

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

**May 21, 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. Peterson, to waive the reading of the May 7, 2013 1<sup>st</sup> Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the May 7, 2013 1<sup>st</sup> Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Peterson, to waive the reading of the May 7, 2013 2<sup>nd</sup> Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the May 7, 2013 2<sup>nd</sup> Village Board Meeting minutes. All ayes. Motion approved 6-0.

**MAYOR ADAMS**

Mayor Adams read a Letter of Commendation that he wrote for Dave Perrin for his outstanding actions in helping Mr. Larry Cullins. On May 14<sup>th</sup>, Mr. Cullins was out in the hot sun in his wheelchair that had lost power. Dave Perrin checked on him, pushed him several blocks home, and helped him into his house. Dave then walked back to his truck and continued working. His actions went above and beyond the call of duty and should serve as an example for everyone.

**Reappointment**

Motion by Mr. Hoey, second by Mr. Winters, to approve the request to reappoint Bruce Lans to the Police Pension Board for a 2 year term. All ayes. Motion approved 6-0.

**Approval of Street Dance**

Motion by Mr. Peterson, second by Mr. Fridly, to approve the request by Rockton Inn to hold a street dance on June 22<sup>nd</sup> from 7pm to 10pm. Roll call. All ayes. Motion approved 6-0.

**ZONING**

**Ordinance 2013-10: Zoning Variance**

Motion by Mr. Hoey, second by Mr. Peterson, to approve Ordinance 2013-10 regarding a zoning variance to allow driveway access width to exceed 25 feet at 184 Old Meadow. Roll call. All ayes. Motion approved 6-0.

**Ordinance 2013-11: Zoning Variance**

Motion by Mr. Peterson, second by Mr. Hoey, to approve Ordinance 2013-11 regarding a zoning variance to allow a variance from the required 12 foot sideyard setback to a 6 foot sideyard setback and from the required 30 foot rear yard setback to a 9 foot setback at 135 Russell St. Roll call. All ayes. Motion approved 6-0.

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

**Approval of Radio Purchase**

Motion by Mr. Winters, second by Mr. Peterson, to approve the purchase of STARCOM21 radios for police department at a cost of \$22,615.00. Since the majority of the cost is covered by grants, only \$1,391 will come out of capital. Roll call. All ayes. Motion approved 6-0.

## **WATER, SEWER, AND GARBAGE – MR. FRIDLID**

### **Approval of New Hire**

Motion by Mr. Fridly, second by Mr. Peterson, to approve the hiring of Steve Noel for public works this summer for 20 hours per week at \$8.75 per hour. Roll call. All ayes. Motion approved 6-0.

## **ADMINISTRATION AND BUDGET – MR. PETERSON**

### **Approval of Proposal Request**

Motion by Mr. Peterson, second by Mr. Fridly, to request proposals for auditing services. All ayes. Motion approved 6-0.

### **Ordinance 2013-9: an Appropriations Ordinance for Fiscal Year 2013-2014**

Motion by Mr. Peterson, second by Mr. Fridly, to approve the first reading of the Village's 2013-2014 Appropriations Ordinance. Roll Call. All ayes. Motion approved 6-0.

A copy of the Appropriations Ordinance will be put on display in the Village Clerk's office and a public hearing will be held on June 4 at 7pm.

### **Ordinance 2013-106: Authorizing the Opening of Bank Accounts for Bond Reserves**

Motion by Mr. Peterson, second by Mr. Hoey, to approve Ordinance 2013-106 regarding the opening of bank accounts for bond reserves at Riverside Bank. All ayes. Motion approved 6-0.

### **Approval of Payoff**

Motion by Mr. Peterson, second by Mr. Fridly, to approve the payoff of the 2012 GMC truck at a cost of \$29,095.45. Roll call. All ayes. Motion approved 6-0.

## **BUILDINGS AND PARKS – MRS. NELSON**

### **Approval of Mulch Purchase**

Motion by Mrs. Nelson, second by Mr. Fridly, to approve the purchase of mulch at a cost of \$2591.04. Roll call. All ayes. Motion approved 6-0.

### **Approval of Pool Paint Purchase**

Motion by Mrs. Nelson, second by Mr. Winters, to approve the purchase of pool paint at a cost of \$2829.40. Roll call. All ayes. Motion approved 6-0.

## **STREETS AND WALKS – MR. MAGNUS**

### **Approve bids for MFT**

Motion by Mr. Magnus, second by Mr. Winters, to approve the bids for MFT from Rock Road Co at a cost of \$177,331.21. Roll call. All ayes. Motion approved. 6-0.

### **Approve bids for Local Funds**

Motion by Mr. Magnus, second by Mr. Fridly, to approve the bids for local funds from Rock Road Co at a cost of \$86,153.44. Roll call. All ayes. Motion approved. 6-0.

## **PAYMENT OF BILLS**

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$113,636.94. Roll call. All ayes. Motion approved 6-0.

## **ADJOURN**

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:22pm. All ayes. Motion approved.

Respectfully submitted,

Sarah Praneis  
Village Clerk