

**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES MEETING MINUTES**  
**July 23, 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. Hoey, to waive the reading of the July 9, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the July 9, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0.

**AMENDMENTS TO THE AGENDA**

Mr. Fridly requested to add a consensus approving engineering for the Pinecroft lift station generator.

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

**PUBLIC COMMENTS**

Travis Cazal from Rockin' 4 Rockton gave a status update on the festival that all of the details are in place for the event on 7/27.

**MAYOR ADAMS**

**Correspondence**

Mayor Adams read a letter from 3 Sheets Pub asking for permission for their street dances. This item is on the agenda for approval.

**Resolution 2013-109**

Motion by Mr. Fridly, second by Mr. Peterson, to approve Resolution 2013-109 supporting the F35 joint strike fighter program. All ayes. Motion approved 6-0.

**ZONING**

Motion by Mr. Fridly, second by Mr. Peterson, to approve Ordinance 2013-16 allowing an accessory structure height variation at 1137 University Parkway. Roll call. Ayes: Mr. Fridly, Mr. Hoey, Mr. Magnus, Mr. Peterson. Nay: Mrs. Nelson. Abstain: Mr. Winters. Motion approved 4-1-1.

Motion by Mr. Peterson, second by Mr. Winters, to approve Ordinance 2013-17 allowing monument sign height and square footage variations at 4282 E. Rockton Road, with stipulation that the light is turned off within one hour of closing time. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Peterson, second by Mr. Winters, to approve Resolution 2013-110 approving the building expansion design at 202 W. Main Street for a bakery/café. Roll call. Ayes: Mr. Fridly, Mr. Hoey, Mr. Magnus, Mrs. Nelson, Mr. Peterson. Abstain: Mr. Winters. Motion approved 5-0-1.

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

Motion by Mr. Winters, second by Mr. Peterson, to approve purchase of mobile computer system upgrades from Data911 at a cost of \$10,595.50. Roll call. All ayes. Motion approved 6-0.

**COMMUNITY DEVELOPMENT – MR. HOEY**

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

Motion by Mr. Fridly, second by Mr. Magnus, to waive the bid process for the purchase of the one ton GMC truck. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Magnus, to approve the purchase of the one ton GMC truck from Finley at a cost of \$70,394. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Peterson, to purchase the right angle gear box for the sanitary treatment plant from McGilvra Electric at a cost of \$2322.81 plus shipping. Roll call. All ayes. Motion approved 6-0.

Mr. Magnus obtained a consensus to authorize the engineering cost of \$8000 for the Pinecroft lift station generator.

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

Mrs. Nelson will table the item about the Sonoco appraisal bid until the 8/6 board meeting.

Motion by Mrs. Nelson, second by Mr. Peterson, to approve the purchase of a split system AC for server room from Brian Elmer at a cost of \$3,352. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. Nelson, second by Mr. Winters, to ratify the consensus for Rockin' 4 Rockton event to be held at Settlers Park on 7/27 from 10am to 11pm. Roll call. All ayes. Motion approved 6-0.

Mrs. Nelson announced that Grindline (the engineering firm for the skate park) will be here on Wednesday 7/24 to meet with village officials at 2:30, tour the site at 3:30, and listen to public input at the community center from 6:30-8:30. There will also be a skate competition at the Rockin' for Rockton from 1:30 to 4pm.

### **STREETS AND WALKS – MR. MAGNUS**

Motion by Mr. Magnus, second by Mr. Fridly, to approve the 3 Sheets Pub street dances on 8/9 and 9/21 contingent on approval from Chief Dickson and with the stipulation that the event will be no further south than the guard rail on Prairie Street. Roll call. All ayes. Motion approved 6-0.

### **EXECUTIVE SESSION**

Motion by Mr. Winters, second by Mr. Peterson, to enter into executive session at 7:34pm to discuss the potential purchase of property pursuant to 5ILCS 120/2(c)(5) regarding purchase of real estate. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Peterson, to adjourn executive session at 7:50pm and resume the regular board meeting. Roll call. All ayes. Motion approved 6-0.

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

No action at this time.

### **PAYMENT OF BILLS**

Motion by Mr. Peterson, second by Mr. Winters, to pay bills in the amount of \$134,819.82. Roll call. All ayes. Motion approved 6-0.

### **ADJOURN**

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:51pm. All ayes. Motion approved.

Respectfully submitted,

Sarah Praneis  
Village Clerk