

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

September 20, 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: Dan Barber, Tricia Diduch & Chief Hollinger

Also present: Chief Wilson (Rockton Fire Protection District)

APPROVAL OF MINUTES

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

Motion by Mr. York, second by Mrs. Honkamp, to approve the September 6, 2022 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mayor Peterson stated that he would like to add Executive Session pursuant to 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

Motion by Ms. May to approve the amendments to the agenda, second by Mrs. Honkamp. All ayes. Motion approved 6-0.

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 September 1st – 15th with the Village Board.

Chief Wilson advised the Village Board that the Rockton Fire Protection District responded to 123 calls in August and that 60% of them were EMS calls. Chief Wilson stated that the fire department is having an open house on Sunday, October 9th and invited them to attend. Chief Wilson added that the fire department is getting a new grass rig and thanked the Village for the new fire hydrant installation on the east side of town.

Motion by Mr. York to approve the purchase requisition for CDW-G for the annual Microsoft Office license renewal in the amount of \$4,803.53, second by Mr. Danielson. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. York to approve Ordinance 2022-24: An Ordinance Amending Chapter 118 of the Village of Rockton Code of Ordinances Regarding Tobacco Products to Provide for a Special Event Retailers Tobacco License, second by Ms. May. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION – MR. BAUMGARTNER

Mr. Baumgartner stated that the Illinois Municipal League (IML) conference was very valuable as a new trustee for the Village.

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 purchase requisition for Pearson for the toilet/masonry repair at the pool in the amount of \$3,920, second by Mr. Danielson. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. Honkamp to approve the special events application for Hanz Brew Fest to be held on Saturday, October 1st from 12-6 pm in Settlers Park, second by Mr. Seever. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. Honkamp to approve the special events tobacco license for Strike the Box Pipes & Cigars for Saturday, October 1st from 12-6 pm in Settlers Park, second by Ms. May. Roll call. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. SEEVER

None.

EXECUTIVE SESSION

Motion by Mr. York to adjourn from regular session at 7:12 pm and go into executive session pursuant to 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, second by Mrs. Honkamp. All ayes. Motion approved 6-0.

Mayor Peterson called the Village Board meeting back to regular session at 8:03 pm. Roll Call. All Village Board members were present.

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 \$661,989.23. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Ms. May, second by Mr. Seever, to adjourn at 8:04 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk