

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

**July 21, 2020**

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

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

Staff present: Dan Barber, Tricia Diduch & Chief Dickson

**APPROVAL OF MINUTES**

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the July 7, 2020 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the July 7, 2020 Village Board meeting minutes. All ayes. Motion approved 5-0.

**AMENDMENTS TO THE AGENDA**

None.

**PUBLIC COMMENT**

None.

**MAYOR ADAMS**

Motion by Mr. Winters to reappoint Ron Montgomery to the Police Pension Fund Board, second by Mr. Peterson. Mayor Adams stated that this is a two-year term. 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**

Motion by Mr. Fridly to approve the purchase requisition for Mid-State Equipment for a John Deere tractor in the amount of \$27,897.24, second by Mr. Magnus. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the purchase requisition for Enterprise Fleet Management for a 2021 GMC Canyon in the amount of \$38,100.40, second by Ms. May. Roll call. All ayes. Motion approved 6-0.

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

Mr. Peterson thanked Ms. Diduch for all of her hard work at the “Downtown Sidewalk Sales” event.

**BUILDINGS AND PARKS – MS. MAY**

None.

**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 \$103,257.80. Roll call. All ayes. Motion approved 6-0.

**ADJOURN**

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:06 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart  
Village Clerk