

**AGENDA  
VILLAGE OF ROCKTON  
ADMINISTRATION COMMITTEE  
Rockton Village Hall  
Monday, January 21, 2019  
5:30 PM**

- I. Call to Order**
  - A. Roll Call- Christina Stewart, Village Clerk**
  - B. Approval of the January 7, 2019 Committee Minutes**
  
- II. Public Comment**
  
- III. The Mayor – Dale Adams**
  
- IV. Committee Members**
  - A. Public Safety & Legal – Dave Winters, Chairman**
    - 1. Purchase Requisition for Dell for Replacement Computers for Police Department - \$ 6,736.40**
    - 2. Special Event Liquor License for FIBS for Yeti Fest (Saturday, February 2<sup>nd</sup> from 10 AM – 5 PM in Settlers Park)**
    - 3. Resolution 2019-102: A Resolution of the Village of Rockton, Illinois Relating to a Retirement Healthcare Funding Plan**
    - 4. Resolution 2019-103: Authorizing the Addition of the IPPFA Deferred Compensation Plan as an Employee Benefit**
  
  - B. Community Development & Budget – John Peterson**
  
  - C. Administration – Arianne Honkamp**
  
- V. Chief of Police – Steve Dickson**
  
- VI. Planning and Development Administrator – Tricia Diduch**
  
- VII. Executive Session**
  
- VIII. Any Other Business Allowed by Law**
  
- IX. Adjourn**