

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

**I. CALL TO ORDER**

- A. Roll Call – Christina Stewart, Village Clerk**
- B. Pledge of Allegiance**
- C. Reading/Approval of the May 17, 2016 Board Meeting Minutes**

**II. AMENDMENTS TO AGENDA**

**III. PUBLIC COMMENT**

- A. Winnebago County Health Department**

**IV. PUBLIC HEARING IN REGARDS TO THE APPROPRIATION OF FUNDS FOR THE OPERATION OF THE VILLAGE OF ROCKTON, ILLINOIS FOR THE FISCAL YEAR BEGINNING JUNE 1, 2016 AND ENDING MAY 31, 2017**

**V. VILLAGE OFFICIALS**

- A. Mayor Adams**
  - 1. Correspondence**
    - A. Knights of Columbus Tootsie Roll Drive (Main/Blackhawk)- Friday, September 16th**
- B. Village Attorney**

**VI. ZONING**

**VII. COMMITTEES**

- A. Public Safety and Legal, Mr. Winters**
  - 1. Ratify Consensus for Camera System**
  - 2. Approval of Special Use Liquor License for Wild Rhubarb for the Rockton River Market**
  - 3. Approval of Purchase Requisition for Civic Systems for Software Purchase**
  - 4. Approval of Blanket Purchase Orders for Police Department**
- B. Community Development, Mr. Hoey**
- C. Water, Sewer, and Garbage, Mr. Fridly**
  - 1. Ratify Consensus for Allied-Locke for Sprocket for Sewer Plant**
  - 2. Approval of GPS Mapping (Not to Exceed \$30,000)**
  - 3. Approval of Purchase Requisition for CB&S for Lab Equipment for Sewer Plant**
  - 4. Hydro-Plant Water Bill**
- D. Administration and Budget, Mr. Peterson**
  - 1. Approval of Ordinance 2016-16: An Ordinance Providing for the Appropriation of Funds for the Operation of the Village of Rockton for the Fiscal Year Beginning June 1, 2016 and Ending May 31, 2017**
- E. Buildings and Parks, Mrs. May**
  - 1. Approval of Special Events Application for Hanz Brew Fest**
  - 2. Approval of Pool Hires**
- F. Streets and Walks, Mr. Magnus**
  - 1. Approval of Purchase Requisition for Mark's Tree Care, Inc. for Tree Removal at 231 E. Russell Street**
  - 2. Approval of Resolution 2016-108: Motor Fuel Tax (MFT) Funds for Phase 2 Street Maintenance - \$130,000**

**3. Approval of Purchase Requisition for Norwest Construction for Repairs at  
11511 Terrapin Trail (\$3,230)**

**VIII. EXECUTIVE SESSION**

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

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**XII. PAYMENT OF BILLS**

**XIII. ADJOURN**