

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

**March 15, 2022**

Mayor Peterson called the meeting to order at 7:05 pm.

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

Staff present: Dan Barber & Deputy Chief Hollinger

**APPROVAL OF MINUTES**

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

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

Motion by Mr. Seever, second by Mr. York, to waive the reading of the March 16, 2022 special Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Ms. May, second by Mr. Fridly, to approve the March 16, 2022 special Village Board meeting minutes. All ayes. Motion approved 6-0.

**AMENDMENTS TO THE AGENDA**

None.

**PUBLIC COMMENT**

Frank Manzullo from Keep Northern Illinois Beautiful (KNIB) spoke to the Village Board about the Great American Cleanup that will be held on April 30, 2022. Mr. Manzullo stated that this is the 33<sup>rd</sup> year of the cleanup and if anyone is interested in participating that they can register online. Mr. Manzullo added that the website also lists where the meeting sites are located in their community.

**MAYOR PETERSON**

Mayor Peterson read the proclamation for KNIB and presented it to Mr. Manzullo.

**VILLAGE ATTORNEY**

None.

**ZONING**

None.

**PUBLIC SAFETY AND LEGAL & BUDGET – MS. MAY**

Ms. May shared the Rockton Police Department activity summary from March 15<sup>th</sup> – 31<sup>st</sup> with the Village Board.

**ADMINISTRATION – MR. YORK**

None.

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

Motion by Mr. Fridly to ratify the consensus to clean the digester at the sewer plant at a cost not to exceed \$2,400, second by Mrs. Honkamp. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to waive the formal bid process for the blower replacement at the sewer plant, second by Ms. May. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the purchase requisition for Gasvoda & Associates to replace the blower at the sewer plant in the amount of \$31,600, second by Ms. May. Roll call. All ayes. Motion approved 6-0.

**COMMUNITY DEVELOPMENT – MR. DANIELSON**

None.

**BUILDINGS AND PARKS – MRS. HONKAMP**

Motion by Mrs. Honkamp to ratify the consensus for the pool bath house repairs at a cost not to exceed \$3,000, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. Honkamp to approve the 2022 pool fees, second by Ms. May. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. Honkamp to approve the purchase requisition for Nelson Carlson for a butterfly valve for the pool pit in the amount of \$1,772, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. Honkamp to approve the purchase requisition for Nelson Carlson for a boiler burner for the pool heater in the amount of \$4,789, second by Mr. Seever. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. Honkamp to approve Resolution 2022-107: A Resolution of the Village of Rockton, Illinois Authorizing the Village to Approve and Intergovernmental Agreement between the Village of Rockton, the Talcott Free Library District, and Rockton School District 140 for Construction and Maintenance of Story Walk at Settler’s Park, second by Ms. May. Roll call. All ayes. Motion approved 6-0.

**STREETS AND WALKS – MR. SEEVER**

Motion by Mr. Seever to waive the formal bid process for the Stone Ridge storm sewer improvements as long as three quotes are provided, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Seever to approve the Stone Ridge storm sewer improvements at a cost of \$13,100, second by Mr. Fridly. 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. May, second by Mr. Seever, to pay bills in the amount of \$175,799.65. Roll call. All ayes. Motion approved 6-0.

**ADJOURN**

Hearing no further business, motion by Mr. Fridly, second by Ms. May, to adjourn at 7:21 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart  
Village Clerk