

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
December 20, 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 Baker to waive the reading of the December 6, 2011 Village Board Meeting minutes. All ayes. Motion approved 6-0.

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

AMENDMENTS TO THE AGENDA

Mr. Baker asked to move Resolution #2011-116 under Mayor Adams

Motion by Winters, second by Peterson 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 Rockton Remembers asking for support for them to donate and install a lighted flag pole in Settler's Park he passed the letter on to Tricia Nelson for follow-up.

Mayor Adams also reminded board members of their requirement to receive training in the Open Meetings Act by the end of 2012.

Resolution #2011-115 in Support of Improving IL Route 2

Mayor Adams read Resolution #2011-115. Motion by Winters, second by Peterson to authorize the Mayor to sign Resolution #2011-115 in Support of Improving IL Route 2. All ayes. Motion approved 6-0.

Resolution # 2011-116 in Support of the Rock River Trails Initiative

Mr. Baker read resolution #2011-116. Motion by Baker, second by Peterson to approve resolution #2011-116 in support of the Rock River Trails Initiative. Roll call. All ayes. Motion Approved 6-0.

Hononegah Women's Club 2012 Art Fair Request

Motion by Peterson, second by Baker to approve Hononegah Women's Club's request to hold their Annual Art Fair in Village Green Park on Sunday August 19, 2012. Roll call. All ayes. Motion Approved 6-0.

COMMITTEES

Administration & Budget – Mr. Brown

New Copier Lease for Administration/Public Works Departments

Motion by Brown, second by Peterson to approve a 39 month lease for a new copier for the Administration/Public Works Departments to begin in February 2012 at a cost of \$133 per month . Roll call All ayes. Motion approved 6-0.

Sewer, Water & Garbage – Mr. Peterson

Ratify Consensus – Approval of an ERI Test for Well #10

Motion by Peterson, second by Brown to ratify the consensus to approve an ERI test for on the new well site for Well #10 at a cost of \$8,775. Roll Call. All ayes. Motion approved 6-0.

PAYMENT OF BILLS

Motion by Winters, second by Peterson, to pay bills in the amount of \$84,084.88. Roll call. All ayes. Motion approved 6-0.

Hearing no further business, motion by Winters, second by Peterson to adjourn at 7:13pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Brenda Warren
Village Clerk