

**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES MEETING MINUTES**  
**June 20, 2023**

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

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

Staff present: Dan Barber, Tricia Diduch, Dennis Hildebrandt and Chief Hollinger

**APPROVAL OF MINUTES**

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

Motion by Mr. Winters, second by Mrs. Honkamp, to approve the June 6, 2023 Village Board meeting minutes. All ayes. Motion approved 6-0.

**AMENDMENTS TO THE AGENDA**

Ms. May stated that she would like to remove Item #3 under herself. Motion by Mrs. Honkamp to approve the amendments to the agenda, second by Mr. Winters. All ayes. Motion approved 6-0.

**PUBLIC COMMENT**

None.

**MAYOR PETERSON**

Chief Hollinger recognized Officer Penny Cure and Sergeant Justin Jobst for their 20 years of service to the police department. Chief Hollinger said a few words about each of them and stated that their contributions have been tremendous to our community. Chief Hollinger also presented them with challenge coins and 20 year service pins.

Motion by Ms. May to approve the Knights of Columbus "Tootsie Roll Drive" to be held on Friday, September 15<sup>th</sup> at the intersection of Salem & Union Streets from 3-7 pm, second by Mrs. Honkamp. All ayes. Motion approved 6-0.

**VILLAGE ATTORNEY**

None.

**ZONING**

None.

**PUBLIC SAFETY AND LEGAL & BUDGET – MR. WINTERS**

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

**ADMINISTRATION – MR. YORK**

Motion by Mr. York to approve Ordinance 2023-16: An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Rockton, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

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

Motion by Ms. May to approve the purchase requisition for West Side Tractor for a John Deere 324G skid steer in the amount of \$35,416.47, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0

Motion by Ms. May to approve the purchase requisition for West Side Tractor for a John Deere 60G mini excavator in the amount of \$90,533.11, second by Mr. Baumgartner. Roll call. All ayes. Motion approved 6-0.

**COMMUNITY DEVELOPMENT – MR. DANIELSON**

None.

**BUILDINGS AND PARKS – MRS. HONKAMP**

Mrs. Honkamp shared the activity summary for the Parks/Rec Department for the last 2 weeks with the Village Board.

**STREETS AND WALKS – MR. BAUMGARTNER**

Motion by Mr. Baumgartner to approve Resolution 2023-107: A Resolution of the Village of Rockton, Illinois Authorizing the Village to Enter into a Multi-Use Path Repair Agreement with the State of Illinois Department of Transportation, 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. Winters, second by Mr. Baumgartner, to pay bills in the amount of \$542,364.06. Roll call. All ayes. Motion approved 6-0.

**ADJOURN**

Hearing no further business, motion by Mr. Winters, second by Mr. Baumgartner, to adjourn at 7:15 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart  
Village Clerk