

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

June 2, 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 Corine Hughes

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the May 19, 2020 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the May 19, 2020 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

None.

MAYOR ADAMS

Motion Mr. Winters to appoint Stephen Chu to the Planning Commission for a 5-year term, second by Mr. Peterson. All ayes. Motion approved 6-0

Motion by Mr. Winters to reappoint Chris Anderson and Ann Rogge to the Historic Preservation Commission for 3-year terms, second by Mr. Peterson. All ayes. Motion approved 6-0.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to approve Ordinance 2020-12: An Ordinance of the Village of Rockton, Illinois Setting Forth Guidelines and Expectations Associated with the Reopening of Bars and Restaurants Which Have Been Closed or Partially Closed as a Result of the Covid-19 Pandemic, second by Mr. Fridly. Mr. Winters stated that this follows the Phase 3 guidelines. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION – MRS. HONKAMP

None.

WATER, SEWER, AND GARBAGE – MR. FRIDLIDY

Motion by Mr. Fridly to ratify the consensus to repair the fire hydrant at the intersection of Union and Center Streets in the amount of \$11,650. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

Mr. Peterson stated that the Village is getting close to approving the budget and inquired if there were any other changes to the draft budget. Mr. Winters inquired if the Village was going to cut the \$1,500 donation to the 50 North group. Mayor Adams stated that they would use the donation eventually since they may not be having any meetings/events due to the Covid-19 pandemic.

Motion by Mr. Peterson to approve the \$1,500 donation to 50 North, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0

BUILDINGS AND PARKS – MS. MAY

Ms. May discussed the pool closure with the Village Board. Mayor Adams stated that if the proposed budget is passed that it doesn't include opening the pool this year, but that the budget can be amended later if the Village decides to open the pool.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to approve the purchase of new garbage cans for downtown Rockton in the amount of \$15,350.04, second by Mr. Peterson. Mr. Magnus stated that the money to pay for the garbage cans would be coming out of the business district funds. Roll call. All ayes. Motion approved 6-0.

EXECUTIVE SESSION

Motion by Mr. Winters to adjourn from regular session at 7:11 pm and go into executive session pursuant to 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, second by Mr. Fridly. All ayes. Motion approved 6-0.

Mayor Adams called the Village Board meeting back to regular session at 7:32 pm. Roll Call. All Village Board members were present.

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 \$286,244.62. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:34 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk