

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

March 5, 2013

Mayor Adams called the meeting to order at 7:00 pm. Present were: Mayor Adams, Mr. Fridly, Mr. Hoey, Mr. Magnus, Mr. Peterson, Mr. Winters, Atty. Galluzzo. Absent: Mrs. Nelson.

APPROVAL OF MINUTES

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

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

AMENDMENTS TO THE AGENDA

Mr. Winters asked to move the item "Approve consensus to go out for bids for construction projects" to Mr. Peterson.

Mr. Winters asked to table the item "ChemTool TIF- further environmental assessment."

Mr. Winters asked to add the item "Obtain consensus to approve additional payment on the Alliant Energy loan" to the agenda.

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

MAYOR ADAMS

Resolution 2013-103

Motion by Mr. Peterson, second by Mr. Fridly, to waive the first reading of and approve Resolution 2013-103, A Resolution Appropriating MFT Money for 2013 Street Maintenance Projects. Roll call. All ayes. Motion approved. 5-0

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Mr. Peterson obtained a consensus of the board to pay \$26,269.55 as an additional payment on the Alliant Energy loan.

SEWER, WATER, & GARBAGE – MR. PETERSON

Ratify Consensus

Motion by Mr. Peterson, second by Mr. Fridly, to ratify the consensus to go out for bid for the following construction 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.

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

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$165,902.67.
Roll call. All ayes. Motion approved 5-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:05pm.
All ayes. Motion approved.

Respectfully submitted,

Sarah Praneis
Deputy Clerk