

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

July 5, 2023

Mayor Peterson called the meeting to order at 7:01 pm.

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

Staff present: Dan Barber & Chief Hollinger

Absent: Mr. Baumgartner

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mrs. Honkamp, to waive the reading of the June 20, 2023 Village Board meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Winters, second by Mr. Danielson, to approve the June 20, 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

None.

PUBLIC SAFETY AND LEGAL & BUDGET – MR. WINTERS

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

Motion by Mr. Winters to approve the retainer agreement with Napoli Shkolnik, 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 purchase requisition for NITE Equipment for a Diamond c LPX 22' trailer in the amount of \$11,772, second by Mr. Danielson. Roll call. All ayes. Motion approved 5-0.

Motion by Ms. May to approve the purchase of two 2023 6500HD Silverados through the Enterprise Lease Program at a cost not to exceed \$126,000, second by Mr. Danielson. Roll call. All ayes. Motion approved 5-0.

COMMUNITY DEVELOPMENT – MR. DANIELSON

Motion by Mr. Danielson to approve the downtown mural payment in the amount of \$11,075, second by Ms. May. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Danielson to approve the “Downtown Rockton” bike racks at a cost not to exceed \$8,915.15, second by Mr. Winters. 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.

Motion by Mrs. Honkamp to approve the Public Works building insurance claim payment in the amount of \$23,466.72, second by Ms. May. Roll call. All ayes. Motion approved.

Motion by Mrs. Honkamp to approve the security/fire system for the Goldie Floberg building to be installed by Johnson Controls at a cost of \$9,081.92 (installation fee - \$1,929.40 and annual monitoring fee - \$7,152.52), second by Ms. May. Roll call. All ayes. Motion approved 5-0.

STREETS AND WALKS – MR. BAUMGARTNER

Motion by Mrs. Honkamp to approve the special events application for the “RDM Foundation 5K” to be held at Hononegah High School on Saturday, October 28th from 7am – noon, 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. Danielson, to pay bills in the amount of \$291,788.58. Roll call. All ayes. Motion approved 5-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mrs. Honkamp, to adjourn at 7:13 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk