

AGENDA
VILLAGE OF ROCKTON
PUBLIC WORKS COMMITTEE MEETING
Rockton Village Hall
Monday, August 5, 2019
6:30 PM

- I. Call to Order**
 - A. Roll Call – Christina Stewart, Village Clerk**
 - B. Approval of the July 15, 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. Water System Maintenance Fee**
 - 2. 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**
 - 3. Ordinance 2019-17: An Ordinance Authorizing the Sale of Certain Property Owned by the Village of Rockton**

 - B. Streets and Walks – Cory Magnus**
 - 1. Low Bid for Street Patching Project**
 - 2. Purchase Requisition for Bonnell Industries for Truck Repair - \$3,425**
 - 3. Relocate Electrical Service for ITEP Bike Path - William Charles (\$12,985)**

 - C. Buildings and Parks – Jodi May**
 - 1. Purchase Requisition for H.C. Anderson Roofing for New Roof at Sewer Plant - \$56,677**
 - 2. William Charles Invoice for Parking Lot (100 Block N. Blackhawk Blvd.) \$3,150**
 - 3. Special Events Application for National Night Out Neighborhood Event (300 Block W. Franklin) on Tuesday, August 6th from 3 – 8 PM**
 - 4. Purchase of Garbage Cans in Settlers Park**

- VI. Public Works Manager – Dan Barber**

- VII. Parks & Recreation Director – Don Self**

- VIII. Any Other Business Allowed By Law**

- IX. Adjourn**