

**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES MEETING MINUTES**  
**February 19, 2013**

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, Atty. Galluzzo.

**APPROVAL OF MINUTES**

Motion by Mr. Winters, second by Mr. Hoey, to waive the reading of the February 5, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Peterson, to approve the February 5, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0.

**AMENDMENTS TO THE AGENDA**

Mr. Hoey asked to remove Resolution 2013-102, to be tabled for the next Village Board meeting.

Mr. Peterson asked to add a consensus to go out for bids for construction projects.

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

**PUBLIC COMMENTS**

Dennis McCorkle discussed plans for the Farmer's Market to be held at Settlers Park for summer 2013.

**MAYOR ADAMS**

**Correspondence**

A letter was received from the Illinois Department of Public Health announcing that the Village of Rockton was awarded compliance for fluoridation of water.

A letter was received requesting a donation for the Route 75 garage sales on 5/31-6/1/2013.

A letter was received requesting a donation of a family pool pass for a raffle held by St. Peter's.

**Rotary Club Community Service Award Nomination – Marianne Mueller**

Motion by Mr. Winters, second by Mr. Hoey, to approve the nomination of Marianne Mueller for the Rotary Club Community Service Award. All ayes. Motion approved. 6-0.

**Farmer's Market – Settlers Park for Summer 2013**

Motion by Mr. Peterson, second by Mr. Hoey, to approve allowing the Chamber to host a Farmer's Market at Settlers Park for the summer of 2013. Roll call. All ayes. Motion approved. 6-0.

**Ordinance 2013-5**

Motion by Mr. Peterson, second by Mr. Fridly, to waive the first reading of and approve Ordinance 2013-4, An Ordinance Providing for the Abatement of the Ad Valorem Taxes Levied to Pay Principal of and Interest on the Outstanding General Obligation Bonds (Alternative Revenue

Source), Series 2003B, of the Village of Rockton, Illinois; and Concerning Related Matters. Roll call. All ayes. Motion approved. 6-0.

### **Ordinance 2013-6**

Motion by Mr. Winters, second by Mr. Peterson, to waive the first reading of and approve Ordinance 2013-2, An Ordinance Providing for the Abatement of the Ad Valorem Taxes Levied to Pay Principal of and Interest on the Outstanding General Obligation Bonds (Waterworks Alternative Revenue Source), Series 2003A, of the Village of Rockton, Illinois; and Concerning Related Matters. Roll call. All ayes. Motion approved. 6-0.

## **ZONING**

### **Zoning Variance**

Motion by Mr. Hoey, second by Mr. Magnus, to approve the zoning variance allowing for setback permission at 226 South Blackhawk. Roll call. Ayes: Mr. Fridly, Mr. Hoey, Mr. Magnus, Mrs. Nelson, Mr. Winters. Nays: none. Abstain: Mr. Peterson. Motion approved. 5-0 with one abstention.

### **Omnibus Vote**

Motion by Mr. Fridly, second by Mr. Peterson, to approve an omnibus vote on zoning map amendments from light industrial to commercial at: 200 Hawick St., South Prairie St., 122 South Prairie St., and 121 W. Hawick St. Roll call. All ayes. Motion approved. 6-0.

Motion by Mr. Fridly, second by Mr. Peterson to approve the zoning map amendments from light industrial to commercial at: 200 Hawick St., South Prairie St., 122 South Prairie St., and 121 W. Hawick St. Roll call. All ayes. Motion approved. 6-0.

### **Special Use Permit**

Motion by Mr. Peterson, second by Mr. Fridly, to approve the special use permit for construction of clinic at 4786 Rockton Road. Roll call. All ayes. Motion approved. 6-0.

## **ADMINISTRATION & BUDGET – MR. FRIDL Y**

### **Planning Director Position**

Motion by Mr. Fridly, second by Mr. Hoey, to approve the hiring of Workplace Staffing at a cost of \$5000 to recruit and hire a planning director for the Village of Rockton. Roll call. All ayes. Motion approved 6-0.

## **SEWER, WATER, & GARBAGE – MR. PETERSON**

### **Authorization to Advertise for Bids**

Mr. Peterson obtained a consensus to go out for bid for the following projects:

- 1) New Well No. 10
- 2) Athletic Fields - Football Field Grading and Seeding and Parking Lot Expansion
- 3) Athletic Fields - Concession Stand
- 4) Athletic Fields - Sewer, and Water Extensions.

These projects will be constructed with local funds and the Village of Rockton will not be reimbursed for the construction costs, either in full or in part.

**STREETS AND WALKS – MR. MAGNUS**

**Emergency Repair**

Motion by Mr. Magnus, second by Mr. Peterson, to approve an emergency repair of the 2004 Ford 550 at a cost of \$2561.25. Roll call. All ayes. Motion approved. 6-0.

**PAYMENT OF BILLS**

Motion by Mr. Winters, second by Mr. Fridly, to pay bills in the amount of \$124,377.07. Roll call. All ayes. Motion approved 6-0.

**ADJOURN**

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:25 pm. All ayes. Motion approved.

Respectfully submitted,

Sarah Praneis  
Deputy Clerk