

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

June 21, 2022

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

Present were: 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

APPROVAL OF MINUTES

Motion by Mr. York, second by Mr. Seever, to waive the reading of the June 7, 2022 Village Board meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. York, second by Mrs. Honkamp, to approve the June 7, 2022 Village Board meeting minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

None.

MAYOR PETERSON

Mayor Peterson thanked the Rockton Police Department and Public Works Department for all of their hard work at Old Settlers Days (OSD).

Motion by Mr. Seever to approve the appointment of Mr. Baumgartner as Village Trustee, second by Mr. York. Roll call. All ayes. Motion approved 5-0. The Village Clerk swore in Mr. Baumgartner as Village Trustee. Mayor Peterson advised the Village Board about their new committee assignments.

VILLAGE ATTORNEY

None.

ZONING

Motion by Ms. May to approve Ordinance 2022-10: An Ordinance of the Village of Rockton, Illinois Approving a Special Use Permit for an Outdoor Seating Area in the CR Commercial Retail District for Ye Olde Pub, 114 W. Main St., Rockton, Illinois, second by Mr. Seever. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Danielson to approve Ordinance 2022-11: An Ordinance of the Village of Rockton, Illinois Amending Various Provisions of the Village's Zoning Code Regarding Adult-Use Cannabis, 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 June 1st – 16th with the Village Board.

ADMINISTRATION – MR. BAUMGARTNER

Mr. Baumgartner stated that he is looking forward to working with everyone on the Village Board.

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

Motion by Ms. May to approve Resolution 2022-118: A Resolution of the Village of Rockton, Illinois Appointing the Village's Authorized Agent to the Illinois Municipal Retirement Fund, second by Mrs. Honkamp. Roll call. All ayes. Motion approved 6-0.

Motion by Ms. May to approve Ordinance 2022-12: An Ordinance Amending Chapter 53 (Water Service) of the Code of Ordinances of the Village of Rockton, Winnebago County, Illinois Regarding Water Meters, second by Mr. Seever. Roll call. All ayes. Motion approved 6-0.

Motion by Ms. May to approve the purchase requisition for Macktown Construction for door replacement at Well #7 and the sewer plant in the amount of \$13,941.01, second by Mrs. Honkamp. Roll call. All ayes. Motion approved 6-0.

Motion by Ms. May to approve the purchase requisition for Standard Equipment for a Sonetics wireless comhub in the amount of \$6,100 (plus shipping), second by Mr. Seever. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT – MR. DANIELSON

Motion by Mr. Danielson to approve Ordinance 2022-13: An Ordinance of the Village of Rockton, Illinois Amending Section 112.24(L)(1) Regarding Bar Boutique Liquor Licenses, second by Ms. May. Roll call. All ayes. Motion approved 6-0.

BUILDINGS AND PARKS – MRS. HONKAMP

None.

STREETS AND WALKS – MR. SEEVER

Motion by Mr. Seever to approve the block party permit for 1212 Aldrin Road to be held on Sunday, June 26th from 5-7 pm, second by Ms. May. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Seever to approve the low bid for the Salem Street project from Northern Illinois Service Co. in the amount of \$417,340.72, second by Ms. May. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Seever to approve the purchase requisition for S&J Sealcoating to crack filling and sealcoating the parking lot at the Public Works building in the amount of \$21,996.46 (to be paid for with MFT funds), second by Mr. Danielson. 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 Mr. Seever, to pay bills in the amount of \$133,297.17. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. York, second by Mr. Seever, to adjourn at 7:14 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk