

**AGENDA  
VILLAGE OF ROCKTON  
BOARD OF TRUSTEES  
Rockton Village Hall  
Tuesday, December 6th, 2016  
7:00 PM**

**I. CALL TO ORDER**

- A. Roll Call – Christina Stewart, Village Clerk**
- B. Pledge of Allegiance**
- C. Reading/Approval of the November 15, 2016 Board Meeting Minutes**

**II. AMENDMENTS TO AGENDA**

**III. PUBLIC COMMENT**

**IV. VILLAGE OFFICIALS**

- A. Mayor Adams**
  - 1. Correspondence**
  - 2. Approval to Attend International Conference of Shopping Centers (ICSC) – May 2017**
  - 3. Approval of Resolution 2016-115: A Resolution Establishing Meeting Dates and Times for the Rockton Village Board and its Standing Subcommittees for the Year 2017**
- B. Village Attorney**

**V. ZONING**

**VI. COMMITTEES**

- A. Public Safety and Legal, Mr. Winters**
  - 1. Approval of Purchase Requisition for Motorola for STARCOM 21 Radio Lease/Purchase - \$60,821.64**
  - 2. Approval of Purchase Requisition for Adventos for Smart Force Software Purchase - \$5,654**
  - 3. Approval of Purchase Requisition for Winnebago County IT for Microsoft 365 Software Purchase**
  - 4. Northern Illinois Service Co. Presentation – Asphalt Plant**
  - 5. Approval of Resolution 2016-116: A Resolution of the Village of Rockton, Illinois Objecting to a Proposed Winnebago County Zoning Map Amendment to Allow for an Asphalt Plant**
- B. Community Development, Mr. Hoey**
- C. Water, Sewer, and Garbage, Mr. Fridly**
- D. Administration and Budget, Mr. Peterson**
  - 1. Approval of Employee Handbook**
- E. Buildings and Parks, Mrs. May**
- F. Streets and Walks, Mr. Magnus**
  - 1. Approval to Reject All Bids for Grade School Path**

**VII. EXECUTIVE SESSION**

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

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. PAYMENT OF BILLS**

**XII. ADJOURN**