

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

March 7, 2017

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

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

Staff present: Dan Barber

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the February 21, 2017 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the February 21, 2017 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Fridly would like to remove Items #2 and #3 under himself. Mr. Magnus would like to remove Item #1 under himself. Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Peterson. All ayes. Motion approved 6-0.

PUBLIC COMMENT

None.

MAYOR ADAMS

Mayor Adams read a thank you from the R.E.E.F. Trivia Night Committee thanking the Village for their donation of a family pool pass.

Mayor Adams also read a letter addressed to him and the Village Board members from Dee Ott requesting the use of Village Green Park on Thursday, May 4th at noon for the National Day of Prayer. Motion by Mr. Hoey to approve the use of Village Green Park on May 4, 2017 at noon, second by Mrs. May. All ayes. Motion approved 6-0.

Motion by Mr. Peterson to appoint Jay Larson to the Historic Preservation Commission, second by Mrs. May. All ayes. Motion approved 6-0.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

COMMUNITY DEVELOPMENT – MR. HOEY

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

Motion by Mr. Fridly to write off a water bill in the amount \$556.18 for 421 E. Main Street, second by Mrs. May. Mr. Fridly explained that this home went into foreclosure and that Fannie May had it before the Village was notified. Mr. Fridly stated that a water break occurred in the basement of the home and that the charges incurred were \$556.18, but that it would cost the Village more to go after Fannie May to try to recover the funds and that board action is necessary to eliminate the debt. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to approve the employee handbook and vacation advancement agreement, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

BUILDINGS AND PARKS – MRS. MAY

None.

STREETS AND WALKS – MR. MAGNUS

None.

EXECUTIVE SESSION

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$170,925.66. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:06 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk