

VILLAGE OF ROCKTON
BOARD OF TRUSTEES
MAY 4, 2010

Mayor Adams called the regular meeting of the Rockton Village Board of Trustees to order at 7:02 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 waive the reading of the minutes of April 20, 2010. All ayes. Motion carried 6-0. Motion by Winters, second by Peterson to approve the minutes of April 20, 2010, as presented. All ayes. Motion carried 6-0.

AMENDMENTS

- Winters - Add a consensus for purchase of a camera
- Mayor Adams – Table #5 for 3 Sheets Pub
- Mayor Adams – Move 2nd Reading of Appropriations Ordinance under Mr. Brown

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

PUBLIC COMMENT

1. Art O'Meara. Mr. O'Meara shared a couple cartoons with the Mayor and trustees.
2. Wyatt Hunter. Wyatt requested one double rim basketball hoop at Settlers Park be replaced with a single rim basketball hoop as it is easier to make a basket with that type of hoop. Public Works will look into this.

MAYOR ADAMS

1. Public Hearing Appropriations Ordinance. Mayor Adams opened the Public Hearing at 7:08 P.M. Mr. Winters stated that we can thank President Obama for our 17% increase in our health insurance. Hearing no other comments, the Public Hearing closed at 7:09 P.M.
2. 2nd Reading of Appropriations Ordinance laid over until later in meeting.

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3. Special Use Permit. Motion by Winters, second by Peterson to approve a special use permit for an accessory building for Roger and Mary Kanneberg at 12164 Old River Road. Roll Call: All ayes. Motion carried 6-0.

4. Lions Club Requests for OSD. Motion by Fridly, second by Bloodworth, to approve the Lions Club holding Old Settlers Days July 15 thru July 18 with the stipulations that their requests for Public Works assistance is based on no emergencies occurring that would require Mr. Nygren to pull the Public Works employees and that alcohol sales will end at 11:30 on Thursday, 12:30 on Friday and Saturday, and 9:30 on Sunday. Roll Call: Ayes-Fridly, Winters, Bloodworth, Davey. Nay-0. Abstentions: Brown and Peterson. Motion carried 4-0 with 2 abstentions.

5. Tabled to next meeting.

6. Zoning Board Opening. Mayor Adams reported that Ron Weavel resigned from the Zoning Board; therefore, we have an opening. Anyone who is interested should contact either Mayor Adams or the Clerk.

7. Correspondence. Mayor Adams had received a letter from the State about the signs for Andrew Tarpley, Class 4A 3 Point Shooting Champion, which will be placed at the north and west entrances to the Village within the next 60 days.

ADMINISTRATION & BUDGET – MR. BROWN

1. 2ND Reading Appropriations Ordinance. Motion by Brown, second by Winters to approve Ordinance #2010-08 Appropriations Ordinance for the fiscal year beginning June 1, 2010 and ending May 31, 2011. Several thousand dollars had to be cut due to the increase in the employee health insurance rates. Roll Call: All ayes. Motion carried 6-0.

PUBLIC SAFETY & LEGAL – MR. WINTERS

1. Discharge of Firearms at the Gathering. Motion by Winters, second by Fridly to authorize the discharge of firearms at the Gathering. All ayes. Motion carried 6-0.

2. Consensus-Camera Purchase. Mr. Winters asked for and received a consensus for the purchase of a camera for Settlers Park due

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to repeated vandalism at the park, at a cost of \$2,887. The cost is for the camera and electric installation.

COMMUNITY DEVELOPMENT – MS. DAVEY

1. Donation for the Gathering. Motion by Davey, second by Brown to donate \$1,000 to Macktown Living History Foundation for the Gathering. This will not be paid until the new budget year, as \$1,000 was already paid to them out of the 2009-2010 budget year in November. Roll Call: All ayes. Motion carried 6-0.

STREETS & WALKS – MR. PETERSON

1. Marco's Cruise Nights. Motion by Peterson, second by Fridly to allow Marco's to block off portions of Warren and Bridge Streets and to have a DJ for Cruise Nights on May 18, June 15th, July 20th, August 17th, and September 14th from 5 to 8PM. All ayes. Motion carried 6-0.

Motion by Winters, second by Brown to approve bills in the amount of \$98,130.96. Roll Call: All ayes. Motion carried 6-0.

Motion by Winters, second by Brown to adjourn at 7:22 P. M.

Respectfully submitted,

Judy Rossi
Village Clerk