

**AGENDA  
VILLAGE OF ROCKTON  
BOARD OF TRUSTEES  
Rockton Village Hall  
Tuesday, October 15, 2019  
7:00 PM**

- I. CALL TO ORDER**
  - A. Roll Call – Christina Stewart, Village Clerk**
  - B. Pledge of Allegiance**
  - C. Reading/Approval of the October 1, 2019 Board Meeting Minutes**
  
- II. AMENDMENTS TO AGENDA**
  
- III. PUBLIC COMMENT**
  
- IV. VILLAGE OFFICIALS**
  - A. Mayor Adams**
    - 1. Correspondence**
    - 2. Approval of Rockton Lion's Club Candy Day – Friday, October 18th from 7 AM until 6 PM at Main Street & Blackhawk Boulevard (Original Date 10-11-19 Canceled)**
  - B. Village Attorney**
  
- V. ZONING**
  - A. Approval of Ordinance 2019-19: Special Use Permit Request for Short Term Hospitality Rental and Special Event Space, 900 and 903 N. Prairie St.**
  
- VI. COMMITTEES**
  - A. Public Safety and Legal, Mr. Winters**
    - 1. Approval of Ordinance 2019-20: Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement**
    - 2. Approval of Resolution 2019-115: Approving a Waiver and Release Agreement**
  
  - B. Administration, Mrs. Honkamp**
  
  - C. Water, Sewer, and Garbage, Mr. Fridly**
    - 1. Approval of Change Order for Wagon Wheel Water Tower Project**
    - 2. Approval of Low Bid for Wastewater Treatment Plant Project**
    - 3. Approval of Installation of Berm/Trees for ITEP Bike Path – Nason's Landscaping (\$4,017)**
  
  - D. Community Development and Budget, Mr. Peterson**
    - 1. Approval of Small Business Saturday / Downtown Rockton Marketing Assistance - \$1,000**
    - 2. Approval of Trick or Treat Hours – Thursday, October 31<sup>st</sup> from 5:30 PM – 7:30 PM**
  
  - E. Buildings and Parks, Mrs. May**
  
  - 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**