

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

**August 20, 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, Mr. Winters and Atty. Szeto

Also present: Chief Dickson & Corine Hughes

**APPROVAL OF MINUTES**

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the August 6, 2019 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the August 6, 2019 Village Board meeting minutes. All ayes. Motion approved 6-0.

**AMENDMENTS TO THE AGENDA**

None.

**PUBLIC COMMENT**

Jeanne Stien (Rockton resident and frequent user of the swimming pool) presented Mayor Adams and the Village Board with a \$3,000 donation to the swimming pool. Ms. Stien stated that her and other frequent users of the pool known as “the Bobbers” wanted to come together and contribute something special to make improvements at the pool. Ms. Stien stated that she spoke with Mr. Self (Parks & Recreation Director) and they would like to use the money to replace ten benches around the vicinity of the pool. Mayor Adams and the Village Board graciously thanked Ms. Stien and the others that contributed to the generous donation.

**MAYOR ADAMS**

None.

**VILLAGE ATTORNEY**

None.

**ZONING**

Motion by Mr. Fridly to approve Resolution 2019-113: Approval of Final Plat No. 9 of Kensington Subdivision, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

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

None.

**ADMINISTRATION – MRS. HONKAMP**

Motion by Mrs. Honkamp to approve the purchase requisition for Stateline Technologies for the backup and disaster recovery device totaling \$29,314 over three years, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. Honkamp to approve the Village Clerk to attend the Municipal Clerks of Illinois (MCI) Academy in Springfield, IL from October 15<sup>th</sup> – 18<sup>th</sup> at a cost not to exceed \$1,100, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

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

Motion by Mr. Fridly to approve the Glendowery Lane drainage engineering to be completed by C.E.S. at a cost of \$1,500, second by Mrs. May. Roll call. All ayes. Motion approved 6-0.

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

Motion by Mr. Peterson to approve the Visit Beloit grant application for the special event signs, second by Mrs. May. All ayes. Motion approved 6-0.

**BUILDINGS AND PARKS – MRS. 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**

Mayor Adams stated that the next set of meetings will be held on September 3<sup>rd</sup> due to the Labor Day holiday.

**PAYMENT OF BILLS**

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$227,229.98. Roll call. All ayes. Motion approved 6-0.

**ADJOURN**

Hearing no further business, motion by Mr. Winters, second by Mr. Peterson, to adjourn at 7:15 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart  
Village Clerk