

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
October 7, 2014

Mayor Adams called the meeting to order at 7:00pm.

Present were: Mayor Adams, Mr. Fridly, Mr. Hoey, Mr. Magnus, Mrs. Nelson, Mr. Peterson, Mr. Winters, and Atty. Szeto

APPROVAL OF MINUTES

Motion by Mr. Peterson, second by Mr. Fridly, to waive the reading of the September 16, 2014 Village Board Meeting minutes. Roll Call. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Hoey, to approve the September 16, 2014 Village Board Meeting minutes. Roll Call. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Magnus would like to remove Curbing Downtown Proposals. Motion by Mr. Winters to approve amendments to the agenda, second by Mr. Hoey. All ayes. Motion approved 6-0.

PUBLIC COMMENT

None.

MAYOR ADAMS

Correspondence

Mayor Adams read a letter from Marty Kaiser, the Hononegah Wrestling Director, in reference to hold its annual Can Day on November 15, 2014 from 8 AM until 2 PM at the four way stop downtown. Motion to approve by Mr. Hoey, second by Mr. Peterson. All ayes. Motion approved 6-0.

Mayor Adams read a thank you note from Millicent Christopher regarding Mellany's 2nd Annual Memorial Dog Walk that was held on September 6, 2014.

Agenda items

Motion by Mr. Winters, second by Mr. Peterson to table the liquor/gaming license for Ye Olde Pub. Roll Call. All ayes. Motion approved 6-0.

Mayor Adams received a couple pages of comments from the trustees about the IML Conference that was shared amongst them. The IML Conference was beneficial to all who attended.

Mayor Adams read and signed a Proclamation for Domestic Violence Awareness Month.

Motion by Mr. Winters, second by Mr. Hoey to approve Resolution 2014-114: Adopting Findings of the IEPA and Declaring the Former Sonoco Property to be a Public Health Hazard and in Violation of Village Code. Roll Call. All ayes. Motion approved 6-0.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

COMMUNITY DEVELOPMENT – MR. HOEY

Motion by Mr. Hoey, second by Mr. Peterson, to approve Trick or Treating Hours (5- 8 PM)
Roll Call. All ayes. Motion approved 6-0.

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

None.

ADMINISTRATION AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MRS. NELSON

Motion by Mrs. Nelson, second by Mr. Fridly, to approve Rockton Athletic Complex Football Field Restoration, Drainage and Maintenance to be completed by Lawnsapes not to exceed \$7,940. Roll Call. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. MAGNUS

None.

EXECUTIVE SESSION

None.

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Fridly, to pay bills in the amount of \$465,798.69 .
Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Fridly, second by Mr. Winters, to adjourn at 7:14 pm. All ayes.
Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk