

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

May 7, 2013

Mayor Adams called the meeting to order at 7:30 pm. Present were: Mayor Adams, Mr. Fridly, Mr. Hoey, Mr. Magnus, Mrs. Nelson, Mr. Peterson, Mr. Winters, and Atty. Szeto.

SWEARING IN OF NEW CLERK/TRUSTEES/MAYOR

Village Clerk: Sarah Praneis

Village Trustees: Scott Fridly, Patrick Hoey, John Peterson, and Dave Winters

Mayor/Village President: Dale Adams

MAYOR ADAMS

Committee Assignments

Administration Committee: Mr. Winters (Chair), Mr. Peterson, Mr. Hoey

Budget & Finance Committee: Mr. Peterson (Chair), Mr. Fridly, Mr. Winters

Public Works Committee: Mr. Fridly (Chair), Mr. Magnus, Mrs. Nelson

Approval of Ordinance 2013-7

Motion by Mr. Peterson, second by Mr. Hoey, to approve the Ordinance Appointing a Village Collector. Roll call. All ayes. Motion approved 6-0.

Approval of Ordinance 2013-8

Motion by Mr. Winters, second by Mr. Fridly, to approve the Ordinance Amending Sections 30.30-43 of the Code of Ordinances of the Village of Rockton, Illinois and Approving the Appointment of Counsel for the Village. Roll call. All ayes. Motion approved 6-0.

Appointments

Motion by Mr. Peterson, second by Mr. Fridly, to approve the following appointments:

Appointment of Police Chief : Stephen Dickson

Appointment of Village Attorney: Aaron Szeto from Barrick, Switzer, Long, Balsley & Van Evera, LLP

Appointment of Village Accountant: Jaye Quimby

Appointment of Village Engineer: CES

Appointment of Village Collector: Brenda Warren

All Ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Hoey, second by Mr. Winters, to adjourn at 7:45 pm. All ayes. Motion approved.

Respectfully submitted,

Sarah Praneis
Village Clerk