

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

**April 19, 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. Fridly, second by Mr. Seever, to waive the reading of the April 5, 2022 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Ms. May, to approve the April 5, 2022 Village Board meeting minutes. All ayes. Motion approved 6-0.

**AMENDMENTS TO THE AGENDA**

None.

**PUBLIC COMMENT**

Annalise Perone and Micki Grin from About Face Beauty & Makeup signed up for public comment to address the color scheme for the building located at 112 S. Blackhawk Boulevard. Ms. Perone stated that the colors of the building are going to be charcoal gray and white and offered to answer any question that the Village Board may have regarding the design review that is up for approval later in the meeting.

**MAYOR PETERSON**

Motion by Mr. Fridly to reappoint Ron Montgomery to the Police Pension Board for a 2-year term, second by Mrs. Honkamp. All ayes. Motion approved 6-0.

Mayor Peterson reminded the Village Board that the Great American Cleanup is Saturday, April 30<sup>th</sup> in the Village.

**VILLAGE ATTORNEY**

None.

**ZONING**

Motion by Mr. York to approve Resolution 2022-108: Approval of Design Review for 112 S. Blackhawk Blvd., About Face Beauty & Makeup, second by Mrs. Honkamp. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve Ordinance 2022-2: Approval of a Map Amendment from CH Commercial Highway District to CR Commercial Retail District for 200 Hawick St., Rockton, Illinois, second by Ms. May. 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 April 1<sup>st</sup> – 15<sup>th</sup> with the Village Board.

Motion by Ms. May to approve Resolution 2022-109: A Resolution of the Village of Rockton, Illinois Authorizing the Purchase of Automatic License Plate Readers from Axon Enterprises, Inc., second by Mr. Fridl. Roll call. All ayes. Motion approved 6-0.

**ADMINISTRATION – MR. YORK**

None.

**WATER, SEWER, AND GARBAGE – MR. FRIDL**

Motion by Mr. Fridly to approve the purchase requisition for LaBree Concrete for removal and replacement

of sidewalk on Deacon Drive in the amount of \$2,350, second by Mr. Seever. 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 purchase requisition for gates Electric for the purchase and installation of two Excell hand blowers at the Walt Williamson Pool bath house in the amount of \$2,295, second by Mr. Fridly. Roll call. All ayes. Motion approve 6-0.

Motion by Mrs. Honkamp to approve the purchase requisition for Nason's Landscaping to repair the washout damage at the Barkwood Dog Park fountain pad in the amount of \$2,227, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

#### **STREETS AND WALKS – MR. SEEVER**

Motion by Mr. Seever to approve Ordinance 2022-3: An Ordinance Amending Chapter 75 of the Code of Ordinances of the Village of Rockton, Illinois Regarding Parking Schedules to Designate No Parking on Certain Portions of Kocher Street, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Seever to approve the special events application for the Bastian/Hollinger graduation party to be held on June 4<sup>th</sup> from 3-8 pm, second by Mrs. Honkamp. Roll call. All ayes. Motion approved 6-0.

#### **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)(21) to review executive session minutes and 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, second by Mr. Danielson. All ayes. Motion approved 6-0.

Mayor Peterson called the Village Board meeting back to regular session at 7:23 pm. Roll Call. All Village Board members were present.

#### **ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**

Motion by Mr. Fridly to approve Resolution 2022-110: A Resolution of the Village of Rockton, Illinois Regarding the Release of Executive Session Minutes, second by Mr. Seever. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve Resolution 2022-111: A Resolution of the Village of Rockton, Illinois Authorizing and Approving Agreement Between the Supervisors of the Village of Rockton Police Department for 2021-2024, second by Mrs. Honkamp. Roll call. All ayes. Motion approved 6-0.

#### **UNFINISHED BUSINESS**

None.

#### **NEW BUSINESS**

None.

#### **PAYMENT OF BILLS**

Motion by Mr. York, second by Mrs. Honkamp, to pay bills in the amount of \$350,717.28. Roll call. All ayes. Motion approved 6-0.

#### **ADJOURN**

Hearing no further business, motion by Mr. Fridly, second by Mrs. Honkamp, to adjourn at 7:24 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart  
Village Clerk