

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
June 5, 2012

Mayor Adams called the meeting to order at 7:00pm. Present were: Mayor Adams, Mr. Brown, Mr. Winters, Mrs. Nelson, Mr. Baker, and Mr. Peterson. Also present: Atty. Galluzzo. Mr. Magnus was absent

Motion by Winters second by Peterson to waive the reading of the May 22, 2012 Village Board Meeting minutes. All ayes. Motion approved 5-0.

Motion by Winters second by Baker to approve the May 22, 2012 Board Meeting Minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

Mr. Winters asked to add a consensus to authorize starting the process to lease two new trucks for the police department.

Motion by Winters, second by Brown to approve the amended agenda. All ayes. Motion approved 5-0.

PUBLIC COMMENTS

Mr. Loren Floto shared with the board that they will be holding the Rock River Sweep again this year. It will be held on Saturday, September 8, 2012 from 9am to noon. He asked if the village could again make arrangements to obtain a garbage dumpster for the garbage collected that day. Mr. Floto also read a list of area donors and thanked them for their support.

MAYOR ADAMS

Ordinance #2012-9 an Ordinance Amending Title XIII, Chapter 135 and Title XI, Chapter 112, Section 112.46 of the Village Code of Ordinances Governing and Regulating Gambling

Motion by Winters, second by Peterson to approve Ordinance 2012-9 amending the village code to allow for video poker machines. Roll Call, All Ayes. Motion approved 5-0.

Approval of Amended Board Meeting Minutes from March 19, 2012

Motion by Winters, second by Peterson to approve the amended Board Meeting Minutes from March 19, 2012 clarifying the Wagon Wheel TIF Loan refinancing and specifically authorizing the Mayor to sign the loan documents. Roll call. All Ayes. Motion approved 5-0.

Resolution 2012-109 – Recognizing Eagle Scout Kenny Bielski

Mayor Adams read a resolution 2012-109. Motion by Peterson, second by Baker to approve Resolution 2012-109 recognizing and congratulating Kenny Bielski on his achievement of the rank of Eagle Scout. All Ayes. Motion approved 5-0.

Poppy Proclamation

They Mayor proclaimed June 22 and 23, 2012 the American Legion and American Legion Auxiliary’s Annual Poppy Days in Rockton and asked that all citizens pay tribute to those who have made the ultimate sacrifice.

Correspondence

There was no correspondence.

PUBLIC SAFETY AND LEGAL – Mr. Winters

Resolution 2012-110 Providing for the Procedures to Fund the Village of Rockton’s Police Pension Fund

Motion by Winters, second by Peterson to approve Resolution 2012-110 a resolution that allows for Police Pensions contributions to be considered pre-tax. Roll call. All ayes. Motion carried 5-0.

Consensus

Mr. Winters obtained a consensus to authorize the police department to start the process of leasing two new trucks.

BUILDINGS AND PARKS – Mrs. Nelson

Request – From the Rockton Chamber of Commerce to Hold a “Get Healthy Rockton” 5K Run and Bike Ride starting out and ending in Settlers Park on August 18th, 2012.

Motion by Nelson second by Peterson to approve allowing the Rockton Chamber of Commerce to use Settlers Park for a staging area for their Get Healthy Rockton 5K and Bike Ride on August 18, 2012. All ayes. Motion Approved 5-0.

SEWER, WATER & GARBAGE – Mr. Peterson

Approval of Well House Design

Motion by Peterson, second by Baker to approve the initial design of the new village well house for Well #10 pending final design approval. Roll call, All ayes. Motion carried 5-0.

Approval to Go Out for Bid for Well #10

Motion by Peterson, second by Winters to approve seeking bids for the drilling of Well #10. Roll call, All ayes. Motion carried 5-0.

Sanitary Manhole Adjustment

Motion by Peterson, second by Brown to approve the payment of \$3100 to Stenstrom for a sanitary manhole adjustment located in the Haywick Street parking lot. Roll call, All ayes. Motion carried 5-0.

Approve Public Works Salaries

Motion by Peterson, second by Winters to approve Public Works Salaries for the 2012-2013 Fiscal Year. Roll call, All ayes. Motion carried 5-0.

EXECUTIVE SESSION

Motion at Winters second by Peterson at 7:15pm to enter into Executive Session for the purpose of discussing collective bargaining. 5 ILCS120 (c) (2) Roll call. All ayes. Motion Approved 5-0.

Motion by Winters second by Baker to enter back into regular session at 7:30pm Roll call, Motion approved 5-0

UNFINISHED BUSINESS

There was no unfinished business.

PAYMENT OF BILLS

Motion by Winters, second by Peterson, to pay bills in the amount of \$123,971.71. Roll call. All ayes. Motion approved 5-0.

Hearing no further business, motion by Winters, second by Peterson to adjourn at 7:33pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Brenda Warren
Village Clerk