

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
December 16, 2014

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

Staff present: Chief Dickson and Tricia Diduch

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the December 2, 2014 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Winters, to approve the December 2, 2014 Village Board Meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mrs. Nelson would like a consensus to purchase a new ice rink liner. Mr. Magnus requested to remove item #1 under himself. Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Peterson. All ayes. Motion approved 6-0.

PUBLIC COMMENT

None.

MAYOR ADAMS

Motion by Mr. Peterson to approve Resolution 2014-121: Adopting the Winnebago County Multi-Hazard Mitigation Plan, second by Mr. Hoey. Roll call. All ayes. Motion approved 6-0.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

COMMUNITY DEVELOPMENT – MR. HOEY

Motion by Mr. Hoey to approve Resolution 2014-120: Approving Revolving Loan Fund request for Sanctuary Spa with the following stipulations: the applicant will provide an itemized list of collateral, that there will be a uniform commercial code filing (UCC filing), that there will be attorney review, and within 60 days of approval the applicant will provide the planning and development administrator an invoice showing the purchase of equipment and supplies. Second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

None.

ADMINISTRATION AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MRS. NELSON

Mrs. Nelson requested a consensus to approve the purchase of a new ice rink liner in the amount of \$764.40. Request for consensus approved 6-0. Mrs. Nelson also advised the new name for the Barwood Golf Course is Thunderrock Prairie Park featuring Barkwood Dog Park and the athletic fields will be referred to as Rockton Athletic Fields.

STREETS AND WALKS – MR. MAGNUS

None.

EXECUTIVE SESSION

None.

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$78,340.04. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:05 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk