

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

April 2, 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, and Atty. Cox. Absent: Mrs. Nelson.

APPROVAL OF MINUTES

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

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

AMENDMENTS TO THE AGENDA

Mr. Magnus asked to remove the item "Re-striping of Rockton Road".

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

PUBLIC COMMENTS

Frank Manzullo from Keep Northern Illinois Beautiful spoke about the Great American Clean-Up. He urged volunteers to register by 4/19.

MAYOR ADAMS

Proclamation

Mayor Dale Adams announced the proclamation of Keep Northern Illinois Beautiful, the Great American Cleanup.

Proclamation

Mayor Dale Adams announced the proclamation of May as Motorcycle Awareness Month.

ZONING

Approval of Plat

Motion by Mr. Fridly, second by Mr. Hoey, to approve Plat 1 of Puri Rockton Subdivision. Roll call. All ayes. Motion approved 5-0.

Approval of Plat

Motion by Mr. Hoey, second by Mr. Peterson, to approve Plat of Partial Road Vacation. Roll call. All ayes. Motion approved 5-0.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters, second by Mr. Peterson, to approve the hiring a part-time officer. Roll call. All ayes. Motion approved 5-0.

ADMINISTRATION AND BUDGET – MR. FRIDLY

Motion by Mr. Fridly, second by Mr. Hoey, to deny vendor license to applicant interested in selling food at the Village Green Park this summer. Roll call. All ayes. Motion approved 5-0.

WATER, SEWER, AND GARBAGE- MR PETERSON

Motion by Mr. Peterson, second by Mr. Winters, to approve payment of \$1075.00 to gas clean fine bubble aeration diffusers. Roll call. All ayes. Motion approved 5-0.

BUILDINGS AND PARKS – MR. MAGNUS in the absence of MRS. NELSON

Motion by Mr. Magnus, second by Mr. Fridly, to approve 2013 swimming pool contract with the YMCA. Roll call. All ayes. Motion approved 5-0.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Fridly, to pay bills in the amount of \$99,382.16. Roll call. All ayes. Motion approved 5-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:12pm. All ayes. Motion approved.

Respectfully submitted,

Sarah Praneis
Deputy Clerk