

**AGENDA
VILLAGE OF ROCKTON
PUBLIC WORKS COMMITTEE MEETING
Rockton Village Hall
Monday, July 1, 2019
6:30 PM**

- I. Call to Order**
 - A. Roll Call – Christina Stewart, Village Clerk**
 - B. Approval of the June 17, 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. Purchase Requisition for Precision Drive & Control for Generator Maintenance & Load Testing (Work to be Done in August) - \$7,536.80**
 - 2. Purchase Requisition for Precision Drive & Control for Generator Maintenance & Load Testing (Work to be Done in October) - \$4,921.06**
 - 3. Purchase Requisition for USA Bluebook for Drum Scales (Damaged by Flood) - \$5,514**
 - 4. Purchase Requisition for Lowe’s for Shed for Chemicals (Damaged by Flood) - \$2,400**
 - 5. Ordinance 2019-15: An Ordinance of the Village of Rockton, Illinois Approving and Authorizing the Village to Enter into a Master Lease Agreement and Related Documents Thereto with Enterprise Fleet Management, Inc. Regarding Public Works Department and Parks and Recreations Department Vehicles**

 - B. Streets and Walks – Cory Magnus**
 - 1. Purchase Requisition for Seal Master for Graco Line Lazer and Supplies - \$10,460.20**

 - C. Buildings and Parks – Jodi May**
 - 1. Special Events Application for Rockton Police Association Blues & BBQ - Sunday, September 1st from Noon – 3 PM in Settlers Park**

- VI. Public Works Manager – Dan Barber**

- VII. Parks & Recreation Director – Don Self**
 - A. Pool Update & Heater Discussion**

- VIII. Any Other Business Allowed By Law**

- IX. Adjourn**