

**AGENDA  
VILLAGE OF ROCKTON  
PUBLIC WORKS COMMITTEE MEETING  
Rockton Village Hall  
Monday, May 20, 2019  
6:30 PM**

- I. Call to Order**
  - A. Roll Call – Christina Stewart, Village Clerk**
  - B. Motion to Approve Attendance by Electronic Means**
  - C. Approval of the May 6, 2019 Public Works Committee Minutes**
  
- II. Public Comment**
  
- III. Village Engineer**
  - A. Project Updates**
  
- IV. Mayor – Dale Adams**
  
- V. Committee Members**
  - A. Water, Sewer & Garbage – Scott Fridly, Chair**
    - 1. Repair Gate at Well #7 – Wayne’s Fencing \$1,150**
  
  - B. Streets and Walks – Cory Magnus**
    - 1. Ordinance 2019-9: An Ordinance of the Village of Rockton, Illinois Approving and Authorizing the Village to Enter into a Parking Lot Lease Agreement with Tacchi USA, Inc. Regarding the Property Commonly Known as 121 Hawick Street, Rockton, Illinois**
  
  - C. Buildings and Parks – Jodi May**
    - 1. Repair Electrical Panels in Settlers Park – Gates Electrical \$17,520**
  
- VI. Public Works Manager – Dan Barber**
  - A. Public Works Monthly Report**
  
- VII. Parks & Recreation Director – Don Self**
  
- VIII. Any Other Business Allowed By Law**
  
- IX. Adjourn**