

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

**January 22, 2019**

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

Present were: Mayor Adams, Mr. Fridly, Mrs. Honkamp, Mr. Peterson, Mr. Magnus, Mrs. May, Mr. Winters and Atty. Aaron Szeto

Staff present: Chief Dickson

**APPROVAL OF MINUTES**

Motion by Mr. Winters, second by Mr. Peterson, to waive the reading of the January 8, 2019 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the January 8, 2019 Village Board meeting minutes. All ayes. Motion approved 6-0.

**AMENDMENTS TO THE AGENDA**

None.

**PUBLIC COMMENT**

Gary Kovanda (President of the Talcott Free Library Board of Trustess) and Megan Gove (Talcott Free Library Director) spoke to the Village Board in reference to the library referendum that will be on the April 2<sup>nd</sup> ballot. Mr. Kovanda described the desired expansion and financial plan and Ms. Gove went over the interior design plan with the Village Board. Mr. Kovanda and Ms. Gove also presented FAQ handouts to the Village Board and advised that them to visit [talcottfreelibrary.com/referendum](http://talcottfreelibrary.com/referendum) for more information regarding details of the referendum. Mr. Kovanda and Ms. Gove also answered several questions from the Village Board.

**MAYOR ADAMS**

Motion by Mr. Winters to appoint Sheryl Peterson and Clinton Cole to the Historic Preservation Commission for three-year terms, second by Mr. Fridly. All ayes. Motion approved 6-0.

**VILLAGE ATTORNEY**

None.

**ZONING**

None.

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

Motion by Mr. Winters to approve the purchase requisition for Dell for replacement computers for the police department in the amount of \$6,736.40, second by Mrs. May. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve the special event liquor license for FIBS for Yeti Fest (Saturday, February 2<sup>nd</sup> from 10 am – 5 pm), second by Mr. Peterson. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve Resolution 2019-102: A Resolution of the Village of Rockton, Illinois Relating to a Retirement Healthcare Funding Plan, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve Resolution 2019-103: Authorizing the Addition of the IPPFA Deferred Compensation Plan as an Employee Benefit, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

**ADMINISTRATION – MRS. HONKAMP**

None.

**WATER, SEWER, AND GARBAGE – MR. FRIDL Y**

None.

**COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON**

None.

**BUILDINGS AND PARKS – MRS. MAY**

Motion by Mrs. May to approve the special events application for Yeti Fest to be held Wednesday, January 30<sup>th</sup> – Saturday, February 2<sup>nd</sup> in Settlers Park, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

**STREETS AND WALKS – MR. MAGNUS**

None.

**EXECUTIVE SESSION**

None.

**ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

Mr. Winters commented that the Public Works Department has done an excellent job with snow removal.

**PAYMENT OF BILLS**

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$106,884.62. Roll call. All ayes. Motion approved 6-0.

**ADJOURN**

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:31 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart  
Village Clerk