

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
November 7, 2023

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

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

Staff present: Dan Barber, Tricia Diduch and Chief Hollinger

Also present: Chief Wilson (Rockton Fire Protection District)

Absent: Mr. York

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Danielson, to waive the reading of the November 7, 2023 Village Board meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Winters, second by Mrs. Honkamp, to approve the November 7, 2023 Village Board meeting minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

Diane LaForge from 50 North updated the Village Board in regards to what's been happening in the last year. Ms. LaForge stated that they have been using the Roscoe Community Center since the Greater Rockton Centre is having some work done in the building. Ms. LaForge said that their participation numbers continue to increase and that they have been advertising more about their senior activities. Ms. LaForge stated that they have had continued support from the South Beloit, Roscoe and Rockton communities and thanked the Village for helping out.

MAYOR PETERSON

The Village Clerk swore in Justin Jobst as Deputy Chief of the Rockton Police Department.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL & BUDGET – MR. WINTERS

Mr. Winters shared the Rockton Police Department activity summary from November 1st – 15th with the Village Board.

Chief Wilson updated that Village Board in regards to the activity report for the Rockton Fire Protection District and advised that there have been 1,154 calls for service through October 31st with a total fire loss of \$345,800. Chief Wilson added that they had a member of their Board of Trustees resign recently and that they are currently looking for a replacement.

Motion by Mr. Winters to approve Ordinance 2023-25: An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Rockton (Police Officer Service Weapon), second by Mr. Baumgartner. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Winters to present the estimated tax levy at \$1,207,651, second by Mr. Baumgartner. Roll call. All ayes. Motion approved 5-0.

ADMINISTRATION – MR. YORK

None.

WATER, SEWER, AND GARBAGE – MS. MAY

None.

COMMUNITY DEVELOPMENT – MR. DANIELSON

None.

BUILDINGS AND PARKS – MRS. HONKAMP

Mrs. Honkamp shared the Parks/Rec activity summary for this week with the Village Board.

STREETS AND WALKS – MR. BAUMGARTNER

Motion by Mr. Baumgartner to approve the purchase requisition for Mid-State Equipment for a John Deere commercial mower/deck with snow blower in the amount of \$39,438 (which includes the trade-in of the Kubota mower/deck and snow blower), second by Mr. Danielson. Roll call. All ayes. Motion approved 5-0.

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. Honkamp, to pay bills in the amount of \$316,325.84. Roll call. All ayes. Motion approved 5-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mrs. Honkamp, to adjourn at 7:16 pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Christina Stewart
Village Clerk