

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
October 8, 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. Peterson, Mr. Winters, and Atty. Szeto.

APPROVAL OF MINUTES

Motion by Mr. Fridly, second by Mr. Winters, to waive the reading of the September 17, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Hoey, to approve the September 17, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

PUBLIC COMMENTS

Kathy Welcher gave her support for a having a future dog park in Rockton.

MAYOR ADAMS

Correspondence

Lion's Candy Day:

Motion by Mr. Fridly, second by Mr. Hoey, to allow the Lion's Candy Day on 10/18 from 7am-7pm. All ayes. Motion approved 6-0.

Immunization:

Ann Ryan, from University of Illinois, wrote a letter wanting support from the Village of Rockton for their immunization efforts on 10/24.

Trick-or-Treat hours

Motion by Mr. Fridly, second by Mr. Winters, to approve the trick-or-treat hours on 10/31 from 5-8pm. All ayes. Motion carried approved 6-0.

VILLAGE ATTORNEY

ZONING

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Approve Police Academy expenditure

Motion by Mr. Winters, second by Mr. Fridly, to approve Police Academy expenditure of \$4,726 for new officer, Carson Davies. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT – MR. HOEY

RACVB agreement

Motion by Mr. Hoey, second by Mr. Peterson, to approve the Rockford Area Convention and Visitor's Bureau agreement at \$5000 per year for four years. Roll call. All ayes. Motion approved 6-0.

Resolution 2013-113

Motion by Mr. Hoey, second by Mr. Peterson, to approve Resolution 2013-113, a resolution supporting a hotel tax to help fund the promotion of regional sports and tourism facilities as well as the formation of tourism facility board. Roll call. All ayes. Motion approved 6-0.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

Ratify consensus for repairs on Route 75

Motion by Mr. Fridly, second by Mr. Winters, to ratify the consensus for payment of \$3996 from MFT funds to Stenstrom for an emergency repair of Route 75. Roll call. All ayes. Motion approved 6-0.

Blanket purchase orders

Motion by Mr. Fridly, second by Mr. Magnus, to approve payment of up to \$2500 for the blanket purchase orders for the public works department. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION AND BUDGET – MR. PETERSON

Codification of Ordinances

Motion by Mr. Peterson, second by Mr. Winters, to approve payment not to exceed \$2500 to American Legal Publishing Corp. for the codification of ordinances. Roll call. All ayes. Motion approved 6-0.

BUILDINGS AND PARKS – MRS. NELSON

Ratify consensus for concession stand items

Motion by Mrs. Nelson, second by Mr. Peterson, to ratify the consensus for payment of \$10,589.70 to Stenstrom for various concession stand change orders. Roll call. All ayes. Motion approved 6-0.

Scoreboard purchase

Motion by Mrs. Nelson, second by Mr. Magnus, to approve the purchase of a used scoreboard for \$14,500, including installation. The Lions club will donate \$8500 towards the purchase, plus \$4000 in current donations, and \$1500 in advertising payments. Roll call. All ayes. Motion approved 6-0.

Dumpster enclosure

Motion by Mrs. Nelson, second by Mr. Fridly, to approve payment of \$3230.93 for materials for the dumpster enclosure at the athletic fields. Roll call. Ayes: Mr. Fridly, Mr. Hoey, Mr. Magnus, Mrs. Nelson, Mr. Peterson. Nays: none. Abstentions: Mr. Winters. Motion approved 5-0-1.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus, second by Mr. Winters, to reject all bids for the fall maintenance projects. Roll call. All ayes. Motion approved 6-0.

EXECUTIVE SESSION

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

NEW BUSINESS

Mr. Hoey is inviting business owners and Village officials to a public forum titled the Future of Downtown Rockton meeting to be held 10/29 at 7pm.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Hoey, to pay bills in the amount of \$327,764.46. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:23pm. All ayes. Motion approved.

Respectfully submitted,

Sarah Praneis
Village Clerk