

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
June 18, 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 June 4, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Winters, to approve the June 4, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Winters requested to remove item called squad car computer upgrades.

Mr. Peterson requested to add obtaining a consensus to get an appraisal for Sonoco property.

Mr. Magnus requested to add obtaining a consensus to allow the FIBS street dances.

Mayor Adams requested to remove item called Rockin' 4 Rockton event.

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

PUBLIC COMMENTS

Rebecca Mueller from the Gem Shop spoke regarding her opposition to Rockin' 4 Rockton event.

Loren Floto from the Rock River Sweep spoke to plug the 4th Annual Rock River Sweep on 9/7/13. He was requesting permission to use the gazebo from 9am until noon. Last year the group cleaned a ten mile stretch and gathered 2,600 pounds of trash and recyclables. Mr. Floto thanked a long list of sponsors for all of their support.

MAYOR ADAMS

Correspondence

There was no correspondence but Dale did want to remind everyone that the next board meeting is 7/9 instead of 7/2 due to the holiday week.

Ordinance 2013-12

Motion by Mr. Peterson, second by Mr. Hoey, to approve Ordinance 2013-12: A Prevailing Wage Ordinance. Roll call. All ayes. Motion approved 6-0.

Reappointment to Planning Commission

Motion by Mr. Peterson, second by Mr. Hoey, to approve the request to reappoint Judy Rossi and Rick Woods to the Planning Commission. All ayes. Motion approved 6-0.

Approval of Annual Liquor License Renewals

Motion by Mr. Hoey, second by Mr. Winters, to approve the annual liquor license renewals pending receipt of payments that are due 6/30. Roll call. All ayes. Motion approved 6-0.

ZONING

Ordinance 2013-13

Motion by Mr. Fridly, second by Mr. Hoey, to approve Ordinance 2013-13 regarding a zoning variance for a 10-foot side yard setback for accessory building and special use permit for a utility building at 12170 Old River Road. Roll call. All ayes. Motion approved 6-0.

Ordinance 2013-14

Motion by Mr. Winters, second by Mr. Fridly, to approve Ordinance 2013-14 regarding a zoning variance for a 3-foot side yard setback along west property line at 521 E. Franklin Street. Roll call. All ayes. Motion approved 6-0.

Ordinance 2013-15

Motion by Mr. Hoey, second by Mr. Fridly, to approve Ordinance 2013-15 regarding a zoning variance for a 8-foot fence height in rear yard at 210 Cork Road. Roll call. All ayes. Motion approved 6-0.

PUBLIC SAFETY AND LEGAL – MR. WINTERS**Ratify consensus: Ticomix contract**

Motion by Mr. Winters, second by Mr. Peterson, to ratify the consensus for the Ticomix contract. Roll call. All ayes. Motion approved 6-0.

Police Department blanket purchase orders

Motion by Mr. Winters, second by Mr. Peterson, to approve the Police Department blanket purchase orders up to a \$2,500 limit. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT – MR. HOEY**WATER, SEWER, AND GARBAGE – MR. FRIDLIDY****ADMINISTRATION AND BUDGET – MR. PETERSON****Auditor Services**

Motion by Mr. Peterson, second by Mr. Fridly, to approve Wipfli for auditor services, not to exceed \$36,800 over a three year period. Roll call. Ayes: Mr. Fridly, Mr. Hoey, Mr. Magnus, Mrs. Nelson, Mr. Peterson. Nay: Mr. Winters. Motion approved 5-1.

BUILDINGS AND PARKS – MRS. NELSON**Emergency Purchase**

Motion by Mrs. Nelson, second by Mr. , to approve the emergency purchase of mixing valves at the pool for a cost of \$1727.63. Roll call. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. MAGNUS**Jurisdictional Transfer**

Motion by Mr. Magnus, second by Mr. Peterson, to approve the First Amendment to IGA regarding jurisdictional transfer of Old River Road from the county to the village. Roll call. All ayes. Motion approved 6-0.

Consensus

Mr. Magnus obtained a consensus to allow FIBS to hold street dances on 6/25 and 7/30.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Fridly, to pay bills in the amount of \$108,787.40. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:28 pm. All ayes. Motion approved.

Respectfully submitted,

Sarah Praneis
Village Clerk