

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
December 4, 2012

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

Motion by Winters, second by Fridly to waive the reading of the November 20, 2012 Village Board Meeting minutes. All ayes. Motion approved 6-0

Motion by Fridly second by Winters to approve the November 20, 2012 Board Meeting Minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Magnus added a consensus for a road patch job on Chapel Street.

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

PUBLIC COMMENTS

John Schueler from Waste Management addressed the board regarding a change in the way Waste Management would like to service the village. They would like to go from a two garbage pickup day schedule to a four day garbage pickup schedule. He said this is a “greener” way to operate and will mean having fewer trucks in the village at one time and less wear and tear on the roads. They would like to make this change early in the New Year.

Marianne Mueller addressed the board and thanked them for the village’s help with the Chamber’s Christmas Walk event.

MAYOR ADAMS

Correspondence

The Mayor had no correspondence to read.

Ordinance 2012-25 Tax Levy for Fiscal Year June 1, 2013 - May 31, 2014

Motion by Winters, second by Hoey to approve the first reading of Ordinance 2012-25, the Tax Levy for Fiscal Year June 1, 2013 to May 31, 2014. Roll call. All Ayes Motion approved. 6-0.

Motion by Hoey, second by Peterson to approve Ordinance 2012-25, the Tax Levy for Fiscal Year June 1, 2013 to May 31, 2014. Roll call. All Ayes Motion approved. 6-0.

2013 Meeting Date Resolution # 2012-116

Motion by Peterson, second by Winters to approve the Village of Rockton Board and Committee meeting dates for 2013. Roll call. Motion approved 6-0.

ADMINISTRATION & BUDGET- Mr. Fridly

Risk Management Insurance

Motion by Fridly, second by Winters to approve renewing the Village's Risk Management Min/Max Insurance Contract with the Illinois Municipal League for 2013 with the minimum cost being \$109,145.17. Roll call. Motion approved 6-0.

BUDGETPUBLIC SAFETY AND LEGAL, Mr. Winters

Accept Low Bid for Demolition of Shed a 740 Prairie Street

Motion by Winters, second by Fridly to approve the low bid of \$1,200 from Teslow Garages to demolish a shed at 740 Prairie Street if the owner does not take care of it himself within a specific amount of time. Roll call. Motion approved 6-0.

STREETS & WALKS – Mr. Magnus

Cutting Edge for LF90

Motion by Magnus, second by Peterson to approve spending \$1254 for a new cutting edge for Public Works Department's LF90. Roll call. Motion approved 6-0.

Authorize Engineering for Right In Right Out – North Side of Rockton Road

Motion by Magnus, second by Peterson to authorize engineering at a cost of \$8,500 for a right in right out on the North side of Rockton Road across from Wal-Mart. Roll call. Motion approved 6-0.

Mr. Magnus obtained a consensus to approve a patch job for Chapel Street at a cost of \$2,477.

PAYMENT OF BILLS

Motion by Winters, second by Peterson, to pay bills in the amount of \$143,094.32. Roll call. All ayes. Motion approved 6-0.

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

Respectfully submitted,

Brenda Warren
Village Clerk