

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

February 5, 2019

Mayor Adams called the meeting to order at 7:06 pm.

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

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Peterson, to waive the reading of the January 22, 2019 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Fridly, second by Mr. Peterson, to approve the January 22, 2019 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

None.

MAYOR ADAMS

None.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Mr. Winters discussed elected officials being able to purchase health insurance from the Village with the Village Board. Atty. Szeto explained the options to the Village Board if they decide to move forward with this. Mr. Winters stated that the elected officials would be paying for 100% of the premium along with a \$25 annual administration fee for Ms. Hughes to complete the paperwork. The Village Board had a brief discussion and decided that they would like to move forward with this. Atty. Szeto stated that he will draft and ordinance for approval at the next Village Board meeting.

ADMINISTRATION – MRS. HONKAMP

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLY

Motion by Mr. Fridly to waive the bid process for Cahoy Group for Well #5 repairs, second by Mrs. May. Mr. Fridly stated that the Village sent out several requests for proposals and only received one back. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the purchase requisition for Cahoy Group for Well #5 repairs in the amount of \$10,565, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MRS. MAY

None.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to approve the purchase requisition for William Charles Electric for camera/processor replacement and camera relocation at the traffic signal located at Quail Trail and Rockton Road in the amount of \$8,331, second by Mrs. May. 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

Mayor Adams advised the Village Board that he will not be at the next meeting.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$808,892.40. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:18 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk