

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

August 2, 2022

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

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

Staff present: Chief Hollinger and Dan Barber

APPROVAL OF MINUTES

Mr. Danielson made a motion to waive the reading of the minutes from the July 19, 2022 Village Board meeting. Second by Mr. Seever. Motion approved, 5-0. Motion to approve the minutes made by Ms. May. Second by Mr. Seever. Motion approved, 5-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

None.

MAYOR PETERSON

Mayor Peterson asked for a motion for approval of Amanda McMahon to the Police Pension Board. Motion made by Mr. York, second by Ms. Honkamp. Motion approved, 5-0.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. YORK

Mr. York gave a summary of the police department's activity.

Mr. York made a motion to approve Resolution 2022-122: Authorizing a Service Agreement with Flock Group, Inc. Second by Ms. May. Motion approved, 5-0. Mr. York then made a motion to approve the purchase requisitions for Enterprise Fleet Management for 3 police vehicles (2022 Dodge Durango - \$37,824.90, 2022 Chevrolet Colorado - \$21,000, 2022 Dodge Charger - \$22,300.45) for a Total Cost of \$81,125.35. Second by Mr. Danielson. Motion approved, 5-0.

ADMINISTRATION – MR. BAUMGARTNER

With Mr. Baumgartner absent, Mr. Danielson made a motion to approve Ordinance 2022-19 Amending Video Gaming Terminal Fees. Second by Ms. May. Motion approved, 5-0.

BUDGET & WATER, SEWER, AND GARBAGE – MR. FRIDL Y

Ms. May made a motion to approve the purchase requisition for Gasvoda & Associates for 2 slide gates for the sewer plant in the amount of \$16,576. Second by Mr. Seever. Motion approved, 5-0.

Ms. May then made a motion to approve Ord. 2022-20 Amending Section 92.027 of the Village Code Regarding Garbage. Second by Mr. Seever. Mayor Peterson stated this is the most embarrassing ordinance the Village has had to pass, requiring people to put the lids on their garbage cans. Motion approved, 5-0.

COMMUNITY DEVELOPMENT – MR. DANIELSON

None.

BUILDINGS AND PARKS – MRS. HONKAMP

Ms. Honkamp made a motion to approve the Rockton Police Association's "Blues & BBQ" event on Sept. 4,

2022. Second by Mr. Danielson. Motion approved, 5-0. Ms. Honkamp then made a motion to approve the granting of easements for Rock Energy near the boat dock and athletic complex. Second by Ms. May. Mr. Barber explained Rock Energy's need for the easements. Motion approved, 5-0.

STREETS AND WALKS – MR. SEEVER

None.

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. Danielson, to pay bills in the amount of \$239,553.63. Motion approved, 5-0.

ADJOURN

Hearing no further business, motion by Mr. York, second by Mr. Danielson, to adjourn at 7:16 pm. Motion approved, 5-0.

Respectfully submitted,

Patricia Diduch
Village Deputy Clerk