

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
December 6, 2011

Mayor Adams called the meeting to order at 7:00pm. Present were: Mayor Adams, Mr. Brown, Mr. Winters, Mr. Magnus, Mrs. Nelson, Mr. Baker, and Mr. Peterson. Also present: Atty. Cox.

Motion by Winters second by Peterson to waive the reading of the November 22, 2011 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Winters second by Baker to approve the November 22, 2011 Board Meeting Minutes as corrected. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Baker asked to table the Rock River Initiative.

Mr. Peterson added a consensus to approve an additional test for the new well site.

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

PUBLIC COMMENTS

There was no public comment

MAYOR ADAMS

Correspondence

Mayor Adams read a letter from the Hononegah Women's Club asking for approval for their Annual Art Fair in Village Green Park on Sunday August 19, 2012.

2012 Meeting Date Resolution #2011-114

Motion by Peterson, second by Winters to approve board and committee dates for 2012. Roll call. All ayes. Motion approved 6-0.

COMMITTEES

Public Safety and Legal – Mr. Winters

Replace Police Desktop Computers

Mr. Winters moved, Mr. Peterson second to approve the purchase of seven Acer desktop computers for the Police Department at a cost of \$400.00 each or a total of \$2800.00 Roll call. All ayes Motion approved 6-0.

Laserfiche – Scanner and Software Update

Motion by Winters, second by Peterson to approve the purchase of a new scanner and updated software for the village’s Laserfiche Program at a cost of \$1,874.50. Roll call. All ayes.
Motion Approved 6-0.

Sewer, Water & Garbage – Mr. Peterson

Center Street Vacation – Ordinance #2011-19

Motion by Peterson, second by Brown to approve the vacation of a portion of Center Street as detailed in Ordinance #2011-19. Roll call. All ayes. Motion Approved 5-0. Mrs. Nelson abstained.

Mr. Peterson obtained a consensus to approve an additional test on the new well site that would determine the edges of the table of water on which the village is going to locate a new well. The cost will be \$8,775. This will be ratified at the next board meeting.

NEW BUSINESS

Mr. Baker inquired about the testing on the new well and why they were not testing for radium
Mr. Peterson explained that the ground the new well will be located in is made up of sand and radium is not found in sand.

PAYMENT OF BILLS

Motion by Winters, second by Peterson, to pay bills in the amount of \$377,888.03. Roll call.
All ayes. Motion approved 6-0.

Hearing no further business, motion by Winters, second by Peterson to adjourn at 7:08pm.
All ayes. Motion approved 6-0.

Respectfully submitted,

Brenda Warren
Village Clerk