

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

August 2, 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: Dan Barber and Deputy Chief Hollinger

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the July 19, 2016 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the July 19, 2016 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

None.

MAYOR ADAMS

None.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

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 approve the special events application for the “Blues & BBQ” event on Sunday, September 4th at Settlers Park, second by Mr. Winters. Mrs. May thanked Deputy Chief Hollinger for putting the event together and completing the application. Atty. Szeto clarified that it will be the Village’s liquor license being used for the event and that the Rockton Lions Club will be selling the alcohol. Atty. Szeto stated that any proceeds will be used to pay off the alcohol and that the leftover proceeds will be donated by the Village to the Rockton Lions Club. Roll call. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to vacate the sewer easement at Hawick and Main Streets that touches lots 3-9 as depicted on the attached document, second by Mrs. May. Roll call. All ayes. Motion approved 6-0.

EXECUTIVE SESSION

None.

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mr. Hoey requested that the email situation with the switchover be rectified as soon as possible because he can't retrieve his emails. Mayor Adams stated that he will let Mr. Hoey know when Winnebago County IT will be at Village Hall.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$163,192.89. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:06 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk