

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

July 5, 2022

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

Present were: Mayor Peterson, Mr. Baumgartner, Mr. Danielson, Mrs. Honkamp, Mr. Seever, Mr. York and Atty. Dave Kurlinkus

Staff present: Chief Hollinger

Absent: Ms. May

APPROVAL OF MINUTES

Motion by Mr. York, second by Mr. Seever, to waive the reading of the June 21, 2022 Village Board meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. York, second by Mr. Seever, to approve the June 21, 2022 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

None.

PUBLIC SAFETY AND LEGAL – MR. YORK

Mr. York shared the Rockton Police Department activity summary from June 16th – 30th with the Village Board.

Motion by Mr. York to approve the purchase requisition for GovConnection Inc. for a 3-year Bitdefender business security license in the amount of \$1,291.60, second by Mr. Danielson. Roll call. All ayes. Motion approved 5-0.

ADMINISTRATION – MR. BAUMGARTNER

Motion by Mr. Baumgartner to approve up to five Village staff members to attend the Illinois Municipal League (IML) Conference in Chicago, Illinois from September 15th – 17th, second by Mr. Danielson. Roll call. All ayes. Motion approved 5-0.

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

Motion by Mr. Danielson to approve the purchase requisition for Dell Technologies for a laptop, desktop and 4 port Aluratek component in the amount of \$2,698.70, second by Mr. York. Roll call. All ayes. Motion approved 5-0.

COMMUNITY DEVELOPMENT – MR. DANIELSON

None.

BUILDINGS AND PARKS – MRS. HONKAMP

Motion by Mrs. Honkamp to approve the purchase requisition for Nelson Carlson for the pool heater boiler repair in the amount of \$2,080, second by Mr. Seever. Roll call. All ayes. Motion approved 5-0.

STREETS AND WALKS – MR. SEEVER

Motion by Mr. Seever to approve the special events application for the Hononegah Homecoming parade to be held on Friday, September 23rd at 4 pm in downtown Rockton, second by Mr. Baumgartner. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Seever to approve the purchase requisition for Hall Signs for street name signs, posts and hardware in the amount of \$19,590.35, second by Mr. Danielson. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Seever to approve Resolution 2022-119: MFT (\$290,000), second by Mr. Danielson. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Seever to approve Ordinance 2022-14: 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. Danielson. 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. York, second by Mr. Seever, to pay bills in the amount of \$147,320.03. Roll call. All ayes. Motion approved 5-0.

ADJOURN

Hearing no further business, motion by Mr. Seever, second by Mr. Baumgartner, to adjourn at 7:09 pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Christina Stewart
Village Clerk