

**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES MEETING MINUTES**

**April 16, 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, and Atty. Cox.

**APPROVAL OF MINUTES**

Motion by Mr. Hoey, second by Mr. Fridly, to waive the reading of the April 2, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Hoey, to approve the April 2, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0.

**AMENDMENTS TO THE AGENDA**

Mrs. Nelson requested to remove the item OSD Projects since the board will combine that item with OSD Activities on the agenda.

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

**MAYOR ADAMS**

**Correspondence**

IML president Scott Eisenhower sent a letter wishing the candidates the best of luck with the election.

The American Legion sent a letter requesting the permission to have a Memorial Day parade on Monday, May 27<sup>th</sup>.

An invitation was received for the luncheon celebrating National Day of Prayer.

**Approval of Old Settler's Days activities**

Motion by Mr. Hoey, second by Mr. Peterson, to approve the Old Settlers Days activities on June 6 – 9, 2013, with the stipulation that the bands stop playing at 11pm and that alcohol is stops being served at 11pm as well. Roll call. All ayes. Motion approved 6-0.

**Proclamation**

Mayor Dale Adams announced the proclamation of April 14<sup>th</sup> as National Volunteer Week. All volunteers at the village were invited for a reception following the meeting.

**Proclamation**

Mayor Dale Adams announced the proclamation of Poppy Days on May 3<sup>rd</sup> and 4<sup>th</sup>.

**Resolution 2013-105**

Motion by Mr. Fridly, second by Mr. Hoey, to approve Resolution 2013-105 – Public Right of Way Agreement. Roll call. All ayes. Motion approved 6-0.

**PUBLIC SAFETY AND LEGAL – MR. WINTERS**

Motion by Mr. Winters, second by Mr. Peterson, to approve the purchase of an in-car camera system and computer upgrades from Data 911 for \$30,006.70. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve an upgrade of the server for video storage from Ticomix for an amount not to exceed \$3500. Roll call. All ayes. Motion approved 6-0.

**STREETS AND WALKS – MR. MAGNUS**

Motion by Mr. Magnus, second by Mr. Peterson, to approve going out to bid for locally funded 2013 street maintenance projects, with the bid opening on May 2<sup>nd</sup> at 10am. Roll call. All ayes. Motion approved. 6-0.

**UNFINISHED BUSINESS**

Mr. Winters mentioned that at the next meeting, the Administration Committee would have a recommendation for a candidate for the Planning and Development Administrator position.

**PAYMENT OF BILLS**

Motion by Mr. Winters, second by Mr. Fridly, to pay bills in the amount of \$129,873.16. Roll call. All ayes. Motion approved 6-0.

**ADJOURN**

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:21pm. All ayes. Motion approved.

Respectfully submitted,

Sarah Praneis  
Deputy Clerk