

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

**July 19, 2016**

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

Present were: Mayor Adams, Mr. Fridly, Mr. Hoey, Mr. Magnus, Mrs. May, Mr. Peterson, Mr. Winters and Atty. Aaron Szeto

Staff present: Tricia Diduch and Deputy Chief Hollinger

**APPROVAL OF MINUTES**

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the July 5, 2016 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the July 5, 2016 Village Board meeting minutes. All ayes. Motion approved 6-0.

**AMENDMENTS TO THE AGENDA**

None.

**PUBLIC COMMENT**

Loren Floto discussed the Rock River Sweep with the Village Board. Mr. Floto stated that this is the 7<sup>th</sup> year of the Rock River Sweep and it will be help on Saturday, September 10<sup>th</sup> from 9 am until noon at the shelter house in back of the bank. Mr. Floto advised that Chemtool would like to help out this year. Mr. Floto said that last year they had about 200 pounds of trash collected along the river. Mr. Floto stated that he appreciates the Village's help with the shelter house and the dumpster.

**MAYOR ADAMS**

Mayor Adams stated that he received a letter from Bonnie Gundry at First National Bank & Trust Company. First National Bank & Trust Company is hosting "Movies on the Lawn" on Saturday, August 27<sup>th</sup> with a rain date of August 28<sup>th</sup> in Settlers Park. Mrs. May stated that she will talk to Mr. Self and see if a special events application needs to be completed.

**VILLAGE ATTORNEY**

None.

**ZONING**

None.

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

Motion by Mr. Winters to approve the purchase requisition for Stalker Radar for 2 antenna radar systems in the amount of \$2,474, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Mr. Winters thanked the police department for their service in light of what's been happening nationwide. Mr. Winters stated that he appreciates what they do and they are doing a great job.

**COMMUNITY DEVELOPMENT – MR. HOEY**

None.

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

None.

**ADMINISTRATION AND BUDGET – MR. PETERSON**

None.

**BUILDINGS AND PARKS – MRS. MAY**

Motion by Mrs. May to ratify the consensus to purchase 20 pieces of furniture for the pool in the amount of \$2,858, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. May to approve the special events application for the Stateline Chamber “Retro Run” 5K on Saturday, August 13<sup>th</sup>, second by Mr. Hoey. Roll call. All ayes. Motion approved 6-0.

**STREETS AND WALKS – MR. MAGNUS**

None.

**EXECUTIVE SESSION**

None.

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

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None.

**PAYMENT OF BILLS**

Motion by Mr. Winters, second by Mrs. May, to pay bills in the amount of \$110,542.92. Roll call. All ayes. Motion approved 6-0.

**ADJOURN**

Hearing no further business, motion by Mr. Winters, second by Mrs. May, to adjourn at 7:09 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart  
Village Clerk