

**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES MEETING MINUTES**  
**August 5, 2014**

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

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

Absent: Mrs. Nelson

**APPROVAL OF MINUTES**

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the July 22, 2014 Village Board Meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the July 22, 2014 Village Board Meeting minutes. All ayes. Motion approved 5-0.

**AMENDMENTS TO THE AGENDA**

Mr. Fridly requested to remove the item under Mrs. Nelson since she is absent.

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

**PUBLIC COMMENT**

Dan Wuthrich, at 613 Queens Court, requested that the grasses near his condo are kept long for an animal sanctuary rather than being mowed short.

**MAYOR ADAMS**

**Correspondence**

The Village received an invitation from the Talcott Library for an open house on 8/24 at 1-3pm to help celebrate 125 years of service.

**Agenda items**

Motion by Mr. Peterson, second by Mr. Hoey, to approve Resolution 2014-112: Village meeting dates (change in the October 7 meetings). All ayes. Motion approved 5-0.

Motion by Mr. Peterson, second by Mr. Winters, to approve a fireworks permit for Purple and Gold on 8/22. All ayes. Motion approved 5-0.

**VILLAGE ATTORNEY**

**ZONING**

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

Motion by Mr. Winters, second by Mr. Hoey, to approve hiring a part-time police clerk for 20 hours per week at \$13 per hour. Roll call. All ayes. Motion approved 5-0.

**COMMUNITY DEVELOPMENT – MR. HOEY**

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

Motion by Mr. Fridly, second by Mr. Peterson, to approve proceeding with proposed water projects and radio reads for meters, at a cost of \$28,400 for engineering. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly, second by Mr. Peterson, to approve the purchase of an RTU panel for the Prairie Street tower at a cost of \$8,580. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly, second by Mr. Peterson, to approve the emergency repair of the sewer truck at a cost of \$5,605. Roll call. All ayes. Motion approved 5-0.

#### **ADMINISTRATION AND BUDGET – MR. PETERSON**

Mr. Peterson thanked the Village, Public Works, and Parks & Rec for having the picnic tables available at Settlers Park for Music in the Park.

#### **BUILDINGS AND PARKS – MRS. NELSON (absent)**

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

Motion by Mr. Magnus, second by Mr. Peterson, to ratify the consensus for awarding the Prairie Street improvements contract to Northern Illinois Service Company at a cost of \$273,687.90. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Magnus, second by Mr. Fridly, to approve the TACCHI parking lease agreement. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Magnus, second by Mr. Peterson, to approve the back payment of \$2,025 for the TACCHI electricity usage. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Magnus, second by Mr. Hoey, to approve the Knights of Columbus Tootsie Roll drive on 9/19 from 3-7pm with 9/26 as a rain date. All ayes. Motion approved 5-0.

Motion by Mr. Magnus, second by Mr. Peterson, to approve the Rockton Lions Club candy sales on 10/10 from 7am-7pm. All ayes. Motion approved 5-0.

Motion by Mr. Magnus, second by Mr. Fridly, to approve the Rockton Fire annual MDA Fill the Boot on 8/24 from 8am-4pm. All ayes. Motion approved 5-0.

#### **EXECUTIVE SESSION**

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

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

Mr. Winters requested multiple bids for future repairs.

#### **PAYMENT OF BILLS**

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$577,367.76. Roll call. All ayes. Motion approved 5-0.

#### **ADJOURN**

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:18pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Sarah Praneis  
Village Clerk