

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

November 1, 2022

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

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

Staff present: Dan Barber, Tricia Diduch and Chief Hollinger

Also present: Dave Winters

Absent: Mr. Seever

APPROVAL OF MINUTES

Motion by Mr. York, second by Mr. Baumgartner, to waive the reading of the October 18, 2022 Village Board meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. York, second by Mrs. Honkamp, to approve the October 18, 2022 Village Board meeting minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

Mr. Danielson stated that he would like to change Item #1 under himself to the media of our choice at a cost not to exceed \$7,250. Motion by Ms. May to approve the amendments to the agenda, second by Mr. York. All ayes. Motion approved 5-0.

PUBLIC COMMENT

Rachel Paccagnini, resident of 217 Sanctuary Place, spoke to the Village Board about her concern of leaf burning in the Village. Ms. Paccagnini stated that there are people in her home with asthma that can't enjoy the outdoors because of all of the leaf burning in the Village and that she would like to know if something can be done about this. Ms. Paccagnini said that the Village offers recycling with the garbage company so there is no need to burn leaves and that the smoke has been extremely heavy in her neighborhood. Mayor Peterson advised Ms. Paccagnini that the Village did ban leaf burning during the Covid-19 pandemic and that this can be discussed again at the next Public Works Committee meeting.

MAYOR PETERSON

Motion by Mr. Baumgartner to approve Resolution 2022-126: A Resolution Establishing Meeting Dates and Times for the Rockton Village Board and its Standing Subcommittees for the Year 2023, second by Mrs. Honkamp. Roll call. All ayes. Motion approved 5-0.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. YORK

Mr. York shared the Rockton Police Department activity summary from October 16th – 31st with the Village Board.

ADMINISTRATION – MR. BAUMGARTNER

Motion by Mr. Baumgartner to ratify the consensus for an additional \$750 for the Microsoft licenses, second by Mr. York. Roll call. All ayes. Motion approved 5-0.

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

Motion by Ms. May to approve to waive the formal bid process for the abandonment of Well #8, second by Mr. Danielson. Roll call. All ayes. Motion approved 5-0.

Motion by Ms. May to approve the low bid for Well #8 abandonment from Cahoy Group at a cost of \$45,000, second by Mr. Baumgartner. Roll call. All ayes. Motion approved 5-0.

Motion by Ms. May to approve Ordinance 2022-25: An Ordinance Amending the Purchasing Procedures of the Village of Rockton, Illinois, second by Mr. Danielson. Roll call. All ayes. Motion approved 5-0.

Motion by Ms. May to approve Ordinance 2022-26: An Ordinance Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement, second by Mr. Danielson. Roll call. All ayes. Motion approved 5-0.

COMMUNITY DEVELOPMENT – MR. DANIELSON

Motion by Mr. Danielson to approve the Small Business Saturday and Christmas Walk marketing by the media of our choice at a cost not to exceed \$7,250, second by Mr. York. Roll call. Ayes: Mr. York, Mrs. Honkamp, Mr. Danielson and Mr. Baumgartner. Nays: None. Abstentions: Ms. May. Motion approved 4-0-1.

Motion by Mr. Danielson to approve tuckpointing the S. Prairie Street well house in the amount of \$5,000, second by Ms. May. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Danielson to approve a donation to 50 North in the amount of \$1,500, second by Mr. York. Roll call. All ayes. Motion approved 5-0.

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 Ms. May, to pay bills in the amount of \$111,423.14. Roll call. All ayes. Motion approved 5-0.

ADJOURN

Hearing no further business, motion by Mr. York, second by Ms. May, to adjourn at 7:17 pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Christina Stewart
Village Clerk