

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

December 6, 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. Seever, Mr. York and Atty. Szeto

Staff present: Chief Hollinger

APPROVAL OF MINUTES

Motion by Mr. York, second by Mr. Seever, to waive the reading of the November 15, 2022 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. York, second by Mr. Seever, to approve the November 15, 2022 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mayor Peterson stated that the Rockton Christmas Walk was great and he thanked Ms. Diduch, the Rockton Public Works Department and the Rockton Police Department for all of their hard work at the event.

PUBLIC COMMENT

None.

MAYOR PETERSON

None.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. YORK

Mr. York shared the Rockton Police Department activity summary from November 16th – 30th with the Village Board.

Motion by Mr. York to approve Resolution 2022-128: A Resolution of the Village of Rockton, Illinois to Approve and Authorize the Village President to Execute a Letter of Agreement Between the Village and Fraternal Order of Police Labor Council Regarding the Lateral Transfer Program, second by Mr. Danielson. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. York to approve the blanket purchase order for Garcea Computers, LLC in the amount of \$4,000, second by Mr. Danielson. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. York to approve the liquor license for Ye Olde Pub, second by Ms. May. Mayor Peterson advised that he would like Mike Lund, new owner of Ye Olde Pub, to come into Village Hall in the next week or two to go over a few things regarding his liquor license. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION – MR. BAUMGARTNER

Motion by Mr. Baumgartner to ratify the consensus for the phone replacement system at Village Hall in the amount of \$9,134, second by Mr. Seever. Roll call. All ayes. Motion approved 6-0.

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

Motion by Ms. May to approve Ordinance 2022-30: An Ordinance of the Village of Rockton, Illinois Authorizing the Village President to Execute a Promissory Note Evidencing a General Obligation of the Village in an Amount Not to Exceed \$701,455.87 for the Purposes of Refinancing the Wagon Wheel TIF Notes, second by Mr. Danielson. Roll call. All ayes. Motion approved 6-0.

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. York, second by Mrs. Honkamp, to pay bills in the amount of \$607,251.83. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Ms. May, second by Mr. Seever, to adjourn at 7:08 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk