

**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES MEETING MINUTES**

**September 6, 2022**

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

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

Staff present: Tricia Diduch & Chief Hollinger

Also present: Chief Wilson (Rockton Fire Protection District) & Dave Winters

**APPROVAL OF MINUTES**

Motion by Mr. York, second by Mr. Seever, to waive the reading of the August 16, 2022 Village Board meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. York, second by Mr. Seever, to approve the August 16, 2022 Village Board meeting minutes. All ayes. Motion approved 5-0.

**AMENDMENTS TO THE AGENDA**

Mr. Seever stated that he would like to remove Item #1 under himself. Motion by Ms. May to approve the amendments to the agenda, second by Mr. York. All ayes. Motion approved 5-0.

**PUBLIC COMMENT**

None.

**MAYOR PETERSON**

Motion by Mr. York to approve the appointment of Rachel Lynch to the Historic Preservation Commission for a 3-year term second by Ms. May. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Danielson to approve the appointment of Erica Smith to the Historic Preservation Commission for a 3-year term, second by Mr. Seever. Roll call. All ayes. Motion approved 5-0.

**VILLAGE ATTORNEY**

None.

**ZONING**

None.

**PUBLIC SAFETY AND LEGAL – MR. YORK**

Mr. York shared the Rockton Police Department activity summary from August 16<sup>th</sup> – 31<sup>st</sup> with the Village Board.

Motion by Mr. York to approve Ordinance 2022-22: An Ordinance of the Village of Rockton, Illinois, Amending Section 112.24 Regarding Classification of Liquor Licenses to Provide for License Fee Proration for Golf Courses, second by Ms. May. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. York to approve Approval of Ordinance 2022-23: An Ordinance Amending Video Gaming Terminal Fees of the Village of Rockton, Illinois to Allow for Fee Proration for Golf Courses, second by Mr. Danielson. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. York to approve the purchase requisition for Sons of Liberty Gun Works for M4-76-16 rifles for the police department in the amount of \$2,950, second by Ms. May. Roll call. All ayes. Motion approved 5-0.

**ADMINISTRATION – MR. BAUMGARTNER**

Mr. Baumgartner commented that the police department did a great job on the Blues & BBQ event.

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

Motion by Ms. May to approve the purchase requisition for Civic Systems for in-person training and process review for utility billing in the amount of \$2,400, second by Mr. Danielson. Roll call. All ayes. Motion approved 5-0.

**COMMUNITY DEVELOPMENT – MR. DANIELSON**

Motion by Mr. Danielson to approve he Resolution 2022-124: A Resolution of the Village of Rockton, Illinois Approving an Amendment to the Intergovernmental Agreement Between the City of South Beloit, the Village of Roscoe, the Village of Rockton and the Stateline Mass Transit District, second by Mr. Seever. Roll call. All ayes. Motion approved 5-0.

**BUILDINGS AND PARKS – MRS. HONKAMP**

None.

**STREETS AND WALKS – MR. SEEVER**

Motion by Mr. Seever to approve the block party permit for River Hills Parkway to be held on Saturday, September 10<sup>th</sup>, second by Ms. May. 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. Danielson, to pay bills in the amount of \$146,229.88. Roll call. All ayes. Motion approved 5-0.

**ADJOURN**

Hearing no further business, motion by Mr. Seever, second by Mr. Danielson, to adjourn at 7:08 pm. All ayes. Motion approved 5 -0.

Respectfully submitted,

Christina Stewart  
Village Clerk