

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

April 7, 2020

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

Present were: Mayor Adams (by phone), Mr. Fridly, Mrs. Honkamp, Mr. Magnus, Ms. May, Mr. Peterson, Mr. Winters and Atty. Szeto

Also present: Chief Dickson & Tricia Diduch

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the March 17, 2020 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the March 17, 2020 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Peterson to waive the reading of the March 26, 2020 special Village board meeting minutes. All ayes. Motion approved 6-0

Motion by Mr. Winters, second by Mr. Peterson to approve the March 26, 2020 special Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

Mr. Peterson 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

Ann Roberson (in attendance) and Laura Forbes (Cisco Webex), both residents of the Village of Rockton, spoke in reference to banning open burning in the Village. Ms. Roberson stated that she would like to see open burning banned in the Village because she cares about the health of the residents in our community and how this can affect the lungs and respiratory system. Ms. Forbes stated that her family is directly affected by open burning and that it makes life miserable and effects the quality of life. Ms. Forbes added that the Village offers yard waste pickup and that this service should be utilized. Ms. Roberson said that she would like to see burning yard waste banned completely in the Village. Mayor Adams advised that he was going to issue an executive order that would ban the burning of yard waste for the month of April and that he would revisit the issue in the Fall.

MAYOR ADAMS

Mayor Adams stated that he was going to sign the proclamation for Keep Northern Illinois Beautiful (KNIB) and stated that the Great American Cleanup is scheduled for April 25, 2020.

Mayor Adams advised the Village Board that Village Hall will remain closed until April 30, 2020 and that this will be included in the executive order.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to ratify the consensus to allow Chief Dickson to proceed with the lateral entry process for the police department, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION – MRS. HONKAMP

None.

WATER, SEWER, AND GARBAGE – MR. FRIDL

Motion by Mr. Fridly to approve Resolution 2020-108: A Resolution of the Village of Rockton, Illinois Approving an Illinois Water and Wastewater Mutual Aid and Assistance Agreement, second by Mr. Winters. 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 Ordinance 2020-6: An Ordinance of the Village of Rockton, Illinois Imposing a Non-Home Rule Municipal Retailers' Occupation Tax and Non-Home Rule Municipal Service Occupation Tax, second by Mr. Fridly. 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. Peterson, to pay bills in the amount of \$303,729.86. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:13 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk