

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

February 15, 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: Deputy Chief Hollinger

APPROVAL OF MINUTES

Motion by Mr. York, second by Mr. Seever, to waive the reading of the February 1, 2022 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Ms. May, to approve the February 1, 2022 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. York stated that he would like to discuss the CISA (Cybersecurity and Infrastructure Security Agency) meeting with the Village Board. Motion by Ms. May to approve the amendments to the agenda, second by Mrs. Honkamp. All ayes. Motion approved 6-0.

PUBLIC COMMENT

None.

MAYOR PETERSON

None.

VILLAGE ATTORNEY

None.

ZONING

Motion by Ms. May to approve Ordinance 2022-1: An Ordinance of the Village of Rockton, Illinois Approving a Special Use Permit for Cosmetic Tattooing in the CR Commercial Retail District for the Property Located at 112 S. Blackhawk Blvd., Rockton, Illinois, second by Mrs. Honkamp. Roll call. All ayes. Motion approved 6-0.

PUBLIC SAFETY AND LEGAL & BUDGET – MS. MAY

Ms. May shared the Rockton Police Department activity summary from February 1st – 15th with the Village Board.

Motion by Ms. May to approve the purchase requisition for Stateline Technologies for computer upgrades for the police department in the amount of \$2,412, second by Mr. York. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION – MR. YORK

Mr. York stated that he was contacted by CISA and that they wanted to meet this Friday (February 18th), but Mr. York advised them that the Village needed more of an advance notice to make sure everyone was able to attend the meeting. Mr. York asked Mayor Peterson who he would like to attend the meeting and Mayor Peterson stated that all of the department heads should be in attendance. Mr. York suggested that the Village come up with a date for the meeting and that he would let CISA know what works best for us.

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

None.

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 Mr. Seever, to pay bills in the amount of \$88,908.26. Roll call. All ayes.
Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Fridly, second by Mrs. Honkamp, to adjourn at 7:09 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk