

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
November 19, 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. Winters, second by Mr. Peterson, to waive the reading of the November 5, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the November 5, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mrs. Nelson requested to remove the item "Sign for Settlers Park".

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

PUBLIC COMMENTS

Peggy Wellnitz, from 314 W. Mechanic St., came to support her zoning variance request.

MAYOR ADAMS

Correspondence

A request from Dennis McCorkle was received regarding the annual Christmas Parade.

Motion by Mr. Fridly, second by Mr. Peterson, to approve the request from The Rockton Chamber of Commerce for the annual Christmas Parade. Roll call. All ayes. Motion approved 6-0.

Chemtools's Operation Support Our Troops America

Motion by Mr. Hoey, second by Mr. Peterson, to support Chemtool's collection of donations on 11/23 and 11/24 for Operation Support Our Troops America. All ayes. Motion approved 6-0.

Class K Liquor License for Whiskey's Rockton Inn

Motion by Mr. Fridly, second by Mr. Peterson, to approve the Class K liquor license for Whiskey's Rockton Inn. Roll call. All ayes. Motion approved 6-0.

Tax Levy Estimate

Motion by Mr. Winters, second by Mr. Peterson, to approve the tax levy estimate for fiscal year 6/1/14 - 5/31/15. Roll call. All ayes. Motion approved 6-0.

VILLAGE ATTORNEY

ZONING

Ordinance 2013-20

Motion by Mr. Peterson, second by Mr. Hoey, to approve Ordinance 2013-20: Side Yard Setback at 314 W. Mechanic Street in Rockton. Roll call. All ayes. Motion approved 6-0.

Ordinance 2013-21

Motion by Mr. Winters, second by Mr. Peterson, to approve Ordinance 2013-21: Amending the Village Code regarding Outdoor Patios. Roll call. All ayes. Motion approved 6-0.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

COMMUNITY DEVELOPMENT – MR. HOEY
Rockton Chamber of Commerce Community Profile

There will be no action taken on purchasing ad space in the Community Profile.

Attendance at ICSC

Motion by Mr. Hoey, second by Mr. Peterson, to approve attendance at the 2014 International Council of Shopping Centers convention at a cost not to exceed \$5000. Roll call. All ayes. Motion approved 6-0.

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

ADMINISTRATION AND BUDGET – MR. PETERSON

Ordinance 2013-23

Motion by Mr. Peterson, second by Mr. Winters, to approve Ordinance 2013-23: the IML Risk Management Insurance Agreement for 2013-2014 at a cost of \$110,636.98. Roll call. All ayes. Motion approved 6-0.

BUILDINGS AND PARKS – MRS. NELSON

STREETS AND WALKS – MR. MAGNUS

Engineering for Prairie Street

Motion by Mr. Magnus, second by Mr. Peterson, to approve engineering costs for Prairie Street reconstruction at a cost of \$20,000. Roll call. All ayes. Motion approved 6-0.

EXECUTIVE SESSION

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

UNFINISHED BUSINESS

NEW BUSINESS

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$400,477.27. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:26 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Sarah Praneis
Village Clerk