

**AGENDA  
VILLAGE OF ROCKTON  
BOARD OF TRUSTEES  
Rockton Village Hall  
Tuesday, January 21, 2020  
7:00 PM**

- I. CALL TO ORDER**
  - A. Roll Call – Christina Stewart, Village Clerk**
  - B. Pledge of Allegiance**
  - C. Reading/Approval of the January 7, 2020 Board Meeting Minutes**
  
- II. AMENDMENTS TO AGENDA**
  
- III. PUBLIC COMMENT**
  
- IV. VILLAGE OFFICIALS**
  - A. Mayor Adams**
    - 1. Correspondence**
  - B. Village Attorney**
  
- V. ZONING**
  - A. Approval of Resolution 2020-102: Design Review for 101 E. Main St., Talcott Free Library**
  
- VI. COMMITTEES**
  - A. Public Safety and Legal, Mr. Winters**
    - 1. Approval of Ordinance 2020-1: An Ordinance of the Village of Rockton, Illinois Amending Certain Provisions of the Village of Rockton Employee Handbook**
    - 2. Approval of Resolution 2020-103: Authorizing the Adoption of the Updated Winnebago County Multi-Hazard Mitigation Plan**
    - 3. Approval of Purchase Requisition for Dell for Dell Latitude 5590 Laptop (\$1,011.75 – Donated Funds)**
  
  - B. Administration, Mrs. Honkamp**
  
  - C. Water, Sewer, and Garbage, Mr. Fridly**
    - 1. Sewer Line Break (600 Block of N. Blackhawk) - Discussion**
  
  - D. Community Development and Budget, Mr. Peterson**
  
  - E. Buildings and Parks, Mrs. May**
    - 1. Approval of Purchase Requisition for Pitching Machine Sale for Fiberglass Pitching Mound - \$2,549**
    - 2. Approval of Special Events Application for Yeti Fest (January 29<sup>th</sup> – February 1<sup>st</sup>)**
  
  - F. Streets and Walks, Mr. Magnus**
  
- VII. EXECUTIVE SESSION**
  
- VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**
  
- IX. UNFINISHED BUSINESS**
  
- X. NEW BUSINESS**
  
- XI. PAYMENT OF BILLS**
  
- XII. ADJOURN**