VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
December 19, 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, Mr. York and Atty. Szeto
Staff present: Dan Barber, Tricia Diduch, Chief Hollinger and Michele Prather

APPROVAL OF MINUTES
Motion by Mr. Winters, second by Mr. York, to waive the reading of the December 5, 2023 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mrs. Honkamp, to approve the December 5, 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 Ms. May to approve the amendments to the agenda, second by Mr. York. All ayes. Motion approved 6-0.

PUBLIC COMMENT
None.

MAYOR PETERSON
None.

VILLAGE ATTORNEY
None.

ZONING
None.

PUBLIC SAFETY AND LEGAL & BUDGET – MR. WINTERS
Mr. Winters shared the Rockton Police Department activity summary from December 1st -15th with the Village Board.

Mr. Winters stated that Chief Wilson was unable to attend the meeting this evening. Chief Wilson emailed the Rockton Fire Protection activity summary to the Village Clerk and she forwarded it to Mayor Peterson and the Village Trustees.

ADMINISTRATION – MR. YORK
Motion by Mr. York to approve Ordinance 2023-29: An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Rockton, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

WATER, SEWER, AND GARBAGE – MS. MAY
Motion by Ms. May to approve the purchase requisition for Northern Illinois Service Company for the Blackhawk/Hawick emergency water main repair in the amount of $27,952.85, second by Mr. York. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT – MR. DANIELSON
None.

BUILDINGS AND PARKS – MRS. HONKAMP
None.

STREETS AND WALKS – MR. BAUMGARTNER
Motion by Mr. Baumgartner to approve the purchase requisition for William Charles Electric for the installation of a new electric line for a light pole in the Stone Ridge Subdivision, second by Mrs. Honkamp. Roll call. All ayes. Motion approved 6-0.

EXECUTIVE SESSION
Motion by Mr. York to adjourn from regular session at 7:04 pm and go into executive session pursuant to 5 ILCS 120/2 (c)(3) to consider the appointment of a person to fill a public office or vacancy in a public office, second by Ms. May. All ayes. Motion approved 6-0.

Mayor Peterson called the Village Board meeting back to regular session at 8:14 pm. Roll Call. All Village Board members were present.

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 $357,013.24. Roll call. All ayes. Motion approved 6-0.

ADJOURN
Hearing no further business, motion by Mr. York, second by Mr. Winters, to adjourn at 8:15 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk