

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

May 2, 2017

Mayor Adams called the meeting to order at 7:09 pm.

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

Staff present: Dan Barber, Chief Dickson, Tricia Diduch and Corine Hughes

Also present: Arianne Honkamp

Absent: Cory Magnus

Deputy Clerk Corine Hughes swore in Village Clerk Christina Stewart. The Village Clerk swore in Mayor Adams and Village Trustees Dave Winters, Arianne Honkamp and Scott Fridly.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

None.

MAYOR ADAMS

Mayor Adams assigned the Village Trustees to the following committees:

Mr. Winters – Public Safety and Legal/ Administration Committee Chairman and Budget & Finance member

Mrs. Honkamp – Administration/ Administration Committee member

Mr. Fridly – Water, Sewer, and Garbage/ Public Works Committee Chairman and Budget & Finance member

Mr. Peterson – Community Development and Budget/ Administration Committee and Budget & Finance
Chairman

Mrs. May – Buildings and Parks/ Public Works Committee member

Mr. Magnus – Streets and Walks/ Public Works Committee member

Motion by Mr. Winters to reappoint Chief Steve Dickson as the Police Chief, second by Mr. Fridly. All ayes.
Motion approved 5-0.

Motion by Mr. Winters to appoint Atty. Aaron Szeto of Sosnowki-Szeto to continue as the Village Attorney,
second by Mr. Peterson. All ayes. Motion approved 5-0.

Motion by Mr. Winters to reappoint Jaye Quimby of Quimby & Company to continue as the Village Treasurer,
second by Mr. Fridly. All ayes. Motion approved 5-0.

Motion by Mr. Fridly to reappoint Kevin Bunge of Civil Engineering Services (C.E.S.) to continue as the
Village Engineer, second by Mrs. May. All ayes. Motion approved 5-0.

Motion by Mr. Winters to reappoint Bruce Lans to the Police Pension Board, second by Mr. Peterson. All ayes.
Motion approved 5-0.

Mayor Adams stated that Gordy Pierson would like to retire from the Zoning Board of Appeals. Mayor Adams
stated that he won't reappoint Mr. Pierson so there will be vacancy for that position if somebody is interested in
filling that position.

Motion by Mr. Winters to reappoint Tom Polaski to the Zoning Board of Appeals, second by Mrs. May. All
ayes. Motion approved 5-0.

Motion by Mr. Peterson to reappoint Judy Rossi and Rick Woods to the Planning Commission, second by Mr.
Winters. All ayes. Motion approved 5-0.

Motion by Mr. Fridly to reappoint Jay Larson and Susan Sherwood to the Historic Preservation Commission,
second by Mr. Winters. All ayes. Motion approved 5-0.

Motion by Mr. Fridly to appoint Christopher Anderson to the Historic Preservation Commission, second by Mr. Winters. All ayes. Motion approved 5-0.

VILLAGE ATTORNEY

Atty. Szeto thanked the Mayor for the opportunity to serve the Village of Rockton.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

ADMINISTRATION – MRS. HONKAMP

None.

WATER, SEWER, AND GARBAGE – MR. FRIDL Y

None.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MRS. MAY

None.

STREETS AND WALKS – MR. MAGNUS

None.

EXECUTIVE SESSION

None.

UNFINISHED BUSINESS

Mr. Peterson thanked Mr. Hoey for helping out with the Rockton River Market when it first started out and stated that he really appreciated everything that Mr. Hoey did.

NEW BUSINESS

None.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:19 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk