

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

March 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: Dan Barber, Chief Dickson and Deputy Chief Hollinger

APPROVAL OF MINUTES

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

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

AMENDMENTS TO THE AGENDA

Mrs. Honkamp stated that she would like to add a consensus for pool bath house upgrades (not to exceed \$3,000) under herself. Motion by Ms. May to approve the amendments to the agenda, second by Mr. Fridly. All ayes. Motion approved 6-0.

PUBLIC COMMENT

None.

MAYOR PETERSON

None.

VILLAGE ATTORNEY

Atty. Szeto advised the Village Board that the Fraternal Order of Police has signed the agreement with the Village and that he has given copies to the Village Clerk to be signed by Mayor Peterson.

ZONING

None.

PUBLIC SAFETY AND LEGAL & BUDGET – MS. MAY

Ms. May shared the Rockton Police Department activity summary from March 1st – 14th with the Village Board.

Motion by Ms. May to approve the liquor license for Jay Shri Meldi LLC (DBA Rockton Food & Spirits), second by Mrs. Honkamp. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION – MR. YORK

None.

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

None.

COMMUNITY DEVELOPMENT – MR. DANIELSON

None.

BUILDINGS AND PARKS – MRS. HONKAMP

Motion by Mrs. Honkamp to ratify the consensus for Brian Elmer Co. for replacement of a mini split air conditioner in the server room and installation of an air return in the amount of \$3,780, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0

Mrs. Honkamp stated that she would like a consensus from the Village Board for the pool bath house upgrades at a cost not to exceed \$3,000. Mr. Fridly stated that we are doing the work ourselves and utilizing our own resources. Mr. Barber stated that if they need more funds that he will come back to the Village Board for approval. The Village Board was okay with this.

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 Ms. May, to pay bills in the amount of \$153,222.61. Roll call. All ayes.
Motion approved 6-0.

ADJOURN

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

Respectfully submitted,

Christina Stewart
Village Clerk