

**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES MEETING MINUTES**

**January 3, 2023**

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

Present: Mayor Peterson, Mr. Baumgartner, Mr. Danielson, Mrs. Honkamp, Ms. May, Mr. Seever, Mr. York and Atty. Dave Kurlinkus

Staff present: Tricia Diduch

Also present: Dave Winters

**APPROVAL OF MINUTES**

Motion by Mr. York, second by Mr. Seever, to waive the reading of the December 20, 2022 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. York, second by Mr. Seever, to approve the December 20, 2022 Village Board meeting minutes. All ayes. Motion approved 6-0.

**AMENDMENTS TO THE AGENDA**

Ms. May stated that she would like to amend Item #1 under herself to read as Ordinance 2023-1. Motion by Mr. York to approve the amendments to the agenda, second by Mr. Seever. All ayes. Motion approved 6-0.

**PUBLIC COMMENT**

None.

**MAYOR PETERSON**

None.

**VILLAGE ATTORNEY**

None.

**ZONING**

None.

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

Mr. York shared the Rockton Police Department activity summary from December 16<sup>th</sup> – 31<sup>st</sup> with the Village Board.

**ADMINISTRATION – MR. BAUMGARTNER**

None.

**BUDGET & WATER, SEWER, AND GARBAGE – MS. MAY**

Motion by Ms. May to approve Ordinance 2023-1: An Ordinance Abating the Ad Valorem Tax Previously Levied for the Year 2022 to Pay Debt Service on the \$1,585,000 General Obligation Alternate Bond (Waterworks System Alternate Revenue Source), Series 2012A, of the Village of Rockton, Winnebago County, Illinois, second by Mr. Danielson. Roll call. All ayes. Motion approved 6-0.

**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. Seever, second by Mr. York, to pay bills in the amount of \$204,859.53. Roll call. All ayes.  
Motion approved 6-0.

**ADJOURN**

Hearing no further business, motion by Mr. Seever, second by Mrs. Honkamp, to adjourn at 7:04 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart  
Village Clerk