

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

**June 4, 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 May 21, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Winters, to approve the May 21, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0.

**AMENDMENTS TO THE AGENDA**

Mr. Winters requested to obtain a consensus for the Ticomix contract agreement.

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

**PUBLIC COMMENTS**

Mrs. Streck from 211 Collins Drive thanked the board for the road work started on Collins Drive and asked if curbs would be added. She also requested that a piece of asphalt in her yard could be picked up. She was told that curbs would not be added, but that the asphalt would be picked up this week.

**MAYOR ADAMS**

**Correspondence**

**Letter from FIBS:** FIBS sent a letter requesting permission to hold street dances on 6/25 and 7/30. This item will be on the agenda for approval at the next meeting.

**Letter from Chief Dickson:** Chief Dickson asked for the following police department employees to be recognized for their length of service:

10 years: Officer Justin Jobst, Officer Penny Cure, and Officer Scott Brooks

15 years: Sgt. Ron Dippel, Officer Dean Williams

25 years: Sgt. Russell Schaefer

**Public Hearing for Ordinance 2013-9: Appropriations of Funds for Fiscal Year 2013-2014**

Mayor Adams opened the Public Hearing for the 2013-2014 Appropriations Ordinance at 7:05pm. The budget will be amended as follows: increase from \$154,100 to \$159,100 in the administrative salaries. No one wished to address the board in regards to the Appropriations Ordinance Hearing. The Mayor closed the hearing at 7:08pm.

**Tootsie Roll Drive request:**

Motion by Mr. Winters, second by Mr. Fridly to allow the St. Peter's Knights of Columbus to solicit donations at their Tootsie Roll Drive on September 20<sup>th</sup> from 3-7 pm at the intersection of Main & Blackhawk, with a rain date of 9/27/2013. All ayes. Motion approved 6-0.

**Authorization**

Motion by Mr. Winters, second by Mr. Peterson, to authorize the Village Attorney to prepare a boundary agreement with the Village of Roscoe. Roll call. All ayes. Motion approved 6-0.

**VILLAGE ATTORNEY**

Atty. Szeto told the board that a prevailing wage ordinance will need to be on the 6/18 board agenda.

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

Mr. Winters obtained a consensus for the Ticomix contract. This item will be ratified at the 6/18 board meeting.

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

### **McHenry Analytical water testing**

Motion by Mr. Fridly, second by Mr. Peterson, to approve using McHenry Analytical for well water testing in the Village of Rockton at a cost of \$7,116.90. Roll call. All ayes. Motion approved 6-0.

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

### **Ordinance 2013-9**

Motion by Mr. Peterson, second by Mr. Winters, to approve Ordinance 2013-9: An ordinance providing for the appropriation of funds for the operation of the Village of Rockton, Illinois for the fiscal year beginning June 1, 2013 and ending May 31, 2014 with the following amendment: additional \$5,000 to administrative salaries. Roll call. All ayes. Motion approved 6-0.

### **Resolution 2013-107**

Motion by Mr. Peterson, second by Mr. Hoey, to approve Resolution 2013-107: A resolution approving the travel expenses for Mayor Adams' trips to IML and ITIA meetings yearly within the state of Illinois. Roll Call. All ayes. Motion approved 6-0.

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

Motion by Mrs. Nelson, second by Mr. Peterson, to approve the recommendation for Grindline as the engineering firm for the Rockton Skate Park. Roll call. All ayes. Motion approved 6-0.

## **STREETS AND WALKS – MR. MAGNUS**

## **EXECUTIVE SESSION**

Motion by Mr. Winters, second by Mr. Hoey to enter into executive session at 7:14 pm to discuss the potential purchase of real property pursuant to 5 ILCS 120/2(c)(5). Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Peterson, second by Mr. Winters, to adjourn executive session at 7:35 pm and resume the regular board meeting. Roll call. All ayes. Motion approved 6-0.

## **ACTIONS ON ITEMS ARISING OUT OF EXECUTIVE SESSION**

Motion by Mr. Hoey, second by Mr. Peterson, to approve entering into a real estate option agreement between the Village of Rockton and Sonoco. Roll call. All ayes. Motion approved 6-0.

## **PAYMENT OF BILLS**

Motion by Mr. Winters, second by Mr. Fridly, to pay bills in the amount of \$308,796.19. Roll call. All ayes. Motion approved 6-0.

## **ADJOURN**

Hearing no further business, motion by Mr. Winters, second by Mr. Hoey, to adjourn at 7:37 pm. All ayes. Motion approved.

Respectfully submitted,

Sarah Praneis  
Village Clerk