

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

**January 8, 2019**

Mayor Adams called the meeting to order at 7:02 pm.

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

Staff present: Dan Barber, Chief Dickson, Tricia Diduch and Corine Hughes

**APPROVAL OF MINUTES**

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the December 18, 2018 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the December 18, 2018 Village Board meeting minutes. All ayes. Motion approved 6-0.

**AMENDMENTS TO THE AGENDA**

None.

**PUBLIC COMMENT**

None.

**MAYOR ADAMS**

Motion by Mr. Winters to appoint Ann Rogge to the Historic Preservation Commission for a 3 year term, second by Mr. Peterson. All ayes. Motion approved 6-0.

**VILLAGE ATTORNEY**

None.

**ZONING**

None.

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

Motion by Mr. Winters to approve Resolution 2019-101: A Resolution of the Village of Rockton, Illinois Authorizing the Village to Enter into an Intergovernmental Agreement for the Operation and Funding of an Integrated Records Management System (RMS), second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve Ordinance 2019-1: An Ordinance of the Village of Rockton, Illinois Authorizing the Village to Sell Village Property, second by Mr. Peterson. Mr. Winters stated that this is a detention area that the Village maintains and that they would like to sell it to the property owners. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve the liquor license for C K & A of Rockton, Inc. d/b/a Lucky Dogs located at 625 N. Blackhawk Boulevard, second by Mr. Peterson. Roll call. Ayes: Mr. Winters, Mrs. Honkamp, Mr. Fridly, Mr. Peterson and Mr. Magnus. Nays: Mrs. May. Motion approved 5-1.

**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 Phase II environmental study for 205 Rockton Street to be completed by Free Flow Technologies, Ltd. at a cost of \$7,260, 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**

None.

**PAYMENT OF BILLS**

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$230,050.30. Roll call. All ayes. Motion approved 6-0.

**ADJOURN**

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

Respectfully submitted,

Christina Stewart  
Village Clerk