

**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES MEETING MINUTES**  
**September 3, 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. Fridly, to waive the reading of the August 20, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Winters, to approve the August 20, 2013 Village Board Meeting minutes. All ayes. Motion approved 6-0.

**AMENDMENTS TO THE AGENDA**

Mr. Fridly requested to remove the item, "Approve concession stand wiring."

Mayor Adams requested to remove the item, "Accept land donation."

Motion by Mr. Hoey, second by Mr. Fridly, to approve the amendments to the agenda. All ayes. Motion approved 6-0.

**PUBLIC COMMENTS**

Angie Streck from 211 Collins Drive thanked the board for how great her street looks now. She also has noticed some urban blight in Rockton and talked about a recent visit to a small town similar in size and layout to Rockton. She passed around photos of some outside seating and storefronts that she thought would look nice in Rockton to enhance ambiance.

**MAYOR ADAMS**

**Rockton's Halloween Bash**

Motion by Mr. Hoey, second by Mr. Peterson, to approve a \$300 donation for Rockton's Halloween Bash on 10/27. Roll call. All ayes. Motion approved 6-0.

**Ordinance 2013-18**

Motion by Mr. Fridly, second by Mr. Hoey, to approve Ordinance 2013-18: An Ordinance Amending Chapter 30 of the Code of Ordinances regarding Village Officials. Roll call. All ayes. Motion approved 6-0.

**VILLAGE ATTORNEY**

**ZONING**

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

Motion by Mr. Winters, second by Mr. Peterson, to ratify a consensus to purchase touchscreen laptops for the trustees, mayor, and clerk at a cost of \$4461.89 through Staples. Roll call. All ayes. Motion approved 6-0.

**COMMUNITY DEVELOPMENT – MR. HOEY**

Motion by Mr. Hoey, second by Mr. Peterson, to approve membership in National League of Cities at a cost of \$1,117. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Hoey, second by Mr. Peterson, to approve the Frenchman’s Frolic black powder shooting on 9/26-29 at Macktown. All ayes. Motion approved 6-0.

**WATER, SEWER, AND GARBAGE – MR. FRIDLIDY**

Motion by Mr. Fridly, second by Mr. Magnus, to approve repairs to the 2004 ½ ton at a cost of \$1,078. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Magnus, to approve repairs to the 2007 GMC ¾ ton at a cost of \$1,718.92. Roll call. All ayes. Motion approved 6-0.

**ADMINISTRATION AND BUDGET – MR. PETERSON**

**BUILDINGS AND PARKS – MRS. NELSON**

Motion by Mrs. Nelson, second by Mr. Peterson, to approve tree removal and trimming services at a cost of \$2,030. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. Nelson, second by Mr. Peterson, to approve the purchase of equipment for the concession at a cost of \$7,495 contingent on the equipment having warranties. Roll call. All ayes. Motion approved 6-0.

Mrs. Nelson also mentioned about the Rock River Sweep this Saturday from 9-12 starting at the gazebo.

**STREETS AND WALKS – MR. MAGNUS**

Motion by Mr. Magnus, second by Mr. Peterson, to ratify the consensus to hire striping done by Winnebago County Highway Department at a cost not to exceed \$2000. Roll call. All ayes. Motion approved 6-0.

**EXECUTIVE SESSION**

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

**PAYMENT OF BILLS**

Motion by Mr. Winters, second by Mr. Fridly, to pay bills in the amount of \$98,444.49. Roll call. All ayes. Motion approved 6-0.

**ADJOURN**

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

Respectfully submitted,

Sarah Praneis  
Village Clerk