

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES

September 15, 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: Deputy Chief Hollinger

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Peterson, to waive the reading of the September 1, 2020 Village Board meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Peterson, second by Mrs. Honkamp, to approve the September 1, 2020 Village Board meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

None.

MAYOR ADAMS

Mayor Adams advised the Village Board that he received a letter of support from Mr. Terry (Superintendent for Rockton School District #140) and that he was going to approach the school board and request a 20% match for the ITEP Old River Road bike path project.

Mayor Adams reminded the Village Board that the next set of meetings will be held on Monday, October 5th.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to ratify the consensus for the police department to purchase an enclosed trailer (paid for by a \$2,000 donation from Walmart), second by Mr. Magnus. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION – MRS. HONKAMP

Motion by Mrs. Honkamp to approve Ordinance 2020-16: An Ordinance of the Village of Rockton, Illinois Amending the Salary or Compensation of the Office of the Village President, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. Honkamp to approve Ordinance 2020-17: An Ordinance of the Village of Rockton, Illinois Amending the Salary or Compensation of the Office of the Village Clerk, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

Motion by Mrs. Honkamp to approve Ordinance 2020-18: An Ordinance Adopting Local Coronavirus Urgent Remediation Emergency Support Program Financial Support Conditions and Certification for the Village of Rockton, Illinois, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

WATER, SEWER, AND GARBAGE – MR. FRIDLY

Motion by Mr. Fridly to approve Resolution 2020-123: A Resolution of the Village of Rockton, Illinois Approving Bylaws of the Rock River Watershed Group and Appointing the Village's Representative to the Rock River Watershed Group, second by Ms. May. Mr. Fridly stated that Mr. Barber (Public Works Director) will be appointed as the Village's representative. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT AND BUDGET – MR. PETERSON

Mr. Peterson asked the Village Board what they thought about leaf burning in the Village this Fall. Mr. Peterson stated that leaf burning was banned in the Spring due to the Covid-19 pandemic and that Covid is still here and many residents are still at home. Mayor Adams said that he spoke with some of his neighbors and they would still like to be able to burn in the Village. Mr. Peterson stated that the people he has spoken to have health issues and would like leaf burning banned. Ms. May stated that she is also against leaf burning as well. Mr. Peterson said that he would like this to be further discussed and voted on at the next set of meetings on October 5, 2020.

BUILDINGS AND PARKS – MS. MAY

None.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to ratify the consensus for C.E.S. to put together the ITEP grant application for the Old River Road recreational path at a cost not to exceed \$5,000, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Magnus to approve Resolution 2020-122: MFT Resolution (2020) in the amount of \$175,000, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0

Motion by Mr. Magnus to approve Resolution 2020-124: MFT Resolution (2017) in the amount of \$118,988.87 retroactive to January 1, 2017, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Magnus to approve Resolution 2020-125: MFT Resolution (2018) in the amount of \$96,465.50 retroactive to January 1, 2018, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Magnus to approve Resolution 2020-126: MFT Resolution (2019) in the amount of \$158,385.32 retroactive to January 1, 2019, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Magnus to approve Resolution 2020-127: MFT (2020) in the amount of \$159,000, second by Ms. May. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Magnus to approve the purchase requisition for Michael Todd for street name signs in the amount of \$2,539.03, second by Mr. Winters. Roll call. All ayes. Motion approved 6-0.

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 \$165,645.37. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mrs. Honkamp, to adjourn at 7:14 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk