

**AGENDA  
VILLAGE OF ROCKTON  
BOARD OF TRUSTEES  
Rockton Village Hall  
Tuesday, June 21, 2016  
7:00 PM**

- I. CALL TO ORDER**
  - A. Roll Call – Christina Stewart, Village Clerk**
  - B. Pledge of Allegiance**
  - C. Reading/Approval of the June 7, 2016 Board Meeting Minutes**
  
- II. AMENDMENTS TO AGENDA**
  
- III. PUBLIC COMMENT**
  
- IV. VILLAGE OFFICIALS**
  - A. Mayor Adams**
    - 1. Correspondence**
  - B. Village Attorney**
  
- V. ZONING**
  - A. Approval of Ordinance 2016-17: Approving a Special Use Permit for a Planned Unit Development at 110, 116, and 122 W. River Street**
  
- VI. COMMITTEES**
  - A. Public Safety and Legal, Mr. Winters**
    - 1. Approval of Resolution 2016-108: A Resolution of the Village of Rockton, Illinois Approving an Intergovernmental Agreement with the Winnebago County Circuit Clerk Regarding Electronic Citation Program Fees**
    - 2. Approval of Ordinance 2016-18: An Ordinance of the Village of Rockton, Illinois Amending Provisions of Chapter 118 of the Village Code of Ordinances Regarding Tobacco Products**
    - 3. Approval of Purchase Requisition for Winnebago County Department of Information Technology for HP Desktop Systems - \$1,671.71**
    - 4. Approval of Purchase Requisition for Winnebago County Department of information Technology for Server - \$16, 628.58**
  
  - B. Community Development, Mr. Hoey**
  
  - C. Water, Sewer, and Garbage, Mr. Fridly**
    - 1. Ratify Consensus for McGilvra Electric for Well #7 Repairs - \$1,075**
    - 2. Ratify Consensus for Kelsey Excavating for Labor and Parts for Grit Chamber – Not to Exceed \$9,500**
    - 3. Approval of Blanket Purchase Orders for Public Works Department**
    - 4. Approval of 1993 GMC Topkick Repairs**
  
  - D. Administration and Budget, Mr. Peterson**
    - 1. Approval of Ordinance 2016-19 : An Ordinance of the Village of Rockton, Winnebago County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Village**
  
  - E. Buildings and Parks, Mrs. May**
    - 1. Approval of Special Events Application for "Tough for Tyler Birthday Bash"**
  
  - F. Streets and Walks, Mr. Magnus**
    - 1. Approval of Resolution 2016-109: Motor Fuel Tax (MFT) Funds for Phase 2 Street Maintenance - \$100,000**

**VII. EXECUTIVE SESSION**

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

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. PAYMENT OF BILLS**

**XII. ADJOURN**