

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
March 6, 2012

Mayor Adams called the meeting to order at 7:00pm. Present were: Mayor Adams, Mr. Brown, Mr. Winters, Mrs. Nelson, Mr. Baker, Mr. Magnus, and Mr. Peterson. Also present: Atty. Cox.

Motion by Winters second by Peterson to waive the reading of the February 21, 2012 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Winters second by Baker to approve the February 21, 2012 Board Meeting Minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Winters added a consensus for Dare Graduation Supplies

Mr. Baker added a brief update on Rockin 4 Rockton

Mr. Peterson added an update on awarding the Bid for the Athletic Field Water and Sanitary Improvements.

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

PUBLIC COMMENTS

There was no public comment

MAYOR ADAMS

Ordinance #2012-4 Specifications for Part-Time Police Officers

Motion by Winters, second by Peterson to waive the first reading of Ordinance #2012-4, an Ordinance Establishing Specifications for Part-Time Police Officers. Roll call. All ayes. Motion approved 6-0.

Motion by Winters, second by Baker to approve Ordinance #2012-4, an Ordinance Establishing Specifications for Part-Time Police Officers. This is a recreation of an ordinance that was past several years ago, but lost and not codified. Roll call. All ayes. Motion approved 6-0.

Ordinance #2012-5 Weed Liens

Motion by Winters, second by Baker to waive the first reading of Ordinance #2012-5, an Ordinance Amending Section 92.097 of the Village of Rockton Code of Ordinances - Weed Liens. Roll call. All ayes. Motion approved 6-0.

Motion by Winters, second by Baker to approve Ordinance #2012-5, an Ordinance Amending Section 92.097 of the Village of Rockton Code of Ordinances – Weed Liens. This ordinance aligns the village’s ordinance with state statute on the time allowed to place a lien on a property to cover the costs of weed removal. Roll call. All ayes. Motion approved 6-0.

Correspondence

Mayor Adams read a Proclamation in Recognition of World Trade Week that will be held the week of April 2, 2012.

Mayor Adams shared a request to hold the National Day of Prayer on Thursday May 3rd at noon in the Village Green Park. All village officials are invited to attend.

Mayor Adams read a letter from the Illinois Department of Public Health congratulating the village’s water department personnel for maintaining perfect compliance of our community water system for twelve months in accordance with the State of Illinois’s Fluoridation Law. Mr. Frank Saladino will be attending the award ceremony for this recognition.

Mayor Adams shared that the Rotary Club recently recognized Jack Lovejoy at their annual banquet as the Rockton recipient of their Community Service Award. Mr. Lovejoy is a long term committed person who has generously supported a wide variety of local projects

The Mayor also reminded everyone that next board meeting and all of that week’s committee meetings will be held on Monday March 19th because of the primary election that will be held on Tuesday, March 20, 2012.

PUBLIC SAFETY AND LEGAL - Mr. Winters

Mr. Winters obtained a consensus to approve up to \$3,000 for Dare Graduation supplies.

COMMUNITY DEVELOPMENT, Mr. Baker

Mr. Baker talked about this coming year’s Rockin 4 Rockton event. He explained that their requests from the village will be similar to last year. He reminded the board that the event needs to be covered under the village’s liability insurance. They will also need a high resolution version of the logo.

SEWER, WATER & GARBAGE - Mr. Peterson

Ratify Consensus to Approve Going Out for Bid for Repairs to the Village Swimming Pool
Motion by Peterson, second by Winters to ratify the consensus to approve going out for bids for repairs to the Village Swimming Pool. All ayes. Motion Approved 6-0.

Mr. Peterson updated the board on that status of the Bid for the Athletic Field Water and Sanitary Improvements. N-Track was the lowest responsible bidder at a cost of \$205,540.80. They will be formally awarded this project at the next board meeting on March 19th. The approval was mistakenly left off the agenda for this meeting.

PAYMENT OF BILLS

Motion by Winters, second by Brown, to pay bills in the amount of \$68,519.89. Roll call. All ayes. Motion approved 6-0.

Hearing no further business, motion by Winters, second by Peterson to adjourn at 7:15pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Brenda Warren
Village Clerk