

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
December 3, 2013

Mayor Adams called the meeting to order at 7:00 pm.

Present were: Mayor Adams, Mr. Fridly, Mr. Magnus, Mrs. Nelson, Mr. Peterson, Mr. Winters, and Atty. Szeto.

Absent: Mr. Hoey

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the November 19, 2013 Village Board Meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Fridly, second by Mr. Peterson, to approve the November 19, 2013 Village Board Meeting minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

Mrs. Nelson requested to table the item: Sign for Settlers Park.

Motion by Mr. Winters, second by Mr. Fridly, to approve amendments to the agenda. All ayes. Motion approved 5-0.

PUBLIC COMMENTS

MAYOR ADAMS

Correspondence

There was no correspondence to be read.

Resolution 2013-115: 2014 Village Board meeting dates

Motion by Mr. Fridly, second by Mr. Winters, to approve Resolution 2013-115: 2014 Village Board Meeting Dates. All ayes. Motion approved 5-0.

Village Christmas Party

Mayor Adams reminded everyone that the Village Christmas Party is on 12/11 at 6pm at Bravo.

VILLAGE ATTORNEY

ZONING

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Approve iFiber agreement

Motion by Mr. Winters, second by Mr. Peterson, to approve the iFiber agreement as presented or in substantially similar form. Roll call. All ayes. Motion approved 5-0.

COMMUNITY DEVELOPMENT – MR. HOEY (absent)

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

ADMINISTRATION AND BUDGET – MR. PETERSON

BUILDINGS AND PARKS – MRS. NELSON

STREETS AND WALKS – MR. MAGNUS

EXECUTIVE SESSION

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

UNFINISHED BUSINESS

NEW BUSINESS

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$189,654.33.

Roll call. All ayes. Motion approved 5-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:10pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Sarah Praneis
Village Clerk