

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

May 2, 2017

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

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

Staff present: Dan Barber, Chief Dickson, Tricia Diduch and Corine Hughes

Also present: Arianne Honkamp

Absent: Cory Magnus

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the April 18, 2017 Village Board meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the April 18, 2017 Village Board meeting minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

None.

MAYOR ADAMS

Motion by Mr. Winters to approve the American Legion Memorial Day parade on Monday, May 29th at 9:00 am, second by Mr. Fridly. Mayor Adams stated that he spoke with the IDOT engineers and they didn't have a problem with the parade going through town on Monday. All ayes. Motion approved 5-0.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve the purchase requisition for Permar Security Services for a camera system upgrade in the amount of \$3,971.60, second by Mr. Hoey. Roll call. All ayes. Motion approved 5-0.

COMMUNITY DEVELOPMENT – MR. HOEY

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

Motion by Mr. Fridly to approve the purchase requisition for Bloyer Well & Pump to install a water line at the sewer plant in the amount of \$4,374.76, second by Mrs. May. Mr. Fridly stated that this will improve the water flow and pressure in the building, but it will also prep the Village for future grit chamber projects. Roll call. All ayes. Motion approved 5-0.

ADMINISTRATION AND BUDGET – MR. PETERSON

Motion by Mr. Peterson to approve going out to bid for audit services for 3 years, second by Mr. Fridly. All ayes. Motion approved 5-0.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to approve the special events application for the Rockton River Market, second by Mr. Hoey. Roll call. All ayes. Motion approved 5-0.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Fridly to approve the streetlight signal upgrade at Main St. & Blackhawk Blvd. and Union St. & Blackhawk Blvd. at a cost not to exceed \$60,000, second by Mr. Hoey. Roll call. All ayes. Motion approved 5-0.

EXECUTIVE SESSION

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mayor Adams thanked Mr. Hoey for his 5 years serving as Village Trustee and presented him with a gift.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$139,249.12. Roll call. All ayes. Motion approved 5-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:08 pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Christina Stewart
Village Clerk