

**VILLAGE OF ROCKTON
BOARD OF TRUSTEES
SEPTEMBER 7, 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. Peterson, Mrs. Bloodworth, Mr. Fridly, Mr. Brown, Ms. Davey, and Mr. Winters. Also present: Atty. Galluzzo.

Motion by Winters, second by Peterson to waive the reading of the August 17, 2010, Village Board minutes. All ayes. Motion carried 6-0.
Motion by Winters, second by Peterson to approve the minutes of August 17, 2010, as presented. All ayes. Motion carried 6-0.

AMENDMENTS

Mayor Adams – Remove Item #3 Tim Storm-entrepreneur of 2010. You can still vote for him through September 10th.

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

MAYOR ADAMS

1. ICSC-International Conference of Shopping Centers. Mayor Adams stated that this would be an opportunity to attend that “Deal Making” meeting and present some of the sites we have for development in Rockton. The conference is October 28th and 29th and would cost \$500 a person to attend. Motion by Winters, second by Fridly to send one person, Mayor Adams, to the ICSC Conference in Chicago. Mr. Winters stated that packets should be prepared to take with to the conference with the hopes of bringing some possibilities back to get something going here. Roll Call: All ayes. Motion carried 6-0.

Mayor Adams read a letter from Winnebago County Housing Authority thanking us for the letter of support for the D’Agnolo-Robert Johnson Garden revitalization application. If awarded, it will result in a 3 million mixed finance revitalization for the community.

Mayor Adams read a letter of resignation from Pete Church resigning from the Police Pension Board. He stated that he was upset that the Illinois legislature voted in a rule requiring board members to have 16 hours of ethics training yearly. The pension board is a volunteer, unpaid

position that meets for about 4 hours a year. When this same legislature requires the same of themselves, he would reconsider.

ADMINISTRATION – MR. BROWN

1. Computer Server Replacement. Motion by Brown, second by Peterson to approve a computer server replacement at a cost of \$16,835 which is under our budget of \$18,000. Roll Call: All ayes. Motion carried 6-0.

2. ID Printer. Motion by Brown, second by Winters to replace the current ID printer at a cost of \$1,200. The ID printer is used for pool passes and employee ID's. This will come out of the Crimestoppers grant. Roll Call: All ayes. Motion carried 6-0.

BUILDINGS & PARKS – MRS. BLOODWORTH

Motion by Bloodworth, second by Brown to approve the purchase of the Village Hall deck materials at a cost not to exceed \$1,229.79. Labor will be provided by volunteers. Mr. Fridly feels that this is a very low priority expense. Mayor Adams noted that we had just spent \$1,100 to move the air conditioners to the roof for nothing. Roll Call: Ayes: Bloodworth, Nays: Davey, Brown, Fridly, Peterson. Abstention: Winters. Motion defeated 4-1-1.

WATER, SEWER & GARBAGE – MR. FRIDLY

1. River Street Lift Station Extras. Motion by Fridly, second by Peterson to approve the River Street Lift Station extras, #2 and #3, not to exceed \$24,700. Roll Call: All ayes. Motion carried 6-0.

2. Sewer Plant Project Extras. Motion by Fridly, second by Peterson to approve the sewer plant extras, clarifier control modifications, at a cost of \$1,770. This project required an automatic control. When the cabinet was opened, it was never wired for the automatic setting for the new clarifier. This extra is to completely wire the auto setting in the controls for the new clarifier. The engineer will donate \$1,770 worth of work in kind to reimburse the village for this cost. Roll Call: All ayes. Motion carried 6-0.

STREETS & WALKS – MR. PETERSON

1. Ratify Consensus-Bag Tournament. Motion by Peterson, second by Winters to ratify the consensus for the Bag Tournament Competition, held September 4, Noon to 10PM. All ayes. Motion carried 6-0.

2. Easement Markers. Mr. Peterson stated that it has been brought to the village's attention that there are an exorbitant amount of markers being put out in yards and there is an ordinance against that. Some of those out there are a safety risk and we will have them removed by the Public Works Department. There are markers acceptable to the Village, but Mr. Peterson feels that the Village should not get involved in selling them to residents. This issue will be further discussed. Mr. Peterson felt that they should get a letter first. Mr. Fridly stated that we could pull the ones that are a safety risk, and then send a letter. The ones that are less of a safety risk will be sent a letter prior to removal.

Motion by Winters, second by Fridly to pay bills in the amount of \$787,435.36. Most of this is road projects and the sewer project. Roll Call: All ayes. Motion carried 6-0.

Motion by Winters, second by Peterson to adjourn at 7:28 P.M.

Respectfully submitted,

Judy Rossi
Village Clerk