

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
October 22, 2013

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

Absent: Mr. Peterson

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the October 8, 2013 Village Board Meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the October 8, 2013 Village Board Meeting minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

Mr. Winters requested to obtain a consensus for the lease of a new Chevy Tahoe for the police department.

Mrs. Nelson requested to remove the item Concession Stand Timer Locks until another quote can be obtained.

Mr. Magnus requested to obtain a consensus to hire Stenstrom to do road patches.

Motion by Mr. Winters, second by Mr. Fridly, to approve amendments to the agenda. All ayes. Motion approved 5-0.

PUBLIC COMMENTS

MAYOR ADAMS

Correspondence

Motion by Mr. Hoey, second by Mr. Winters, to approve Can Day for HHS wrestling on 11/16 from 8am-2pm. All ayes. Motion approved 5-0.

Resolution 2013-114

Motion by Mr. Magnus, second by Mr. Winters, to approve Resolution 2013-114 to use \$3996 of MFT funds to repair Rt. 75. Roll call. All ayes. Motion approved 5-0.

VILLAGE ATTORNEY

Mr. Szeto advised the board of the upcoming requirement to post signage on all public buildings that prohibits concealed carry of firearms into those buildings.

ZONING

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Mr. Winters obtained a consensus to lease a 2014 Chevy Tahoe for the police department at a cost of \$6091.08 annually.

COMMUNITY DEVELOPMENT – MR. HOEY

Mr. Hoey announced an upcoming meeting on 10/29 at 7pm inviting downtown businesses to help plan the Future of Downtown Rockton.

WATER, SEWER, AND GARBAGE – MR. FRIDLY

Motion by Mr. Fridly, second by Mr. Winters, to approve the purchase of a locator from Ferguson at a cost of \$2339.94. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly, second by Mr. Winters, to approve the Pineroft lift station bid award to McGilvra Electric at a cost of \$52,512. Roll call. All ayes. Motion approved 5-0.

ADMINISTRATION AND BUDGET – MR. WINTERS (in the absence of Mr. Peterson)

Motion by Mr. Winters, second by Mr. Hoey, to approve the purchase two years of military credits for the Village President at a cost of \$9984.42. Roll call. All ayes. Motion approved 5-0.

BUILDINGS AND PARKS – MRS. NELSON

Motion by Mrs. Nelson, second by Mr. Fridly, to approve inspection and replacement of Christmas lights with Professional Electric at a cost not to exceed \$3800. Roll call. All ayes. Motion approved 5-0.

Motion by Mrs. Nelson, second by Mr. Fridly, to approve the purchase of concession stand security system and monitoring for one year at a cost of \$6911. Roll call. All ayes. Motion approved 5-0.

STREETS AND WALKS – MR. MAGNUS

Mr. Magnus obtained a consensus to hire Stenstrom to do road patches at a cost not to exceed \$6000.

EXECUTIVE SESSION

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

NEW BUSINESS

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Hoey, to pay bills in the amount of \$70,464.04. Roll call. All ayes. Motion approved 5-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:18pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Sarah Praneis
Village Clerk