

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

May 7, 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. Szeto.

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the April 16, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Winters, to approve the April 16, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mayor Adams requested to remove the items under zoning and move them to the meeting on 5/21.

Mr. Hoey requested to remove the items about Rockin' 4 Rockton's requests for Noise Order Exception and Permission to Sell Alcohol. These items will be discussed at a later date when more details have been arranged.

Mr. Fridly requested to remove the item: Approval of Locis Costs at this time. Mr. Fridly also added the item: Obtain Consensus for Request for Proposals.

Mrs. Nelson requested to add the item: Obtain Consensus to Buy Mulch.

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

MAYOR ADAMS

Correspondence

The Rockton School District PTO requested to have a 5K run on Memorial Day weekend of 2014.

Approval to Extend the Burning Allowance

Motion by Mr. Peterson, second by Mr. Fridly, to approve the request to extend yard waste burning through the end of May. All ayes. Motion approved 6-0.

Approval of Memorial Day Parade

Motion by Mr. Peterson, second by Mr. Winters, to approve the request by American Legion Post #332 for the Memorial Day Parade on May 27th. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT – MR. HOEY

Approval of Donation

Motion by Mr. Hoey, second by Mr. Peterson, to approve the request by the Rockton Chamber for \$2500 to donate toward the Rockton River Market. Roll call. All ayes. Motion approved 6-0.

Approval of Donation

Motion by Mr. Hoey, second by Mr. Fridly, to approve the request by Macktown for \$5000 to donate toward the Macktown Building Fund, pending a written request. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION AND BUDGET – MR. FRIDL Y

Approval of New Hire

Motion by Mr. Fridly, second by Mr. Petereson, to approve the hiring of the Planning & Development Administrator, Tricia Diduch, at a salary of \$57,000. Roll call. All ayes. Motion approved 6-0.

Consensus for Request for Proposals

Mr. Fridly obtained a consensus to request proposals for auditing services.

WATER, SEWER, AND GARBAGE – MR. PETERSON

Approval of Repair

Motion by Mr. Peterson, second by Mr. Fridly, to approve the repair of the 1991 Topkick 5 yard dump truck for \$2400 at DES. Roll call. All ayes. Motion approved 6-0.

Music in the Park

Mr. Peterson discussed the details for Music in the Park. It will be held Wednesday evenings from June 12 – September 25. The music will be acoustic and play from 6-8pm. Beer and wine will be sold from 6-7:30.

BUILDINGS AND PARKS – MRS. NELSON

Approval of Skate Park Engineering Costs

Motion by Mrs. Nelson, second by Mr. Peterson, to approve the costs of \$15,000 for skate park engineering costs. Roll call. All ayes. Motion approved 6-0.

Consensus to Buy Mulch

Mrs. Nelson obtained a consensus to buy mulch for \$2591.04. It will be on the board for approval at the 5/21 meeting.

STREETS AND WALKS – MR. MAGNUS

Approve Race Street Closure

Motion by Mr. Magnus, second by Mr. Winters, to approve the closure of Race Street on June 8th from 6:30am to 1:30pm for a Scout Fishing Derby. Roll call. All ayes. Motion approved. 6-0.

UNFINISHED BUSINESS

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$268,828.12. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:18pm. All ayes. Motion approved.

Respectfully submitted,

Sarah Praneis
Deputy Clerk