

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

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

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

Staff present: Dan Barber & Chief Hollinger

**APPROVAL OF MINUTES**

Motion by Mr. York, second by Mr. Winters, to waive the reading of the October 17, 2023 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Baumgartner, to approve the October 17, 2023 Village Board meeting minutes. All ayes. Motion approved 6-0.

**AMENDMENTS TO THE AGENDA**

Mrs. Honkamp stated that she would like to remove Item #1 under herself. Motion by Mr. Winters to approve the amendments to the agenda, second by Mrs. Honkamp. All ayes. Motion approved 6-0.

**PUBLIC COMMENT**

None.

**MAYOR PETERSON**

Motion by Mr. Winters to approve Resolution 2023-113: A Resolution Establishing Meeting Dates and Times for the Rockton Village Board and its Standing Subcommittees for the Year 2024, second by Mrs. Honkamp. Roll call. All ayes. Motion approved 6-0.

**VILLAGE ATTORNEY**

None.

**ZONING**

None.

**PUBLIC SAFETY AND LEGAL & BUDGET – MR. WINTERS**

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

Motion by Mr. Winters to ratify the consensus for Rock Energy Cooperative for Settlers Park pole installation for the security cameras in the amount of \$2,620.21, second by Mr. Baumgartner. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve Ordinance 2023-24: An Ordinance Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement, second by Mr. York. Roll call. All ayes. Motion approved 6-0.

**ADMINISTRATION – MR. YORK**

None.

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

None.

**COMMUNITY DEVELOPMENT – MR. DANIELSON**

None.

**BUILDINGS AND PARKS – MRS. HONKAMP**

Motion by Mrs. Honkamp to approve the special events application for the Rockton Christmas Walk to be held in downtown Rockton December 1<sup>st</sup> -3<sup>rd</sup>, second by Mr. York. Roll call. All ayes. Motion approved 6-0.

**STREETS AND WALKS – MR. BAUMGARTNER**

Motion by Mr. Baumgartner to approve the Franklin Street pay request in the amount of \$277,287.75, second by Ms. May. Roll call. All ayes. Motion approved 6-0

**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 Mr. York, to pay bills in the amount of \$616,856.55. Roll call. All ayes. Motion approved 6-0.

**ADJOURN**

Hearing no further business, motion by Mr. Winters, second by Mr. York, to adjourn at 7:07 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart  
Village Clerk