

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

**July 18, 2023**

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

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

Staff present: Dan Barber, Tricia Diduch and Chief Hollinger

Also present: Chief Wilson (Rockton Fire Protection District)

Absent: Mr. Danielson

**APPROVAL OF MINUTES**

Motion by Mr. Winters, second by Mr. York, to waive the reading of the July 5, 2023 Village Board meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Winters, second by Mrs. Honkamp, to approve the July 5, 2023 Village Board meeting minutes. All ayes. Motion approved 5-0.

**AMENDMENTS TO THE AGENDA**

None.

**PUBLIC COMMENT**

None.

**MAYOR PETERSON**

None.

**VILLAGE ATTORNEY**

None.

**ZONING**

Motion by Mr. Winters to approve Resolution 2023-108: A Resolution of the Village of Rockton, Illinois Authorizing the Final Plat the Rockton Farm & Fleet – Tidal Wave Subdivision, Rockton, Illinois, second by Mr. Baumgartner. Roll call. All ayes. Motion approved 5-0.

Motion by Ms. May to approve Ordinance 2023-17: Approval of a Special Use Permit for a Car Wash at 4567 E. Rockton Rd., Tidal Wave Auto Spa, second by Mrs. Honkamp. Roll call. All ayes. Motion approved 5-0.

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

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

Chief Wilson updated the Village Board in regards to the activity report for the Rockton Fire Protection District from January 1<sup>st</sup> – June 30<sup>th</sup>. Chief Wilson stated that there were a total of 708 calls with a total fire loss of \$322,000.

Motion by Mr. Winters to approve Ordinance 2023-18: An Ordinance Amending Section 116.04 Regarding Peddlers, Solicitors, Vendors, Itinerants and Canvassers, second by Mrs. Honkamp. Roll call. All ayes. Motion approved 5-0.

**ADMINISTRATION – MR. YORK**

None.

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

Motion by Ms. May to approve the low bid for the sewer lining project (to include cutting protruding taps) from

Insituform Tech in the amount of \$141,900, second by Mr. Baumgartner. Roll call. All ayes. Motion approved 5-0.

Motion by Ms. May to approve the purchase requisition for Dahme Mechanical Industries for a scum skimmer arm replacement and clarifier weir adjustments in the amount of \$13,000, second by Mr. Baumgartner. Roll call. All ayes. Motion approved 5-0.

Motion by Ms. May to approve the purchase requisition for Ferguson for fire hydrants, MJ shoes, and extension kits in the amount of \$18,527.46, second by Mr. Baumgartner. Roll call. All ayes. Motion approved 5-0.

**COMMUNITY DEVELOPMENT – MR. DANIELSON**

Motion by Mr. York to approve the lease agreement with Enterprise for a 2023 Chevy Equinox in the amount of \$30,875.70, second by Mr. Winters. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. York to approve the masonry work for the old well house at 116 S. Prairie Street in the amount of \$9,450, second by Mr. Winters. Mr. York commented that the brick should match the existing building. Roll call. All ayes. Motion approved 5-0.

**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 the low bid for the Prairie Street parking project/ patch project from Stenstrom in the amount of \$51,549, second by Ms. May. Mr. Baumgartner stated that the bid came in 50% higher than expected and that he recommends tying this project to the Franklin Street project in hopes of getting it done at a better price. Roll call. All nays. Motion not approved 0-5.

Motion by Mr. Baumgartner to approve the block party permit for 1049 Wake Forest Parkway, second by Mr. Winters. Roll call. All ayes. Motion approved 5-0.

**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 \$278,970.03. Roll call. All ayes. Motion approved 5-0.

**ADJOURN**

Hearing no further business, motion by Mr. Winters, second by Mrs. Honkamp, to adjourn at 7:15 pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Christina Stewart  
Village Clerk