

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

**November 19, 2019**

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: Dan Barber, Chief Dickson & Tricia Diduch

**APPROVAL OF MINUTES**

Motion by Mr. Winters, second by Mr. Peterson, to waive the reading of the November 5, 2019 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the November 5, 2019 Village Board meeting minutes. All ayes. Motion approved 6-0.

**AMENDMENTS TO THE AGENDA**

None.

**PUBLIC COMMENT**

None.

**MAYOR ADAMS**

Mayor Adams advised the Village Board that he received a formal letter from Lori Gummow, Winnebago County Clerk, stating that Rockton Village Hall will no longer be a polling place and that they are moving the two precincts to Prince of Peace Church because they have more interior space and parking for voters.

**VILLAGE ATTORNEY**

None.

**ZONING**

Motion by Mr. Winters to approve Resolution 2019-117: Approval of Design Review and Façade Grant Request for 401 W. Main St., AnnDee Nimmer, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

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

Motion by Mr. Winters to approve the purchase requisition for Motorola Solutions for two Starcom radios for the police department in the amount of \$13,073.44, second by Mr. Peterson. Mr. Winters stated that the radios will be installed in the new squad cars and that they are phasing out the old radios. Roll call. All ayes. Motion approved 6-0.

**ADMINISTRATION – MRS. HONKAMP**

None.

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

Motion by Mr. Fridly to waive the bid process for the lift station bypass pumps project, second by Mr. Peterson. Mr. Fridly stated that the Village sent out Request for Proposals (RFP) to six different companies and received two back. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the purchase of two bypass pumps (3” and 6”) for the lift station project from Pollardwater in the amount of \$17,986.09, second by Mr. Peterson. Mr. Fridly stated that the bypass pumps will be trailer mounted so that they can be utilized at all of the lift stations. 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 approve the special events application for the Rockton Christmas Walk to be held December 6<sup>th</sup> – 8<sup>th</sup>, second by Mr. Peterson. 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. Fridly, to pay bills in the amount of \$526,951.67. Roll call. All ayes. Motion approved 6-0.

**ADJOURN**

Hearing no further business, motion by Mrs. May, second by Mr. Peterson, to adjourn at 7:07 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart  
Village Clerk