

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

March 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: Dan Barber, Chief Dickson, Tricia Diduch and Deputy Chief Hollinger

APPROVAL OF MINUTES

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

Motion by Mr. Fridly, second by Ms. May, to approve the February 15, 2022 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

None.

MAYOR PETERSON

Motion by Ms. May to approve the appointment of Thomas Henschel to the Zoning Board of Appeals for a 5-year term, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL & BUDGET – MS. MAY

Ms. May shared the Rockton Police Department activity summary from February 14th – 28th with the Village Board.

ADMINISTRATION – MR. YORK

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

Motion by Mr. Fridly to approve the purchase requisition for McGilvra Electric for a lagoon aerator motor in the amount of \$3,760, second by Mrs. Honkamp. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT – MR. DANIELSON

Motion by Mr. Danielson to approve Resolution 2022-105: A Resolution of the Village of Rockton in Support of Tax Increment Financing, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

BUILDINGS AND PARKS – MRS. HONKAMP

None.

STREETS AND WALKS – MR. SEEVER

None.

EXECUTIVE SESSION

Motion by Mr. Fridly to adjourn from regular session at 7:05 pm and go into executive session pursuant to 5 ILCS 120/2(c)(2) for collective bargaining matters, second by Mr. York. All ayes. Motion approved 6-0.

Mayor Peterson called the Village Board meeting back to regular session at 7:17 pm. Roll Call. All Village Board members were present.

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

Motion by Mr. York to approve Resolution 2022-106: Approving a Collective Bargaining Agreement Between the Village of Rockton and the Fraternal Order of Police Labor Council, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

PAYMENT OF BILLS

Motion by Mr. Fridly, second by Mrs. Honkamp, to pay bills in the amount of \$154,280.79. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Ms. May, second by Mr. Fridly, to adjourn at 7:18 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk