

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
January 17, 2012

Mayor Adams called the meeting to order at 7:00pm. Present were: Mayor Adams, Mr. Brown, Mr. Winters, Mr. Magnus, Mr. Baker, and Mr. Peterson. Also present: Atty. Cox. Mrs. Nelson was absent.

Motion by Winters, second by Peterson to waive the reading of the January 3, 2012 Village Board Meeting minutes. All ayes. Motion approved 5-0.

Motion by Baker, second by Peterson to approve the January 3, 2012 Board Meeting Minutes as corrected. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

Mr. Peterson added a consensus for additional cost for Phase 2 Environmental Study of the Quonset Huts, and a consensus for Well 7 Pump Repairs.

Motion by Winters, second by Baker to approve the amended agenda. All ayes. Motion approved 5-0.

PUBLIC COMMENTS

There was no public comment.

MAYOR ADAMS

Keep Northern Illinois Beautiful

Nicholas Kovanda, a Keep Northern Illinois Beautiful board member, addressed the board and thanked them for their continued support of the Christmas Tree recycling program.

Resolution 2012-101 Declaring Surplus Funds Generated from the Former Beloit Corporation Tax Increment Finance Redevelopment Project

Motion by Winters, second by Peterson to approve Resolution 2012-101 declaring surplus funds generated from the former Beloit Corporation Tax Increment Finance Redevelopment Project. Roll call. Motion approved 5-0. These funds will be distributed to the various taxing bodies.

Correspondence

There was no correspondence.

BUILDINGS AND PARKS, Mr. Peterson (for Mrs. Nelson)

Ratify the Consensus to approve the Donation of a Flag Pole by Rockton Remembers to be Installed in Settlers Park

Motion by Peterson, second by Magnus to ratify the consensus to approve the donation of a flag pole by Rockton Remembers to be installed in Settlers Park. Roll Call. All ayes Motion Approved 5-0

SEWER, WATER, & GARBAGE, Mr. Peterson

Shaved Ice Concession Trailer

This item was tabled

Ratify the Consensus to Obtain a Preliminary Appraisal of the Graceffa Building and Acreage Adjacent to the West

Motion by Peterson, second by Baker to ratify the consensus to obtain a preliminary appraisal of the Graceffa Building and the acreage adjacent to the west at cost of \$1500.

Mr. Peterson obtained a consensus to approve an additional \$540 dollars for a total of \$10,540 for a Phase 2 Environmental Study of the Quonset Huts.

Mr. Peterson also obtained a consensus to approve repairs to the Well 7 pump at a cost of approximately \$45,000.

PAYMENT OF BILLS

Motion by Winters, second by Peterson, to pay bills in the amount of \$280,545.09. Roll call. All ayes. Motion approved 5-0.

Hearing no further business, motion by Winters, second by Brown to adjourn at 7:14pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Brenda Warren
Village Clerk