

VILLAGE OF ROCKTON
BOARD OF TRUSTEES
NOVEMBER 16, 2010

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

Motion by Winters, second by Peterson to waive the reading of the November 1, 2010, Village Board minutes. All ayes. Motion carried 6-0.
Motion by Winters, second by Fridly to approve the Village Board minutes of November 1, 2010, as presented. All ayes. Motion carried 6-0.

AMENDMENTS

- Mr. Brown – Table #1 under Administration
- Mr. Fridly – Add gear box repair consensus
- Mayor Adams – Remove #2 under Mayor

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

MAYOR ADAMS

1. T6 Contract. Motion by Winters, second by Peterson to approve Resolution #2010-115, authorizing the Village to enter into the antenna agreement with T6 Wireless. Roll Call: All ayes. Motion carried 6-0.

2. Mayor Adams received a letter from IDOT noting that we did not receive the grant for the bike path on Rockton Road with the advisement to reapply in the future as more money becomes available.

PUBLIC SAFETY & LEGAL – MR. WINTERS

1. Purchase Squad Car/Equipment. Motion by Winters, second by Peterson to purchase a squad car and equipment for the police department at a cost of \$23,219.50. Roll Call: All ayes. Motion carried 6-0.

2. Lease Agreement with Ms. Davey. Motion by Winters, second by Peterson to table the renewal of the lease agreement until the next meeting as trustees had not had a chance to go over the contract as they just received it tonight. All ayes. Motion carried 6-0.

BUILDINGS & PARKS – MRS. BLOODWORTH

1. Seeding Payment-Rockton Athletic Fields. Motion by Bloodworth, second by Fridly to authorize the final payment to S&H Lawn Care for the seeding of the Rockton Athletic Fields in the amount of \$10,666. Mr. Winters felt we need to do a better job of putting together quotes for this type of service. Roll Call: All ayes. Motion carried 6-0.

WATER, SEWER & GARBAGE – MR. FRIDLY

1. Blackhawk Water Extension. Motion by Fridly, second by Peterson to award the contract to N-Trak Group for the Blackhawk Water Extension at a cost of \$36,557.96. He stated that we are in the process of putting together a recapture agreement regarding future connections. Roll Call: All ayes. Motion carried 6-0.

2. First Reading Water Ordinance. Motion by Fridly, second by Peterson to approve the first reading of Ordinance 2010-21 defining water rates. All ayes. Motion carried 6-0.

Mr. Fridly asked for and received a consensus from the trustees to ratify the cost of the gear box seals repair for one of the two screw pumps at the sanitary plant.

Mrs. Bloodworth asked for and received a consensus from the trustees to go ahead with the carpet cleaning with Society Cleaners at a cost of \$575.00.

Mayor Adams announced that there will be a trailer in front of the ChemTool Corporate Office on Rockton Road to collect items for our Troops in Afghanistan on November 20th and 21st.

Motion by Winters, second by Fridly to pay bills in the amount of \$189,814.76. Roll Call: All ayes. Motion carried 6-0.

Motion by Winters, second by Fridly to adjourn at 7:21 P.M. All ayes. Motion carried 6-0.

Respectfully submitted,

Judy Rossi
Village Clerk