

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
January 8, 2013

Mayor Adams called the meeting to order at 7:00pm. Present were: Mayor Adams, Mr. Winters, Mr. Magnus, Mr. Fridly, Mrs. Nelson, Mr. Hoey, Mr. Peterson, and Atty. Gulluzzo.

Motion by Mr. Winters, second by Mr. Peterson, to waive the reading of the December 18, 2012 Village Board Meeting minutes. All ayes. Motion approved 6-0

Motion by Mr. Winters, second by Mr. Peterson, to approve the December 18, 2012 Village Board Meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

PUBLIC COMMENTS

There were no public comments.

MAYOR ADAMS

Correspondence

Mayor Adams read a letter received from the Illinois Association of Chiefs of Police which approved Chief Dickson's Police Chief's Certification.

The Mayor also announced about a letter received from First National Bank, expressing their desire to sponsor a "Movies on the Lawn" event in Settler's Park on 9/14/13. The Village Trustees had no problems with this request.

Zoning Board Appointment

Motion by Mr. Hoey, second by Mr. Winters, to approve the appointment of Gary Kovanda to the Zoning Board. All Ayes. Motion approved. 6-0.

Motion by Mr. Peterson, second by Mr. Hoey, to approve the re-appointment of Betty Griffin to the Zoning Board upon completion of the required Open Meetings Act training. All Ayes. Motion approved. 6-0.

Ordinance 2013-1

Motion by Mr. Fridley, second by Mr. Peterson, to approve the first reading of Ordinance 2013-1, An Ordinance Governing the Awarding of Contracts for Public Works Projects in the Village of Rockton, Illinois. Roll call. All Ayes. Motion approved. 6-0.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Authorize Purchase of Speech Privacy System

Motion by Mr. Winters, second by Mr. Peterson, to approve the purchase of a speech privacy system for the Village Hall at a cost of \$1277.65. Roll call. All Ayes. Motion approved. 6-0.

SEWER, WATER, & GARBAGE – MR. PETERSON

Emergency Sewer Repair

Motion by Mr. Peterson, second by Mr. Magnus, to approve the purchase of parts for an emergency repair of clarifier #2 at the treatment plant at a cost of \$2104. Roll call. All Ayes. Motion approved. 6-0.

PAYMENT OF BILLS

Motion by Mr. Hoey, second by Mr. Peterson, to pay bills in the amount of \$146,371.40. Roll call. All ayes. Motion approved 6-0.

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:10. All ayes. Motion approved .

Respectfully submitted,

Sarah Praneis
Deputy Clerk