

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

May 7, 2019

Mayor Adams called the meeting to order at 7:39 pm.

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

Staff present: Chief Dickson & Tricia Diduch

The Village Clerk swore in Village Trustees John Peterson, Jodi May and Cory Magnus.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

None.

MAYOR ADAMS

Mayor Adams stated that the Village Trustee committee assignments will remain the same as follows:

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 Bruce Lans to the Police Pension Board for a two year term, second by Mr. Peterson. All ayes. Motion approved 6-0.

Motion by Mr. Winters to reappoint Tom Hershlag and Gary Kovanda to the Zoning Board of Appeals for five year terms, second by Mr. Peterson. All ayes. Motion approved 6-0.

Motion by Mr. Winters to reappoint Brent Murray to the Planning Commission for a five year term, second by Mr. Peterson. All ayes. Motion approved 6-0.

Motion by Mr. Winters to reappoint Mary Anne Mathwich to the Historic Preservation Commission for a three year term, second by Mr. Peterson. All ayes. Motion approved 6-0.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

None.

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.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:43 pm. All ayes.
Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk