

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
November 5, 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 October 22, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Hoey, to approve the October 22, 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.

Mr. Magnus requested to remove the item: Engineering for Prairie Street.

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

PUBLIC COMMENTS

MAYOR ADAMS

Correspondence

There was no correspondence to be read.

Cost Sharing for Boundary Agreement with Roscoe

Motion by Mr. Fridly, second by Mr. Hoey, to share the cost for the boundary agreement with Roscoe at a cost of \$2900. Roll call. All ayes. Motion approved 6-0.

Christmas Tree Recycling Program

Motion by Mr. Winters, second by Mr. Fridly, to approve participation in the Christmas Tree Recycling Program. All ayes. Motion approved 6-0.

Resolution 2013-115

Motion by Mr. Magnus, second by Mr. Fridly, to approve Resolution 2013-115: Resolution for Improvement by Municipality under the Illinois Highway Code by Resurfacing E. Union Street from IL 75 to Aspland Drive. Roll call. All ayes. Motion approved 6-0.

VILLAGE ATTORNEY

ZONING

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Lease of 2014 Chevy Tahoe

Motion by Mr. Winters, second by Mr. Fridly, to ratify a consensus to lease a 2014 Chevy Tahoe for the police department at a cost of \$6091.08 annually. Roll call. All ayes. Motion approved 6-0.

Maintenance Agreement with MorphoTrust USA

Motion by Mr. Winters, second by Mr. Peterson, to approve the MorphoTrust USA maintenance agreement at a cost of \$1428. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT – MR. HOEY

WATER, SEWER, AND GARBAGE – MR. FRIDLID

ADMINISTRATION AND BUDGET – MR. PETERSON

BUILDINGS AND PARKS – MRS. NELSON

STREETS AND WALKS – MR. MAGNUS

Patchwork through Stenstrom

Motion by Mr. Magnus, second by Mr. Peterson, to ratify a consensus to hire Stenstrom to do road patches at a cost not to exceed \$6000. Roll call. All ayes. Motion approved 6-0.

EXECUTIVE SESSION

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

NEW BUSINESS

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$104,232.13. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:07 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Sarah Praneis
Village Clerk