

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

**May 5, 2020**

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

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

Staff present: Dan Barber, Chief Dickson and Tricia Diduch

Also Present by Cisco Webex: Roger Morrow and Kyle Shick (residents of Stone Ridge Subdivision that wanted to listen to the meeting only)

**APPROVAL OF MINUTES**

Motion by Mr. Winters, second by Mr. Peterson, to waive the reading of the April 21, 2020 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the April 21, 2020 Village Board meeting minutes. All ayes. Motion approved 6-0.

**AMENDMENTS TO THE AGENDA**

None.

**PUBLIC COMMENT**

None.

**MAYOR ADAMS**

Mayor Adams stated that Village Hall would remain closed through May 31, 2020 due to the Covid-19 pandemic.

Motion by Mr. Winters to ratify the consensus to support Rock Valley College Tech Center coming into the Village or northern Winnebago County area, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0. Mayor Adams requested that the minutes reflect that this was passed unanimously.

**VILLAGE ATTORNEY**

None.

**ZONING**

None.

**PUBLIC SAFETY AND LEGAL – MR. WINTERS**

Motion by Mr. Winters to approve the liquor license proration for businesses due to the Covid-19 pandemic, second by Mr. Fridly. Mr. Winters states that this would reduce revenue by \$4,739.53 and that letters will be sent out on June 1<sup>st</sup>. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve the purchase order for Stalker Radar for an antenna radar system in the amount of \$1,257, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Winters to approve Resolution 2020-111: A Resolution of the Village of Rockton, Illinois Approving an Agreement with Youssi Investments, LLC Regarding the Stone Ridge Subdivision, second by Mr. Peterson. Mr. Winters stated that this will provide the final lift for the horseshoe area at no cost to the Village and will be completed no later than October 31, 2020. Mr. Winters added that Mr. Youssi will abandon extra water services and take care of the valve boxes/curb boxes on specified lots. Mr. Winters said that this work will be completed by September 30, 2020 and that the Village will split the cost of this with Mr. Youssi. Roll call. All ayes. Motion approved 6-0.

**ADMINISTRATION – MRS. HONKAMP**

None.

**WATER, SEWER, AND GARBAGE – MR. FRIDL**

Motion by Mr. Fridly to waive the utility hookup fees for the Rock Valley College Tech Center, second by Ms. May. Roll call. All ayes. Motion approved 6-0.

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

None.

**BUILDINGS AND PARKS – MS. MAY**

Motion by Ms. May to approve Ordinance 2020-7: An Ordinance of the Village of Rockton Prohibiting Golf Related Activities at All Rockton Village Parks, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

**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. Peterson, to pay bills in the amount of \$409,316.43. Roll call. All ayes. Motion approved 6-0.

**ADJOURN**

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:11 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart  
Village Clerk