

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

February 1, 2022

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

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

Staff present: Chief Dickson, Tricia Diduch and Deputy Chief Hollinger

APPROVAL OF MINUTES

Motion by Mr. York, second by Mr. Seever, to waive the reading of the January 18, 2022 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Seever, to approve the January 18, 2022 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

Marianne Mueller congratulated Mayor Peterson on his nomination for the “Community Service Award” for the Stateline Chamber Gala that will take place on February 3, 2022.

MAYOR PETERSON

None.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL & BUDGET – MS. MAY

Ms. May shared the Rockton Police Department activity summary from January 16th – 31st with the Village Board.

ADMINISTRATION – MR. YORK

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

None.

COMMUNITY DEVELOPMENT – MR. DANIELSON

Motion by Mr. Danielson to approve Resolution 2022-103: A Resolution of the Village of Rockton, Illinois Authorizing the Village to Enter Into a Redevelopment Agreement with 103 W. Main St., FIBS, second by Ms. May. Roll all. All ayes. Motion approved 6-0.

BUILDINGS AND PARKS – MRS. HONKAMP

Motion by Mrs. Honkamp to approve the special events application for Yeti Fest (February 9th – 12th), second by Mr. York. Ms. May stated that she would like to make an amendment to the special events application to include a recreational bonfire at Settlers Park. The Village Board and staff had a lengthy discussion in regards to the details of the bonfire. Motion by Ms. May to approve the amendment to Yeti Fest to include a recreational bonfire in a 36” fire pit, be manned at all times with fire suppression along with verification by the

Village Attorney to allow such a bonfire in Settlers Park, second by Mr. York. All ayes. Motion approved 6-0. Mayor Peterson requested a roll call to approve the Yeti Fest special events application as amended. Roll call. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. SEEVER

Motion by Mr. Seever to approve Resolution 2022-104: MFT Resolution (\$1,381.31), second by Mr. Fridly. 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. York, second by Mr. Seever, to pay bills in the amount of \$297,145.19. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Fridly, second by Ms. May, to adjourn at 7:16 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk