

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

October 1, 2019

Mayor Adams called the meeting to order at 7:04 pm.

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

Also present: Dan Barber & Tricia Diduch

APPROVAL OF MINUTES

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

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

AMENDMENTS TO THE AGENDA

Mr. Fridly stated that he would like to remove Item #1 and #2 under himself. Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Fridly. All ayes. Motion approved 6-0.

PUBLIC COMMENT

None.

MAYOR ADAMS

None.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

ADMINISTRATION – MRS. HONKAMP

None.

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

Motion by Mr. Fridly to approve the low bid for the fire hydrant and valve replacement project to Northern Illinois Service Company in the amount of \$112,737, second by Mr. Magnus. Mr. Fridly stated that the predesign engineer's estimate was \$115,000 so this came in a little bit less. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MRS. MAY

Motion by Mrs. May to waive the bid process for the installation of the new LED lighting downtown, second by Mr. Magnus. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. May to approve the quote from Gates Electrical in the amount of \$11,800 to install the new LED lighting downtown, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to ratify the consensus for William Charles to repair Franklin Street in the amount of \$14,000, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0

EXECUTIVE SESSION

None.

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Fridly, to pay bills in the amount of \$247,953.51. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:11 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk