNE 22, 2010

Mayor Adams called the regular meeting of the Rockton Village Board of Trustees to order at 7:00 P. M. Present were: Mayor Adams, Mr. Brown, Mr. Winters, Mr. Fridly, Mrs. Bloodworth, and Mr. Peterson. Also present: Atty. Galluzzo.

Motion by Winters, second by Peterson to waive the reading of the Village Board minutes of June 8, 2010. All ayes. Motion carried 5-0. Motion by Winters, second by Fridly to approve the Village Board minutes of June 8, 2010, as presented. All ayes. Motion carried 5-0. Ms. Davey came into the meeting after this vote.

PUBLIC COMMENT

1. Loren Floto. Mr. Floto came to the board to present information about the Rock River Sweep Cleanup and to ask interested parties to assist with the clean up of the river on Saturday, July 31 from 9-12AM. The gazebo will be used as their headquarters and refreshments will be served to volunteers at noon.

AMENDMENTS

- Mayor Adams-Table #1 under Section 4

Motion by Winters, second by Peterson to approve the amendment to the agenda. All ayes. Motion carried 6-0.

MAYOR ADAMS

1. Winnebago County Fine Collection-Tabled at this time.

2. Appointments to Zoning Board. Motion by Peterson, second by Brown to appoint both Mark Payne and Mike Peavy to the Zoning Board of Appeals. Roll Call: All ayes. Motion carried 6-0.

3. Liquor Licenses. Motion by Winters, second by Brown to approve the liquor licenses pending receipt of payment by June 30th. Roll Call: All ayes. Motion carried 6-0.

4. Special Liquor License-Bar Assoc. Clam Bake. Motion by Winters, second by Brown to approve a Special Liquor License for the Winnebago

County Bar Association for their Clambake on July 29th and 30th. Roll Call: All ayes. Motion carried 6-0.

5. Public Hearing. Mayor Adams opened the Public Hearing at 7:10 PM to discuss the annexation and zoning of property at 12388 Old River Road owned by Henry C. Anderson. Six acres of the property would be zoned UT and 1.5 acres residential. Hearing no comment, the hearing was closed at 7:12 PM. Action will be taken at the next board meeting.

6. Correspondence. Mayor Adams read a letter from Officer Penny Cure thanking the Village for their assistance with the recent Bike Rodeo, a letter from Lavonne Brown resigning from the Zoning Board, and a letter from Richard Schrader complaining about vehicles parked at the Public Works garage.

Mayor Adams reminded everyone that the next meetings will all be on July 6th because of the July 4th holiday. He stated that the meetings after Labor Day will also all be on September 7th.

ADMINISTRATION-MR. BROWN

1. UT Zoning. Motion by Brown, second by Winters to amend the UT Zoning to allow for a single family residence. Roll Call: All ayes. Motion carried 6-0.

2. Audit. Motion by Brown, second by Peterson to approve the low bid for the annual audit submitted by Lindgren Callahan Van Osdol. Roll Call: All ayes. Motion carried 6-0.

PUBLIC SAFETY & LEGAL-Mr. Winters

1. Ratify Consensus-Civil Proceeding. Motion by Winters, second by Fridly to ratify a consensus to start civil proceedings on the property at 2169 Broadmoor. Roll Call: Ayes: 5; Nays 0; Abstention 1, Mrs. Bloodworth. Motion carried 5-0-1.

BUILDINGS & PARKS-MRS. BLOODWORTH

1. Moving AC's. Motion by Bloodworth, second by Fridly to accept the estimate of cost of \$1,082.00 from Brian Elmer Company to move the air conditioners from behind the break room to the roof of the police department. Roll Call: Ayes: Brown, Davey, Bloodworth; Nays: Fridly,

Winters, Peterson. Mayor Adams voted yes to break the tie. Motion carried 4-3.

STREETS & WALKS – MR. PETERSON

1. Bag League Request by 3 Sheets Pub. Motion by Peterson, second by Fridly to approve the Bag League request from 3 Sheets Pub, to use three parking spaces west of their building which are fenced with no alcohol to be served. Before the vote, Vanessa Sheets stated that the area would be fenced to the building with the only access to the area from their west side entrance to that area. The Chief of Police had no problem with the alcohol as long as it was in the fenced in area and no one could leave from the fenced in area. Both Mr. Peterson and Mr. Fridly amended their motion to approve the Bag League request from 3 Sheets Pub using the three spaces which would be fenced and to allow alcohol to be served within that space to begin June 23rd and ending September 8 from 6:30PM-10PM. Roll Call: All ayes. Motion carried 6-0.

2. Kiwanis Club-“Peanut Day”. Motion by Peterson, second by Bloodworth to allow the Kiwanis “Peanut Day” on August 27th from 7-9AM and 3-5PM at Blackhawk and Main. Roll Call: All ayes. Motion carried 6-0.

Motion by Winters, second by Fridly to adjourn to executive session to discuss an employee issue at 7:30 P. M. All ayes. Motion carried 6-0.

Mayor Adams called the meeting back to order at 7:48 P.M. Present were: Mayor Adams, Mr. Brown, Ms. Davey, Mr. Winters, Mr. Fridly, Mrs. Bloodworth, and Mr. Peterson. Also present: Atty. Galluzzo.

Motion by Winters, second by Peterson to pay bills in the amount of \$40,788.86. Roll Call: All ayes. Motion carried 6-0.

Motion by Winters, second by Brown to adjourn at 7:49 P.M. All ayes. Motion carried 6-0.

Respectfully submitted,

Judy Rossi
Village Clerk