

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

August 16, 2022

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

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

Staff present: Tricia Diduch & Chief Hollinger

Also present: Chief Wilson (Rockton Fire Protection District)

APPROVAL OF MINUTES

Motion by Mr. Seever, second by Mr. York, to waive the reading of the August 2, 2022 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Ms. May, second by Mr. Seever, to approve the August 2, 2022 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

Connie Kieffer (owner of After the Vine) and Todd Isaacs (Stenstrom) stated that they were in attendance to answer any questions regarding the sign variance approval on Hawick Street.

Chief Kirk Wilson (Rockton Fire Protection District) addressed the Village Board and stated that he is going to start coming to the Village Board meetings on the third Tuesday of the month. Chief Wilson provided copies of the fire department's annual report and advised that it's also available online to view. Chief Wilson also shared call information/responses that the district has had. Chief Wilson stated that the Rockton Fire Protection District is here for the community and to feel free to reach out or stop by at any time.

Jim Webster (Winnebago County Board Member) updated the Village Board in reference to a resolution that the county recently approved regarding UTVs. Mr. Webster added that the Village of Durand also passed a resolution in their community.

MAYOR PETERSON

The Village Clerk swore in Officer Jordan Carasquillo as a new member of the Rockton Police Department.

VILLAGE ATTORNEY

None.

ZONING

Motion by Ms. May to approve Ordinance 2022-21: Approval of Sign Variances for the Rockton Granary, 151-179 E. Hawick St., Stenstrom LLC, 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 August 1st – 15th with the Village Board.

Motion by Mr. York to approve the blanket purchase orders for the Rockton Police Department, second by Mr. Danielson. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. York to approve Resolution 2022-123: A Resolution of the Village of Rockton, Illinois Authorizing the Village to Enter into a Firing Range Agreement with the City of Belvidere, Illinois, second by Mr. Danielson. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. York to approve the special event liquor license for the Rockton Lion's Club "Jack Lovejoy Memorial Golf Play Day" to be held on Saturday, September 10th from 8 am – 6 pm at Macktown Golf Course, second by Mr. Seever. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. York to approve the special event liquor license for FIBS for the Rockton Police Association's "Blues & BBQ" to be held on Sunday, September 4th from 12-3 pm in Settlers Park, second by Mrs. Honkamp. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION – MR. BAUMGARTNER

None.

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

None.

COMMUNITY DEVELOPMENT – MR. DANIELSON

None.

BUILDINGS AND PARKS – MRS. HONKAMP

Motion by Mrs. Honkamp to approve the blanket purchase orders for Parks/Pool, second by Mr. Danielson. Roll call. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. SEEVER

Motion by Mr. Seever to approve the blanket purchase orders for the Public Works Department, 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. York, second by Ms. May, to pay bills in the amount of \$210,125.79. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Ms. May, second by Mr. Seever, to adjourn at 7:20 pm. All ayes. Motion approved 6 -0.

Respectfully submitted,

Christina Stewart
Village Clerk