

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
August 6, 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 23, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the July 23, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

PUBLIC COMMENTS

MAYOR ADAMS

Correspondence

Mayor Adams read the letter from Rockton Fire about the Fill the Boot event. It is on the agenda for approval.

Life Saving Award to Officer Jordan and Sgt. Schaefer

On July 18th, Officer Jordan and Sgt. Schaefer assisted a suicidal subject who attempted to hang himself. They were able to save his life, thereby each earning the Life Saving Award.

Thomas Mangan from Geo-Think

Mr. Mangan discussed the findings from the soil testing, and found that a small area had to be treated. He hopes to close out the site by fall and will submit results when complete. There are no volatile organics in the groundwater or soils.

Resolution 2013-111

Motion by Mr. Winters, second by Mr. Hoey, to approve Resolution 2013-111 supporting the ITEP grant for a recreation path along Rockton Road. Roll call. All ayes. Motion approved 6-0.

Liquor License Approval for Whiskey's Rockton Inn

Motion by Mr. Winters, second by Mr. Peterson, to approve the liquor license for Whiskey's Rockton Inn. Roll call. All ayes. Motion approved 6-0.

ZONING

PUBLIC SAFETY AND LEGAL – MR. WINTERS

COMMUNITY DEVELOPMENT – MR. HOEY

WATER, SEWER, AND GARBAGE – MR. FRIDLY

Motion by Mr. Fridly, second by Mr. Magnus, to ratify the consensus to authorize the engineering cost of \$8,000 for the Pincroft lift station generator. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION AND BUDGET – MR. PETERSON

Mr. Peterson thanked everyone for their support of Music in the Park.

BUILDINGS AND PARKS – MRS. NELSON

Motion by Mrs. Nelson, second by Mr. Peterson, to approve the Sonoco appraisal bid at a cost of \$3,000. Roll call. Ayes: Mr. Fridly, Mr. Hoey, Mrs. Nelson, and Mr. Peterson. Nays: Mr. Magnus and Mr. Winters. Motion approved 4-2.

Motion by Mrs. Nelson, second by Mr. Peterson, to table the purchase of equipment for the concession. Roll call. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus, second by Mr. Hoey, to approve the Fibs street dance on 8/13. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Magnus, second by Mr. Fridly, to approve Rockton Fire Annual MDA Fill the Boot on 8/31 from 8am-4pm. All ayes. Motion approved 6-0.

EXECUTIVE SESSION

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

PAYMENT OF BILLS

Motion by Mr. Fridly, second by Mr. Peterson, to pay bills in the amount of \$750,677.78. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:29 pm. All ayes. Motion approved.

Respectfully submitted,

Sarah Praneis
Village Clerk