

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

**January 4, 2022**

Mayor Peterson called the meeting to order at 7:02 pm.

Present were: Mayor Peterson, Mr. Danielson, Mr. Fridly, Mrs. Honkamp, Ms. May, Mr. Seever and Atty. Szeto

Absent: Mr. York

**APPROVAL OF MINUTES**

Motion by Mr. Fridly, second by Mr. Seever, to waive the reading of the December 21, 2021 Village Board meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Fridly, second by Mrs. Honkamp, to approve the December 21, 2021 Village Board meeting minutes. All ayes. Motion approved 5-0.

**AMENDMENTS TO THE AGENDA**

Ms. May stated that she would like to change the amount on the purchase requisition for Enterprise from \$27,000 to \$29,365.16. Motion by Mr. Seever to approve the amendments to the agenda, second by Mr. Fridly. All ayes. Motion approved 5-0.

**PUBLIC COMMENT**

None.

**MAYOR PETERSON**

Mayor Peterson complimented the Public Works Department for doing a fine job cleaning the streets after the snowfall.

**VILLAGE ATTORNEY**

None.

**ZONING**

None.

**PUBLIC SAFETY AND LEGAL & BUDGET – MS. MAY**

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

Motion by Ms. May to approve the purchase requisition for Enterprise for a new sedan for the police detective in the amount of \$29,365.16, second by Mr. Fridly. Roll call. All ayes. Motion approved 5-0.

**ADMINISTRATION – MR. YORK**

None.

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

Motion by Mr. Fridly to ratify the consensus for the DCEO grant application match (\$200,000), second by Mr. Seever. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly to approve the low bid for the WWTP digester rehab project to be completed by Helm Civil in the amount of \$157,000, second by Ms. May. Roll call. All ayes. Motion approved 5-0.

**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. Fridly, second by Mrs. Honkamp, to pay bills in the amount of \$159,061.24. Roll call. All ayes. Motion approved 5-0.

**ADJOURN**

Hearing no further business, motion by Ms. May, second by Mr. Seever, to adjourn at 7:07 pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Christina Stewart  
Village Clerk