

**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES MEETING MINUTES**

**March 21, 2023**

Mayor Peterson called the meeting to order at 7:03 pm.

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

Staff present: Chief Hollinger

Also present: Angela Ketelsen, Chief Wilson (Rockton Fire Protection District) and Dave Winters

**APPROVAL OF MINUTES**

Motion by Mr. York, second by Mr. Danielson, to waive the reading of the March 7, 2023 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. York, second by Mr. Seever, to approve the March 7, 2023 Village Board meeting minutes. All ayes. Motion approved 6-0.

**AMENDMENTS TO THE AGENDA**

None.

**PUBLIC COMMENT**

None.

**MAYOR PETERSON**

Pam Osborne and Corrine Sosso with Keep Northern Illinois Beautiful (KNIB) spoke to the Village Board in reference to some upcoming events (Great American Cleanup on April 29<sup>th</sup>, medication collection and clothing drive). Mayor Peterson read the KNIB Proclamation and presented a signed copy to MS. Osborne and Ms. Sosso.

Motion by Mr. Baumgartner to approve the appointment of Kelly Kulak to the Historic Preservation Commission for a 3-year term, second by Ms. May. All ayes. Motion approved 6-0.

Motion by Mr. Seever to approve the appointment of Tierra Polfliet to the Historic Preservation Commission for a 3-year term, second by Mrs. Honkamp. All ayes. Motion approved 6-0.

**VILLAGE ATTORNEY**

None.

**ZONING**

Motion by Mr. York to approve Ordinance 2023-8: Authorizing the Sale of Right of Way to AAP Rockton, LLC and Approving Patio Design for Al's Main Street Tap, 122 W. Main Street, second by Mr. Seever. Roll call. Ayes: Mr. York, Mrs. Honkamp, Mr. Danielson, Mr. Seever and Mr. Baumgartner. Nays: Ms. May. Motion approved 5-1.

**PUBLIC SAFETY AND LEGAL – MR. YORK**

Mr. York shared the Rockton Police Department activity summary from March 1<sup>st</sup> – 15<sup>th</sup> with the Village Board.

Chief Wilson updated that Village Board in regards to the January/February activity reports for the Rockton Fire Protection District. Chief Wilson stated that the Village of Rockton won the "Battle of the Badges" blood drive and that they had a great turnout.

Motion by Mr. York to approve Ordinance 2023-6: An Ordinance Amending Chapter 112 of the Code of Ordinances of the Village of Rockton, Illinois Regarding Alcoholic Beverages, second by Mr. Danielson. Roll call. All ayes. Motion approved 6-0.

**ADMINISTRATION – MR. BAUMGARTNER**

None.

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

Motion by Ms. May to approve Ordinance 2023-7: An Ordinance Amending Chapters 51 (Sanitary Sewer Service) and 53 (Water Service) of the Code of Ordinances of the Village of Rockton, Winnebago County, Illinois Regarding Rates Charged for Sanitary Sewer and Water Services and Amending the Rates for the Village Water Maintenance Fees, second by Mr. Baumgartner. Ms. May stated that spoke with Mr. Barber and that he ran the numbers through a software program and that these increases are necessary for capital improvements and maintenance. Mr. York commented that the Village doesn't want to be Flint, Michigan. Roll call. All ayes. Motion approved 6-0.

**COMMUNITY DEVELOPMENT – MR. DANIELSON**

None.

**BUILDINGS AND PARKS – MRS. HONKAMP**

Motion by Mrs. Honkamp to approve the low bid for the lawn maintenance program (2-year contract) with Nason's Landscaping in the amount of \$185,875.32, second by Mr. Seever. Roll call. All ayes. Motion approved 6-0.

**STREETS AND WALKS – MR. SEEVER**

Motion by Mr. Seever to approve the low bid for the Race Street reconstruction project with Northern Illinois Services Co. in the amount of \$720,754.70, second by Ms. May. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Seever to approve the purchase requisition for Hall Signs for street signs and installation hardware in the amount of \$9,876.49, second by Ms. May. 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 Mrs. Honkamp, to pay bills in the amount of \$135,136.14. Roll call. All ayes. Motion approved 6-0.

**ADJOURN**

Hearing no further business, motion by Mr. York, second by Mrs. Honkamp, to adjourn at 7:23 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart  
Village Clerk