

**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES MEETING MINUTES**  
**January 3, 2012**

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

Motion by Winters second by Baker to waive the reading of the December 20, 2011 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Winters second by Peterson to approve the December 20, 2011 Board Meeting Minutes as corrected. All ayes. Motion approved 6-0.

**AMENDMENTS TO THE AGENDA**

Mrs. Nelson added Flag Pole Donation under her on the agenda.

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

**PUBLIC COMMENTS**

Gail Beach addressed the village board, and expresses her opinion about the village possibly being interested in purchasing the Graceffa Building. She shared that she had talked to several people in town who wondered why the village would be spending the money for a public works building at this time with the economy the way that it is. She asked the board to take that into consideration.

**MAYOR ADAMS**

Motion by Winters, second by Peterson to approve an omnibus vote on Ordinances #2012-1 and #2012-2. All ayes. Motion approved. 6-0.

Motion by Winters, second by Peterson to waive the first reading of Ordinances #2012-1 and #2012-2. All ayes. Motion approved 6-0.

**Ordinance #2012-1 Abating the Tax heretofore levied for the Year 2011 to Pay Debt service on \$1,200,000 General Obligation Bonds (Waterworks Alternative Revenue Source), Series 2003A of the Village of Rockton, Winnebago County, Illinois. and**

**Ordinance #2011-2 Abating the Tax heretofore levied for the Year 2011 to Pay Debt Service on \$650,000 General Obligation Bonds (Alternative Revenue Source), Series 2003B of the Village of Rockton, Winnebago County, Illinois.**

Motion by Winters, second by Baker to approve both ordinances abating taxes on Waterworks Bonds and the Alternate Revenue Source Bonds. Roll call. Motion approved 6-0.

**BUILDINGS AND PARKS, Mrs. Nelson**

Mrs. Nelson obtained a consensus to approve the donation of a flag pole by Rockton Remembers to be installed in Settler's Park. This will be ratified at the next meeting.

**EXECUTIVE SESSION**

Motion at Winters second by Peterson second at 7:06pm to enter into Executive Session in order to discuss the purchase or lease of real property for the use of the public body, (including meetings held for the purpose of discussing whether a particular parcel should be acquired.) 5 ILCS120 (c) (5) Roll call. All ayes. Motion Approved 6-0.

Motion by Winters second by Baker to enter back into regular session at 7:42pm Roll call, Motion approved 6-0

**ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**

Mr. Peterson obtained a consensus to obtain a preliminary appraisal on the Graceffa Building and the acreage to the west of it with the cost not to exceed \$1500.

**PAYMENT OF BILLS**

Motion by Winters, second by Peterson, to pay bills in the amount of \$113,856.96. Roll call. All ayes. Motion approved 6-0.

Hearing no further business, motion by Winters, second by Peterson to adjourn at 7:44pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Brenda Warren  
Village Clerk

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