

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
February 5, 2013

Sarah Praneis, as Deputy Clerk and in the absence of Mayor Adams, called the meeting to order at 7:00 pm. Present were: Mr. Fridly, Mr. Hoey, Mr. Magnus, Mrs. Nelson, Mr. Peterson, Mr. Winters, Atty. Cox. Absent: Mayor Adams

APPOINTMENT FOR TEMPORARY CHAIRMAN

Motion by Mr. Peterson, second by Mr. Fridly, to appoint Mr. Winters to act as temporary Chairman and to preside over the meeting of the Village Board. Roll Call. All Ayes Motion Approved 6-0.

APPROVAL OF MINUTES

Motion by Mr. Fridly, second by Mr. Peterson, to waive the reading of the January 22, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0

Motion by Mr. Fridly, second by Mr. Peterson, to approve the January 22, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Fridly asked to remove the Planning Director recruitment process from the agenda.

Mr. Winters asked to table the Rotary Club Community Service Award Nomination until the next board meeting for when Mr. Adams is able to present that award.

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

PUBLIC COMMENTS

Mr. Chris Kovarik expressed his concerns about the used car lot that was approved at the last meeting. He requested that the board reconsider the vote.

Mr. John Keller also addressed the board with concerns about the approval of the used car lot and would like the board to reconsider this matter.

Martha Burns came on behalf of Keep Northern Illinois Beautiful to thank the Village for their support of the successful Christmas tree recycling at the boat ramp site.

ACTING CHAIRMAN MR. WINTERS FOR MAYOR ADAMS

Correspondence

Trustees were reminded that they had received copies of the letter from Mr. Kovarik.

Ordinance 2013-4

Motion by Mr. Fridly, second by Mr. Peterson, to approve Ordinance 2013-4, An Ordinance Amending the Village Code of Ordinances to Increase the Dollar Amount Which Triggers Bidding Requirements for the Purchase of Capital Expenditures. Roll call. All ayes. Motion approved. 6-0.

Stateline Mass Transit District Funding

Motion by Mr. Peterson, second by Mr. Hoey, to approve the payment of \$25,000 to the Stateline Mass Transit District. Roll call. All ayes. Motion approved. 6-0.

ADMINISTRATION & BUDGET – MR. FRIDL Y

Health Insurance Renewal

Motion by Mr. Fridly, second by Mr. Peterson, to approve the renewal of the Village’s health and dental plan with designated increases. Roll call. All ayes. Motion approved 6-0.

BUILDING & PARKS – MRS. NELSON

Motion by Mrs. Nelson, second by Mr. Peterson to approve the request of support for the Rockin 4 Rockton Event to held on July 27, 2013 with a rain date of July 28, 2013. Roll call. All ayes. Motion approved 6-0.

PAYMENT OF BILLS

Motion by Mr. Fridly, second by Mr. Hoey, to pay bills in the amount of \$128,807.80. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Fridly, second by Mr. Peterson, to adjourn at 7:20 pm. All ayes. Motion approved.

Respectfully submitted,

Sarah Praneis
Deputy Clerk