

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, October 20, 2020
7:00 PM**

- I. CALL TO ORDER**
 - A. Roll Call – Christina Stewart, Village Clerk
 - B. Pledge of Allegiance
 - C. Reading/Approval of the October 5, 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 2020-128: Downtown Façade Grant Approval for 101 E. Main St., Talcott Free Library
 - B. Approval of Resolution 2020-129: Design Review and Downtown Façade Grant Approval for 122 W. Main St., Al's Main St. Tap

- VI. COMMITTEES**
 - A. Public Safety and Legal, Mr. Winters
 - 1. Approval of Special Events Application for "Halloween Neighborhood Stay Safe Event" – Saturday, October 31st from 4 – 9 pm (500-600 Block of Pin Oak Road)

 - B. Administration, Mrs. Honkamp

 - C. Water, Sewer, and Garbage, Mr. Fridly
 - 1. Ratify Consensus to Waive Water Connection Fees for Talcott Free Library

 - D. Community Development and Budget, Mr. Peterson
 - 1. Approval of Ordinance 2020-19: An Ordinance of the Village of Rockton, Illinois Temporarily Prohibiting Open Burning within the Village
 - 2. Approval of Ordinance 2020-20: Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement

 - E. Buildings and Parks, Ms. May

 - F. Streets and Walks, Mr. Magnus
 - 1. Ratify Consensus to Approve Low Bid for 2020 MFT Street Patching Project (William Charles - \$111,025.31)

- VII. EXECUTIVE SESSION**

- VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**

- IX. UNFINISHED BUSINESS**

- X. NEW BUSINESS**

- XI. PAYMENT OF BILLS**

- XII. ADJOURN**