

**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES MEETING MINUTES**  
**June 3, 2014**

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

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 May 21, 2014 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the May 21, 2014 Village Board Meeting minutes. All ayes. Motion approved 6-0.

**AMENDMENTS TO THE AGENDA**

Mrs. Nelson requested to amend the sign purchase to three signs instead of four, at a cost of \$7,845.

Mr. Magnus requested to remove approving the scout fishing derby from the agenda. No approval is needed since the road will not be closed.

Mayor Adams requested to move the Fehr Graham presentation up in the agenda under him instead of under Mrs. Nelson.

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

**PUBLIC COMMENT**

**MAYOR ADAMS**

**Correspondence**

**Presentation of Retirement Gift**

Mayor Adams thanked Frank Saladino for his twenty years of service to the Village. Frank was presented with a watch that was engraved with his initials and dates of service.

**Agenda items**

Motion by Mr. Peterson, second by Mr. Fridly, to reappoint Betty Griffin to the Zoning Board. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Peterson, to reappoint Brent Murray to the Planning Commission. All ayes. Motion approved 6-0.

Shelly, a grant writer from Fehr Graham, presented ideas for Barwood Park for the OSLAD grant application. Possible ideas included: walking and equestrian trails, shelter houses, archery range, playground, a high ropes course, bathrooms, as well as benches and picnic tables. The board modified some of the ideas, and so Shelly will adjust the amenities and present again at the 6/17 board meeting.

**VILLAGE ATTORNEY**

**ZONING**

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

Motion by Mr. Winters, second by Mr. Peterson, to approve Ordinance 2014-16: Amending Chapter 116 regarding peddlers and itinerant vendors. Roll call. All ayes. Motion approved 6-0.

**COMMUNITY DEVELOPMENT – MR. HOEY**

Motion by Mr. Hoey, second by Mr. Peterson, to approve hiring a TIF consultant from Ehlers at a cost of \$25,000. Roll call. Ayes: Mr. Fridly, Mr. Hoey, Mr. Peterson, and Mayor Adams. Nays: Mr. Magnus, Mrs. Nelson, and Mr. Winters. Motion approved 4-3.

**WATER, SEWER, AND GARBAGE – MR. FRIDL**

Motion by Mr. Fridly, second by Mr. Peterson, to approve the guard shack water hook-up for Chemtool at a cost of \$7,500. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Magnus, to approve increasing salary for part-time snow plowing to \$15 per hour for non-CDL and \$16 per hour for CDL. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Peterson, to approve the purchase of a dialer for Pineroft lift station at a cost of \$1,122.50. Roll call. All ayes. Motion approved 6-0.

**ADMINISTRATION AND BUDGET – MR. PETERSON**

Motion by Mr. Peterson, second by Mr. Fridly, to approve Ordinance 2014-13: Appropriation of Funds for the Operations of the Village of Rockton for Fiscal Year 6/1/14 - 5/31/15. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Peterson, second by Mr. Winters, to approve Ordinance 2014-17: Village Collector appointment. Roll call. All ayes. Motion approved 6-0.

**BUILDINGS AND PARKS – MRS. NELSON**

Motion by Mrs. Nelson, second by Mr. Hoey, to approve the lighting project at the Athletic Fields at a cost of \$372,900. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. Nelson, second by Mr. Winters, to ratify the consensus to transfer \$1000 to the Hut Program. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. Nelson, second by Mr. Peterson, to approve the purchase of a pier for the boat launch at a cost of \$2,803. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. Nelson, second by Mr. Winters, to approve the purchase of three signs for the parks (boat ramp, Village Green, and Woodlands) at a cost of \$7,845. Roll call. All ayes. Motion approved 6-0.

**STREETS AND WALKS – MR. MAGNUS**

Motion by Mr. Magnus, second by Mr. Winters, to ratify awarding the 2014 street maintenance bid to Rock Road at a cost of \$123,391.49. Roll call. All ayes. Motion approved 6-0.

**EXECUTIVE SESSION**

Motion by Mr. Winters, second by Mr. Hoey, to go into executive session pursuant to 5ILCS 120/2 (c)(11) to discuss potential litigation at 7:45pm. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Hoey, to adjourn executive session and return to regular session at 8:01pm. All ayes. Motion approved 6-0.

**ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Mr. Peterson thanked Mr. Hoey and his wife for organizing the downtown plantings, the Rockton Lions Club for planting, the public works department for bringing dirt, and the fire department for watering.

**PAYMENT OF BILLS**

Motion by Mr. Winters, second by Mr. Fridly, to pay bills in the amount of \$162,187.20. Roll call. All ayes. Motion approved 6-0.

**ADJOURN**

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 8:03pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Sarah Praneis  
Village Clerk