

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

**April 18, 2023**

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

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

Staff present: Dan Barber, Tricia Diduch and Chief Hollinger

Also present: Chief Wilson (Rockton Fire Protection District) & Dave Winters

**APPROVAL OF MINUTES**

Motion by Mr. York, second by Mr. Seever, to waive the reading of the April 4, 2023 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Ms. May, second by Mr. Seever, to approve the April 4, 2023 Village Board meeting minutes. All ayes. Motion approved 6-0.

**AMENDMENTS TO THE AGENDA**

None.

**PUBLIC COMMENT**

Jeff Hucek stated that he was representing the Board of Trustees for the University of Illinois in regards to the annexation of 1511 N. Blackhawk Boulevard. Mr. Hucek said that he was happy to answer any questions regarding the zoning petition.

**MAYOR PETERSON**

Motion by Mr. York to approve the appointment of David Nicosia to the Board of Fire & Police Commissioners, second by Mrs. Honkamp. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. York to approve the appointment of Shawn Connors to the Board of Fire & Police Commissioners, second by Mrs. Honkamp. Roll call. All ayes. Motion approved 6-0.

The Village Clerk swore in three new police officers (David Murray, Elizabeth Harkins and Michael Slack). Chief Hollinger advised that the officers will be leaving Sunday for the police academy and returning on August 11<sup>th</sup>.

**VILLAGE ATTORNEY**

None.

**ZONING**

Mayor Peterson opened the public hearing in regards to the annexation agreement for 1511 N. Blackhawk Boulevard at 7:08 pm. Hearing no questions or comments the public hearing was closed at 7:09 pm.

Motion by Mr. York to approve Ordinance 2023-8: Approval of an Annexation Agreement for 1511 N. Blackhawk Blvd., University of Illinois, second by Mrs. Honkamp. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. York to approve Ordinance 2023-9: Approval of the Annexation of 1511 N. Blackhawk Blvd., University of Illinois, second by Mrs. Honkamp. Roll call. All ayes. Motion approved 6-0.

Motion by Ms. May to approve Ordinance 2023-10: Approval of a Map Amendment from AG Agriculture District to the CG Commercial General District, second by Mrs. Honkamp. Roll call. All ayes. Motion approved 6-0.

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

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

Chief Wilson updated that Village Board in regards to the activity report for the Rockton Fire Protection District and advised that there have been 417 incidents to date thus far.

**ADMINISTRATION – MR. BAUMGARTNER**

None.

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

None.

**COMMUNITY DEVELOPMENT – MR. DANIELSON**

Motion by Mr. Danielson to approve Resolution 2023-105: A Resolution of the Village of Rockton, Illinois Authorizing the Village to Enter into a Redevelopment Agreement with the AAP Rockton, LLC, second by Mr. York. Atty. Szeto advised the Village Board that the funds and deed will be exchanged tomorrow in reference to the parking stalls. 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. York to adjourn from regular session at 7:13 pm and go into executive session pursuant to 5 ILCS 120/2(c)(8) to discuss security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property, second by Mr. Seever. All ayes. Motion approved 6-0

Mayor Peterson called the Village Board meeting back to regular session at 8:06 pm. Roll Call. All Village Board members were present.

**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 \$218,201.43. Roll call. All ayes. Motion approved 6-0.

**ADJOURN**

Hearing no further business, motion by Mr. York, second by Mrs. Honkamp, to adjourn at 8:08 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart  
Village Clerk