

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
September 2, 2014

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

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

Absent: Mr. Magnus

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the August 19, 2014 Village Board Meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the August 19, 2014 Village Board Meeting minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

Mrs. Nelson requested to table the community bonfire.

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

PUBLIC COMMENT

Kevin Mueller complimented the Village on the newest parking lot between the Village and Settlers Park. He also inquired about time limits on parking downtown, and learned that the limit is three hours.

MAYOR ADAMS

Correspondence

Motion by Mr. Winters, second by Mr. Hoey, to approve the Hononegah High School homecoming events of 9/27-10/4 as well as the requests made for assistance with window painting, the parade, and the bonfire. Roll call. All ayes. Motion approved 5-0.

A donation of \$300 for Rockton's Halloween Bash was approved in the administration committee.

The Mayor read a letter of resignation from Dave Martin for the SMTD board.

Agenda items

Motion by Mr. Peterson, second by Mr. Hoey, to approve the SMTD board Rockton representative, Dick Adams (no relation to Mayor Adams). 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 the appointment of Barrick Switzer as the TIF legal representative. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Winters, second by Mr. Hoey, to approve Ordinance 2014-23: procedure for abating nuisances. Roll call. All ayes. Motion approved 5-0.

COMMUNITY DEVELOPMENT – MR. HOEY

WATER, SEWER, AND GARBAGE – MR. FRIDL

Motion by Mr. Fridly, second by Mr. Peterson, to approve going out to bid for the garbage agreement. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly, second by Mr. Peterson, to ratify the consensus for the Topkick repair at a cost of \$2,545. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly, second by Mr. Peterson, to ratify the consensus for the Bobcat repair at a cost of \$1,183.93. Roll call. All ayes. Motion approved 5-0.

ADMINISTRATION AND BUDGET – MR. PETERSON

Motion by Mr. Peterson, second by Mr. Winters, to ratify the consensus for NLC conference attendance at a cost not to exceed \$3,500. Roll call. All ayes. Motion approved 5-0.

BUILDINGS AND PARKS – MRS. NELSON

STREETS AND WALKS – MR. MAGNUS (Mr. Fridly spoke in the absence of Mr. Magnus)

Motion by Mr. Fridly, second by Mr. Hoey, to approve MFT for East Rockton Road path engineering. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly, second by Mr. Peterson, to approve the CPU box at a cost not to exceed \$2,800. Roll call. All ayes. Motion approved 5-0.

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 \$170,971.33. Roll call. All ayes. Motion approved 5-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:16pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Sarah Praneis
Village Clerk