

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

April 1, 2019

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

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

Also present: Chief Dickson & Mr. Self

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the March 19, 2019 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mrs. May, second by Mr. Winters, to approve the March 19, 2019 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

Frank Manzullo from Keep Northern Illinois Beautiful (KNIB) spoke to the Village Board about the Great American Cleanup that is scheduled for April 27, 2019. Mr. Manzullo encouraged volunteers to register and participate in cleaning up that day from 9 am until noon. Mayor Adams read a proclamation for KNIB and presented it to Mr. Manzullo as well.

MAYOR ADAMS

Mayor Adams read a letter from the International Association of Chiefs of Police (IACP) in reference to Chief Dickson being an active member for 20 years and qualifying for a Life Membership to the organization. Mayor Adams congratulated Chief Dickson on this accomplishment.

VILLAGE ATTORNEY

Atty. Sosnowski advised that Atty. Szeto has been working on the deeds for the detention pond area and they will be ready for signatures after their staff completes the PTAX forms for the deeds.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to ratify the consensus for Per Mar Security for the WinPak 4.7 software and install for the door access control system at Village Hall in the amount of \$1,417.57, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION – MRS. HONKAMP

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

None.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

None.

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

Mayor Adams reminded the Village Board that the election is tomorrow (April 2nd).

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$213,761.65. Roll call. All ayes. Motion approved 6-0.

ADJOURN

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

Respectfully submitted,

Christina Stewart
Village Clerk