

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
July 9, 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 June 18, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Winters, to approve the June 18, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Winters requested to obtain a consensus for Rockin' 4 Rockton event to be held in Settlers Park.

Mr. Peterson requested to designate Settlers Park as a festival zone through Resolution 2013-108.

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

PUBLIC COMMENTS

Tania VenRooy does not want Rockin' 4 Rockton downtown on Main Street.

Kathi Dian does not want to lose customers due to Rockin' 4 Rockton being held on the street.

Christine Cox has concerns about possible property damage during a festival downtown.

Travis Cazal mentioned that security will be increased and parking will be marked for businesses.

MAYOR ADAMS

Correspondence

Mayor Adams shared a letter from Macktown Living History extending gratitude for the \$5000 donated to help reconstruct buildings. The Village of Rockton will be listed as a major donor on a plaque at Macktown.

Designation of FOIA Officers:

Motion by Mr. Winters, second by Mr. Fridly, to approve the designation of Steve Dickson, Tricia Diduch, Matt Hollinger, and Sarah Praneis as FOIA officers. All ayes. Motion approved 6-0.

VILLAGE ATTORNEY

ZONING

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Mr. Winters obtained a consensus for Rockin' 4 Rockton to be held at Settlers Park on 7/27.

COMMUNITY DEVELOPMENT – MR. HOEY

Mr. Hoey mentioned the nice article about Rockton in the Northwest Quarterly.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

Mr. Fridly announced that the Public Works committee had agreed to donate water for the Mud Volleyball Tournament benefitting the Epilepsy Foundation on 8/3.

ADMINISTRATION AND BUDGET – MR. PETERSON

Motion by Mr. Peterson, second by Mr. Hoey, to approve Resolution 2013-108 designating Settlers Park as a festival zone. Roll call. All ayes. Motion approved 6-0.

BUILDINGS AND PARKS – MRS. NELSON

Motion by Mrs. Nelson, second by Mr. Peterson, to approve payment to Stenstrom for the remainder of the parking lot at a cost of \$34,998.34. 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 4:30, and listen to public input at the community center from 6:30-8.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus, second by Mr. Fridly, to authorize CES to apply for ITEP grant with a cost not to exceed \$2500. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Magnus, second by Mr. Fridly, to ratify the consensus for the FIBS street dance on 7/30 from 5:45 to 11pm.. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Magnus, second by Mr. Fridly, to approve the bid of \$94,049.84 by Northern Illinois Service Corp for the Lewis Lane project. Roll call. All ayes. Motion approved 6-0.

UNFINISHED BUSINESS

NEW BUSINESS

PAYMENT OF BILLS

Motion by Mr. Peterson, second by Mr. Winters, to pay bills in the amount of \$405,999.59. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:19 pm. All ayes. Motion approved.

Respectfully submitted,

Sarah Praneis
Village Clerk