

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

July 16, 2019

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

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

Absent: Mr. Winters

APPROVAL OF MINUTES

Motion by Mr. Fridly, second by Mr. Peterson, to waive the reading of the July 2, 2019 Village Board meeting minutes. All ayes. Motion approved 5-0.

Motion by Mrs. May, second by Mr. Peterson, to approve the July 2, 2019 Village Board meeting minutes. All ayes. Motion approved 5-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

None.

MAYOR ADAMS

Mayor Adams stated that the next Village Board meeting will be held on August 6, 2019.

VILLAGE ATTORNEY

None.

ZONING

Motion by Mr. Peterson to approve Resolution 2019-110: Approval of Façade Grant request for 110 W. Main St., The Gem Shop, second by Mrs. May. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly to approve Resolution 2019-111: Approval of Preliminary Plat No. 9 of Kensington Subdivision, second by Mrs. May. Mayor Adams stated that a final plat will be approved at a later date. Roll call. All ayes. Motion approved 5-0.

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

Motion by Mrs. May to ratify the consensus for Nelson Carlson Mechanical to repair the pool heater in the amount of \$19,751, second by Mr. Fridly. Roll call. All ayes. Motion approved 5-0.

Motion by Mrs. May to approve the special events application for the “2nd Annual Julie’s Archers for Autism” to be held on Saturday, August 3rd from noon until 9 pm in Settlers Park, second by Mr. Peterson. Roll call. All ayes. Motion approved 5-0.

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. Peterson, second by Mrs. May, to pay bills in the amount of \$85,185.55. Roll call. All ayes.
Motion approved 5-0.

ADJOURN

Hearing no further business, motion by Mrs. May, second by Mr. Peterson, to adjourn at 7:07 pm. All ayes.
Motion approved 5-0.

Respectfully submitted,

Christina Stewart
Village Clerk