

**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES MEETING MINUTES**  
**June 2, 2015**

Mayor Adams called the meeting to order at 7:01 pm.

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

Staff present: Chief Dickson

Absent: Mr. Hoey

**APPROVAL OF MINUTES**

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the May 19, 2015 Village Board meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the May 19, 2015 Village Board meeting minutes. All ayes. Motion approved 5-0.

**AMENDMENTS TO THE AGENDA**

Mr. Winters stated that he would take care of the items under Mr. Hoey since he is absent. Mr. Fridly would like to remove Item #3 under himself. Mrs. May would like to remove Item #1 under herself. Motion by Mr. Peterson to approve the amendments to the agenda, second by Mr. Winters. All Ayes. Motion approved 5-0.

**PUBLIC COMMENT**

None.

**PUBLIC HEARING IN REGARDS TO THE APPROPRIATION OF FUNDS FOR THE  
OPERATION OF THE VILLAGE OF ROCKTON, ILLINOIS FOR THE FISCAL YEAR  
BEGINNING JUNE 1, 2015 AND ENDING MAY 31, 2016**

Mayor Adams opened up the public hearing at 7:03 pm and asked if there were any public comments regarding the appropriation of funds for the Village of Rockton. Hearing no public comments, the public hearing was closed at 7:04 pm.

**MAYOR ADAMS**

Mayor Adams stated that he received a letter from Thomas McGinniss who represents the St. Peter's South Beloit/Rockton/Roscoe Knights of Columbus and they are requesting permission to solicit donations for their annual Intellectual Disabilities Drive, also known as the Tootsie Roll Drive. Mr. McGinniss provided dates and times that they were requesting the use of the intersection at Main Street and Blackhawk Boulevard.

Motion by Mr. Winters to approve the Knights of Columbus to hold their Tootsie Roll Drive on Friday, September 18<sup>th</sup> from 3 pm to 8 pm, second by Mr. Fridly. All ayes. Motion approved 5-0.

**VILLAGE ATTORNEY**

None.

**ZONING**

None

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

Motion by Mr. Winters to approve the special liquor license for FIBS for the Rockton River Market, second by Mr. Fridly. Roll call. All ayes. Motion approved 5-0.

**COMMUNITY DEVELOPMENT – MR. HOEY**

None.

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

Motion by Mr. Fridly to approve payment to Cropps Door Service for the garage door at the public works building in the amount of \$4,123, second by Mr. Magnus. Mr. Magnus requested that they rinse the salt off the garage doors and Mr. Fridly stated that the public works department does hose the salt off at the end of the day. Mr. Fridly added that the doors are old and even if the salt is rinsed off the doors are going to deteriorate over the years. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly to the purchase a fire hydrant from HD Supply Waterworks in the amount of \$2,095, second by Mr. Peterson. Mr. Magnus questioned if the amount should be \$3,014 according to the proposal. There were additional charges listed on the proposal for valves and a megalug assembly. Mr. Fridly amended his motion to reflect \$3,014, second by Mr. Peterson. Roll call. All ayes. Motion approved 5-0.

**ADMINISTRATION AND BUDGET – MR. PETERSON**

Motion by Mr. Peterson to approve Ordinance 2015-18: An Ordinance Providing for the Appropriation of Funds for the Operation of the Village of Rockton, Illinois for the Fiscal Year Beginning June 1, 2015 and Ending May 31, 2016, second by Mr. Winters. Roll call. All ayes. Motion approved 5-0.

**BUILDINGS AND PARKS – MRS. MAY**

Motion by Mrs. May to approve the funds for the 2015 “The Hut” Program in the amount of \$1,500, second by Mr. Peterson. Roll call. All ayes. Motion approved 5-0.

**STREETS AND WALKS – MR. MAGNUS**

None.

**EXECUTIVE SESSION**

None.

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

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None.

**PAYMENT OF BILLS**

Motion by Mr. Winters, second by Mrs. May, to pay bills in the amount of \$96,885.68. Roll call. All ayes. Motion approved 5-0.

**ADJOURN**

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:12 pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Christina Stewart  
Village Clerk