

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

January 7, 2020

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

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

Also present: Jake Costello (Public Works Department), Chief Dickson and Bruce Werrbach (Public Works Department)

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the December 17, 2019 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Peterson, to approve the December 17, 2019 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

None.

MAYOR ADAMS

Mayor Adams read a few thank you notes to the Village Board. Keep Northern Illinois Beautiful (KNIB) thanked the Village for their \$500 donation and participation in the Christmas tree recycling program. The Illinois Municipal League (IML) thanked Mayor Adams for being a member of the Public Works and Transportation Policy Committee for IML.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve Resolution 2020-101: A Resolution of the Village of Rockton, Illinois Approving a School Resource Officer Program Agreement with Hononegah Community High School, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION – MRS. HONKAMP

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

Motion by Mr. Fridly to ratify the consensus to install an 8” valve at the Prairie Street water tower at a cost not to exceed \$6,500, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to ratify the consensus to replace lights on the Blackhawk Bridge with LED lighting at a cost not to exceed \$2,400, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the utility billing refund for 4205 Glenmore Road in the amount of \$1,428.22, second by Mrs. May. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

Mr. Peterson commented that all of the LED lights downtown still look nice and seem to be holding up well.

BUILDINGS AND PARKS – MRS. MAY

None.

STREETS AND WALKS – MR. MAGNUS

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. Winters, second by Mr. Peterson, to pay bills in the amount of \$674,495.30. Roll call. All ayes. Motion approved 5-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:08 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk