

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
July 17, 2012

Mayor Adams called the meeting to order at 7:00pm. Present were: Mayor Adams, Mr. Winters, Mr. Brown, and Mr. Peterson, Mr. Magnus and Mrs. Nelson. Also present: Atty. Galluzzo. (Mr. Baker had resigned his position as trustee effective 7/16/12)

Motion by Winters second by Peterson to waive the reading of the July 3, 2012 Village Board Meeting minutes. All ayes. Motion approved 5-0.

Motion by Winters second by Brown to approve the July 3, 2012 Board Meeting Minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

Mayor Adams asked to withdraw "Stone Ridge Infrastructure Cost Sharing".

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

PUBLIC COMMENTS

Gail Beach addressed the board and commented that she would like to see the board spend some money to replace the sign at the entrance to the Rockton Athletic Fields.

MAYOR ADAMS

Approval for the Fire Department to hold their MDA Fill the Boot Event

Motion by Peterson, second by Brown to approve allowing the fire department to hold their MDA Fill the Boot Event on August 18th from 8am to 4pm. All ayes. Motion Approved 5-0.

Approval for the Fire Department to hold their Bike Rodeo Safety Fair

Motion by Winters, second by Brown to approve allowing the fire department to hold their Bike Rodeo Safety Fair on August 11th from 8am to 2pm. All ayes. Motion Approved 5-0.

Rate Adjustment for Village Attorney

Motion by Brown, second Winters to increase the hourly rate for the Village Attorneys from \$90.00 to \$110.00. Roll Call. Winters, Brown, Magnus, Peterson - yes. Nelson - no. Motion Approved 4-1.

Correspondence

The Mayor read a letter of resignation from Trustee Zack Baker that was effective July 16, 2012. Mayor Adams asked the news media to let people know that there is an opening on the Rockton Village Board and people can send a letter of interest/resume to either the Mayor or to the Village Clerk in the next two weeks. The Mayor is hoping to be able to appoint someone at the Village Board Meeting on August 7th who would then fill the open seat until the election in

April. The Mayor stated he would be giving preference to people who have served on any village committees. Letters of interest would need to be received by July 31, 2012.

Mayor Adams also shared that the Illinois Department of Transportation will be installing a sign honoring Courtney Clayton for being the Girls Class 3A 800 Meter Run State Champion.

ADMINISTRATION & BUDGET, Mr. Brown

Ordinance Codification

Motion by Brown, second by Winters to approve an amount not to exceed \$2,200 for the codification of Village Ordinances. Roll Call. All ayes. Motion Approved 5-0

SEWER, WATER, & GARBAGE, Mr. Peterson

Athletic Park Sprinklers

Motion by Peterson, second by Brown to approve the purchase of two Kifco irrigation sprinklers for the Rockton Village Parks at a cost of \$13,700. Roll call. All ayes. Motion approved 5-0

STREETS AND WALKS, MR. MAGNUS

Approval of Food Vendor for Village Green Park- Summer 2013

Motion by Mr. Magnus, second by Peterson to approve allowing Mr. Arthur Belke to be a food vendor at Village Green Park pending proof of insurance and all necessary health permit for the summer of 2013. All ayes. Motion approved 5-0

Ford Truck Repairs

Motion by Mr. Magnus, second by Peterson to approve repairs to the public work's 2004 Ford Truck at a cost of \$5,674.12. Roll Call. All ayes. Motion approved 5-0

EXECUTIVE SESSION

Motion by Winters, second by Peterson to enter into executive session at 7:18pm for the purpose of reviewing Executive Session Minutes. ILCS 120/2c (21) Roll call. All Ayes. Motion Approved 5-0.

Motion by Winters, second by Brown to enter back in to regular session at 7:24pm. Roll call. All Ayes. Motion Approved 5-0.

Motion by Winters, second by Peterson to authorize the release of executive session minutes from 7/7/2009, 8/17/2010(part one only), 10/5/2010, 12/21/2010, and 6/21/2011. Roll call. All ayes. Motion approved 5-0.

Motion by Winters, second by Peterson to authorize the Village Clerk to destroy executive session audio recordings older than 18 months as allowed by law. All ayes. Motion approved 5-0.

PAYMENT OF BILLS

Motion by Winters, second by Brown, to pay bills in the amount of \$183,997.34. Roll call.
All ayes. Motion approved 5-0.

Hearing no further business, motion by Winters, second by Peterson to adjourn at 7:27pm.
All ayes. Motion approved 5-0.

Respectfully submitted,

Brenda Warren
Village Clerk