

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
August 19, 2014

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

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

Absent: Mr. Hoey

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Peterson, to waive the reading of the August 5, 2014 Village Board Meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the August 5, 2014 Village Board Meeting minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

Mr. Peterson requested to obtain a consensus for the NLC conference.

Mr. Fridly requested to obtain a consensus for the repair of the 1993 GMC Topkick.

Mr. Fridly requested to obtain a consensus for the repair of the Bobcat.

Motion by Mr. Winters, second by Mr. Fridly, to approve the amendments to the agenda. All ayes. Motion approved 5-0.

PUBLIC COMMENT

Millicent Christopher told about an upcoming event she has planned called Mellany's 2nd Annual Memorial Dog Walk on 9/6 at 11am.

Motion by Mr. Peterson, second by Mr. Fridly, to approve the dog walk. All ayes. Motion approved 5-0.

MAYOR ADAMS

Correspondence

There was no correspondence.

Agenda items

Motion by Mr. Fridly, second by Mr. Peterson, to reappoint police commission members: Glen Koski, Bill Vedra, and Dick Ross. All ayes. Motion approved 5-0.

Motion by Mr. Peterson, second by Mr. Fridly, to approve the liquor license for Rookie's Pub & Grill, contingent on them obtaining a Rockton contact person. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Peterson, second by Mr. Winters, to approve a donation of \$500 to Keep Northern Illinois Beautiful for Christmas tree recycling. Roll call. All ayes. Motion approved 5-0.

VILLAGE ATTORNEY

ZONING

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters, second by Mr. Fridly, to approve tabling the TIF legal representative. All ayes.
Motion approved 5-0.

COMMUNITY DEVELOPMENT – MR. HOEY (absent)

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

Motion by Mr. Fridly, second by Mr. Winters, to approve the Bobcat purchase at a cost of \$40,773. Roll call.
All ayes. Motion approved 5-0.

Motion by Mr. Fridly, second by Mr. Peterson, to approve Ordinance 2014-22: Amending the Location of
Curb Stops. Roll call. All ayes. Motion approved 5-0.

Mr. Fridly obtained a consensus to repair the 1993 GMC Topkick.

Mr. Fridly obtained a consensus to repair the Bobcat.

ADMINISTRATION AND BUDGET – MR. PETERSON

Mr. Peterson obtained a consensus to send two people to the NLC conference in Austin, Texas up to \$3,500.

BUILDINGS AND PARKS – MRS. NELSON

Motion by Mrs. Nelson, second by Mr. Fridly, to approve the review of skate park plans by the Village
engineer. The invoice of up to \$1200 will go to the Village, and then passed along to the Lions Club. Roll
call. All ayes. Motion approved 5-0.

STREETS AND WALKS – MR. MAGNUS

Prairie Street repairs have begun and should be completed in sixty days.

EXECUTIVE SESSION

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

UNFINISHED BUSINESS

NEW BUSINESS

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$151,860.63. Roll call. All
ayes. Motion approved 5-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:28pm. All ayes.
Motion approved 5-0.

Respectfully submitted,

Sarah Praneis
Village Clerk