

VILLAGE OF ROCKTON
BOARD OF TRUSTEES
DECEMBER 21, 2010

Mayor Adams called the regular meeting of the Rockton Village Board of Trustees to order at 7:03 P.M. Present were: Mayor Adams, Mr. Brown, Ms. Davey, Mr. Winters, Mr. Fridly, Mr. Peterson, and Mrs. Bloodworth. Also present: Atty. Galluzzo.

Motion by Winters, second by Peterson to waive the reading of the December 7, 2010, village board minutes. All ayes. Motion carried 6-0. Motion by Winters, second by Peterson to approve the minutes of December 7, 2010, as presented. All ayes. Motion carried 6-0.

AMENDMENTS

- Mr. Winters – Remove #1 under Letter B

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

MAYOR ADAMS

1. Late Closing for Liquor Establishments. Motion by Winters, second by Peterson to allow the Rockton liquor establishments to remain open on New Years Eve until 3:00 A.M. Mayor Adams stated that Three Sheets and Fibs are the bars interested in the extra hour. Roll Call: Ayes: Bloodworth, Davey, Winters Nays: Fridly, Brown, Peterson. Mayor Adams voted yes to break the tie. Motion carried: 4-3.

2. Public Hearing-1412 N. Blackhawk. Mayor Adams opened the Public Hearing for the pre-annexation of 1412 N. Blackhawk, Bill and Carol Blum at 7:07PM. Hearing no public comment, the public hearing was closed at 7:08 PM. This will be put on the agenda for approval January 4th.

3. Updated Plat 7 Kensington. Motion by Fridly, second by Peterson to approve the updated Plat 7 of Kensington, the only change being to divide the property into two lots. Roll Call: All ayes. Motion carried 6-0.

4. Embry-Riddle Pledge. Motion by Winters, second by Peterson to ratify the consensus to pledge \$1,000 to the scholarship fund for Embry-

Riddle if they decide to come to the area. Roll Call: All ayes. Motion carried 6-0.

5. Annexation Rt. 251 & Rockton Rd. Motion by Winters, second by Fridly to start the process to annex the ramp at Rt. 251 and Rockton Road. We are not accepting jurisdictional transfer of the property. Roll Call: All ayes. Motion carried 6-0.

6. Appointment of Liaison to Rockton Chamber. Motion by Fridly, second by Peterson to appoint Laura Bloodworth to act as a liaison to the Rockton Chamber of Commerce. All ayes. Motion carried 6-0.

Mr. Winters commended the Public Works Department on the fantastic job they did with the most recent snowfall.

BUILDINGS & PARKS – MRS. BLOODWORTH

1. Consensus for Electricity at Hockey Rink. Motion by Bloodworth, second by Fridly to pay for the electricity at the new hockey rink. Roll Call: All ayes. Motion carried 6-0.

SEWER, WATER & GARBAGE – MR. FRIDLIDY

1. Sewer Rate Increase. Mr. Fridly stated that conversations in the Public Works Committee and Budget & Finance Committee have resulted in a rate increase in the Option 3 range with \$15.00 base rate per quarter, \$1.50 per hundred starting from zero with a 20 cent increase in the per hundred rate each year. Mr. Fridly will get more information together for trustees including the projects planned and approximate costs of those projects. It was noted that the 30% reduction will be eliminated in the summer which will encourage those with irrigation systems to get a meter to deduct that amount from their usage.

STREETS & WALKS

1. Tacchi Agreement. Motion by Peterson, second by Fridly to renew the parking lease agreement with Tacchi, Inc. Roll Call: All ayes. Motion carried 6-0.

Motion by Winters, second by Peterson to adjourn to executive session to discuss purchase or lease of real property at 7:19 PM. All ayes. Motion carried 6-0.

Mayor Adams called the village board meeting back to order at 7:48PM. Present were: Mayor Adams, Mr. Brown, Ms. Davey, Mr. Winters, Mr. Fridly, Mr. Bloodworth, and Mr. Peterson. He stated that the board will be taking no action as a result of the executive session.

Motion by Peterson, second by Fridly to pay bills in the amount of \$108,515.86. Roll Call: All ayes. Motion carried 6-0.

Motion by Winters, second by Brown to adjourn at 7:54 PM. All ayes. Motion carried 6-0.

Respectfully submitted,

Judy Rossi
Village Clerk