

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

May 3, 2016

Mayor Adams called the meeting to order at 7:02 pm.

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

Staff present: Chief Dickson, Tricia Diduch and Gordy Nygren

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mrs. May, to waive the reading of the April 19, 2016 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Hoey, second by Mr. Peterson, to approve the April 19, 2016 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

None.

MAYOR ADAMS

Motion by Mr. Peterson to reappoint Jim Graber to the Police Pension Board, second by Mr. Winters. All ayes. Motion approved 6-0.

Motion by Mr. Winters to appoint Ryan Gailey to the Zoning Board of Appeals, second by Mr. Peterson. Mr. Gailey was in attendance to introduce himself to the Village Board. All ayes. Motion approved 6-0.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

COMMUNITY DEVELOPMENT – MR. HOEY

Motion by Mr. Hoey to ratify the consensus for the \$1000 donation to Macktown Living History, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

Motion by Mr. Fridly to ratify the consensus for the Village to enter into an agreement with Rock River Disposal to provide a trash compactor at OSD, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the purchase requisition for Allied-Locke Industries for parts for the grit chamber at the sewer treatment plant at a cost of \$4,811.04, second by Mr. Peterson. Mr. Fridly stated that this was for parts only and it does not include labor. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the purchase requisition for McGilvra Electric for an electronic drive at the sewer treatment plant at a cost not to exceed \$9,245.49, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MRS. MAY

Mrs. May stated that she would like a consensus to purchase paint for the pool in the amount of \$2,763.74. The Village board was okay with this.

STREETS AND WALKS – MR. MAGNUS

None.

EXECUTIVE SESSION

Motion by Mr. Winters to go into Executive Session to review Executive Session minutes at 7:10 pm, second by Mr. Peterson. Atty. Szeto stated that this is pursuant to 5 ILCS 120/(2)(c)(21). All ayes. Motion approved 6-0.

Motion by Mr. Fridly to adjourn from Executive Session and return to regular session at 7:13 pm, second by Mrs. May. All ayes. Motion approved 6-0. Roll call at 7:14 pm. All Village Board members were present.

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

Motion by Mr. Winter to approve Resolution 2016-106: A Resolution of the Village of Rockton, Illinois Regarding the Release of Executive Session Minutes, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mr. Hoey encouraged everyone to attend the Northern Illinois Police Memorial service that is being held on Thursday, May 12th at 7 pm at the Old Stone Church.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$107,365.12. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:16 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk