

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

**August 18, 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: Mr. Barber

**APPROVAL OF MINUTES**

Motion by Mr. Winters, second by Mr. Peterson, to waive the reading of the August 4, 2020 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the August 4, 2020 Village Board meeting minutes. All ayes. Motion approved 6-0.

**AMENDMENTS TO THE AGENDA**

Mr. Winters stated that he would like to table Item #1 under himself. Mr. Peterson said that he would like to add a consensus for movie night. Motion by Mr. Winters to approve the amendments to the agenda, second by Mr. Peterson. All ayes. Motion approved 6-0.

**PUBLIC COMMENT**

None.

**MAYOR ADAMS**

None.

**VILLAGE ATTORNEY**

None.

**ZONING**

None.

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

Mr. Winters stated that he would like to table Resolution 2020-119: A Resolution of the Village of Rockton, Illinois Authorizing the Village to Enter into an Intergovernmental Agreement with the Board of Education of the Rockton School District #140 Regarding Traffic Control due to some language issues., but would like it brought back in two weeks for approval.

**ADMINISTRATION – MRS. HONKAMP**

None.

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

Motion by Mr. Fridly to approve the sale of the two GMC trucks (with a minimum bid) or they will be traded in, second by Ms. May. Mr. Fridly stated that if the Village sells the trucks outright that there will be set viewing times for the trucks, closed bids and it will be published when the trucks can be accepted. Mr. Winters added that as long as the Village has a minimum amount set he was okay with it. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to approve the emergency repair of Well #9 by Cahoy Group in the amount of \$13,500, second by Mr. Peterson. Mr. Fridly stated that they had a pipe burst and it needs to be repaired. Roll call. All ayes. Motion approved 6-0

Motion by Mr. Fridly to approve the Hawick Street lift station emergency repair at a cost not to exceed \$3,000, second by Ms. May. Mr. Fridly stated that they need to repair a bad pump so that they have one for a backup. Roll call. All ayes. Motion approved 6-0.

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

Motion by Mr. Peterson to approve Resolution 2020-120: A Resolution of the Village of Rockton, Illinois Appointing the Village’s Authorized Agent to the Illinois Municipal Retirement Fund, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

Mr. Peterson stated that he would like a consensus from the Village Board to have a movie night at the athletic fields on Saturday, September 12<sup>th</sup>. Mr. Peterson stated that Beloit International Film Festival (BIFF) has the outdoor screen and equipment to broadcast the audio through FM radio. Mr. Peterson stated the cost for the equipment is \$1,000 and that the Village would like to charge \$5/car to offset the cost of the equipment. Mr. Peterson stated that Ms. Diduch is talking to the Rockton Police Association to see if they would be interested in holding a fundraiser at the event. Mr. Peterson added that he will firm everything up with Mr. Self. The Village Board was okay with holding the event.

**BUILDINGS AND PARKS – MS. MAY**

None.

**STREETS AND WALKS – MR. MAGNUS**

None.

**EXECUTIVE SESSION**

Motion by Mr. Peterson to adjourn from regular session at 7:12 pm and go into executive session pursuant to 5 ILCS 120/2(c)(21) to review executive session minutes, second by Mr. Winters. All ayes. Motion approved 6-0.

Mayor Adams called the Village Board meeting back to regular session at 7:15 pm. Roll Call. All Village Board members were present.

**ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**

Motion by Mr. Winters to approve Resolution 2020-121: A Resolution of the Village of Rockton, Illinois Regarding the Release of Executive Session Minutes, second by Mr. Peterson. Roll call. All ayes. Motion approved 6-0.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None.

**PAYMENT OF BILLS**

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$150,230.81. Roll call. All ayes. Motion approved 6-0.

**ADJOURN**

Hearing no further business, motion by Mr. Peterson, second by Ms. May, to adjourn at 7:16 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart  
Village Clerk