

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

**April 3, 2018**

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

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

Staff present: Dan Barber & Tricia Diduch

Absent: John Peterson

**APPROVAL OF MINUTES**

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the March 19, 2018 Village Board meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the March 19, 2018 Village Board meeting minutes. All ayes. Motion approved 5-0.

**AMENDMENTS TO THE AGENDA**

Mayor Adams stated that he would like to remove executive session from the agenda. Motion by Mr. Winters to approve the amendments to the agenda, second by Mrs. May. All ayes. Motion approved 5-0.

**PUBLIC COMMENT**

None.

**MAYOR ADAMS**

Mayor Adams read a note from Bob Anderson, President of the H.O.P.E. Foundation, thanking the Village for their donation for their fundraiser that was held in March.

Mayor Adams read a proclamation from the Rockford United labor AFL-CIO asking the Village to recognize April 28<sup>th</sup> as Worker's Memorial Day.

Mayor Adams stated that he received a letter from Dee Ott, coordinator for National Day of Prayer, requesting the use of Settlers Park on Thursday, May 3<sup>rd</sup> at noon. Motion by Mr. Winters to approve their request, second by Mr. Fridly. All ayes. Motion approved 5-0.

Motion by Mr. Winters to approve the discharge of black powder firearms for Macktown Living History at "The Gathering at Macktown" on April 27<sup>th</sup> – 29<sup>th</sup>, second by Mr. Fridly. All ayes. Motion approved 5-0

**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 dismiss six uncollectable water bills in the amount of \$1,258.89, second by Mrs. May. Mr. Fridly explained that the collection agency hasn't been able to collect on them and liens cannot be placed on the properties because they have been sold and have new owners. Mr. Fridly stated that this will clean up our books for the Village. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly to approve the purchase order for Civic Systems for onsite training for utility billing in the amount of \$1,200, second by Mrs. May. Mr. Fridly stated that they are going to wait a few months after monthly billing starts and have Civic Systems come in and see what areas can be improved upon with the billing process. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly to approve Ordinance 2018-12: An Ordinance of the Village of Rockton Authorizing the Village to Enter into a Master Equipment Lease/Purchase Agreement for a Vactor Truck, second by Mrs. May. Mr. Fridly stated that this is just a formality in order to get the money for the vactor truck. Roll call. All ayes. Motion approved 5-0.

#### **COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON**

Motion by Mr. Winters to approve the Macktown Living History Donation in the amount of \$1,000, second by Mr. Fridly. Roll call. All ayes. Motion approved 5-0.

#### **BUILDINGS AND PARKS – MRS. MAY**

Motion by Mrs. May to approve the special events application for “Art in the Park” on Sunday, August 19<sup>th</sup> from 10 am – 4 pm in Settlers Park, second by Mr. Fridly. All ayes. Motion approved 5-0.

#### **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 \$182,117.88. Roll call. All ayes. Motion approved 5-0.

#### **ADJOURN**

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:09 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart  
Village Clerk