

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, October 4, 2016
7:00 PM**

I. CALL TO ORDER

- A. Roll Call – Christina Stewart, Village Clerk**
- B. Pledge of Allegiance**
- C. Reading/Approval of the September 20, 2016 Board Meeting Minutes**

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT

IV. VILLAGE OFFICIALS

- A. Mayor Adams**
 - 1. Correspondence**
 - 2. Approval of Rockton Lions Club Candy Day (Main Street & Blackhawk Boulevard) Friday, October 14th from 7 AM – 6 PM**
 - 3. Approval of Rockton Volunteer Firemen’s Association “Fill the Boot” Campaign (Main Street & Blackhawk Boulevard) – Sunday, October 30th from 8 AM - Noon**
 - 4. Approval of HHS Wrestling Team Can Day (Main Street & Blackhawk Boulevard) Saturday, November 12th from 8 AM - Noon**
- B. Village Attorney**

V. ZONING

VI. COMMITTEES

- A. Public Safety and Legal, Mr. Winters**
- B. Community Development, Mr. Hoey**
- C. Water, Sewer, and Garbage, Mr. Fridly**
- D. Administration and Budget, Mr. Peterson**
 - 1. Approval of Ordinance 2016-23: An Ordinance of the Village of Rockton, Illinois Amending the Salary or Other Compensation of the Office of the Village Clerk**
 - 2. Approval of Resolution 2016-112: A Resolution of the Village of Rockton, Illinois Authorizing the Village to Sell Surplus Village Property**
- E. Buildings and Parks, Mrs. May**
 - 1. Motion to Waive Formal Bidding Process for Emergency Repair/Replacement of Public Works Garage Roof**
 - 2. Approval of Emergency Repair/Replacement for Public Works Garage Roof**
- F. Streets and Walks, Mr. Magnus**
 - 1. Approval of Ordinance 2016-24: An Ordinance of the Village of Rockton, Illinois Amending Chapter 75 of the Village Code of Ordinances Regarding Parking Schedules**
 - 2. Approval of Resolution 2016-113: A Resolution of the Village of Rockton, Illinois Approving Plans and Specifications as Proposed by the State of Illinois, Department of Transportation, for a Joint Village-State Improvement of Illinois Route 75, FAP Route 505, State Section (76,77) RS-4, in the Village of Rockton, Winnebago County, Illinois**

VII. EXECUTIVE SESSION

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN