

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

January 18, 2022

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

Present were: Mayor Peterson, Mr. Danielson, Mr. Fridly, Mr. Seever, Mr. York and Atty. Kurlinkus

Absent: Mrs. Honkamp & Ms. May

APPROVAL OF MINUTES

Motion by Mr. Danielson, second by Mr. Fridly, to waive the reading of the January 4, 2022 Village Board meeting minutes. All ayes. Motion approved 4-0.

Motion by Mr. Fridly, second by Mr. Seever, to approve the January 4, 2022 Village Board meeting minutes. All ayes. Motion approved 4-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

None.

MAYOR PETERSON

Motion by Mr. Fridly to approve the appointment of Amanda McMahon to the Stateline Mass Transit District (SMTD) Board, second by Mr. Danielson. Roll call. All ayes. Motion approved 4-0.

VILLAGE ATTORNEY

None.

ZONING

Motion by Mr. Fridly to approve Resolution 2022-101: Authorizing the Design Review for 12379 Wagon Wheel Rd., Red Barn Golf Course, second by Mr. Seever. Roll call. All ayes. Motion approved 4-0.

PUBLIC SAFETY AND LEGAL & BUDGET – MS. MAY

Mr. Danielson shared the Rockton Police Department activity summary from December January 1st – 15th with the Village Board.

Motion by Mr. Danielson to approve Resolution 2022-102: A Resolution of the Village of Rockton, Illinois Authorizing the Village to Enter Into a Field Trial Agreement with Axon Enterprises, Inc., second by Mr. York. Roll call. All ayes. Motion approved 4-0.

ADMINISTRATION – MR. YORK

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

Motion by Mr. Fridly to approve the purchase requisition for J.J. Keller for online safety and equipment training for the Public Works Department in the amount of \$3,055, second by Mr. Seever. Roll call. All ayes. Motion approved 4-0.

COMMUNITY DEVELOPMENT – MR. DANIELSON

None.

BUILDINGS AND PARKS – MRS. HONKAMP

None.

STREETS AND WALKS – MR. SEEVER

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. York, second by Mr. Fridly, to pay bills in the amount of \$180,652.18. Roll call. All ayes.
Motion approved 4-0.

ADJOURN

Hearing no further business, motion by Mr. Fridly, second by Mr. Seever, to adjourn at 7:06 pm. All ayes.
Motion approved 4-0.

Respectfully submitted,

Christina Stewart
Village Clerk