

**AGENDA  
VILLAGE OF ROCKTON  
BOARD OF TRUSTEES  
Rockton Village Hall  
Tuesday, November 5, 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 15, 2019 Board Meeting Minutes**
  
- II. AMENDMENTS TO AGENDA**
  
- III. PUBLIC COMMENT**
  
- IV. VILLAGE OFFICIALS**
  - A. Mayor Adams**
    - 1. Correspondence**
    - 2. Approval of Resolution 2019-116: A Resolution Establishing Meeting Dates and Times for the Rockton Village Board and its Standing Subcommittees for the Year 2020**
  - B. Village Attorney**
  
- V. ZONING**
  
- VI. COMMITTEES**
  - A. Public Safety and Legal, Mr. Winters**
  
  - B. Administration, Mrs. Honkamp**
  
  - C. Water, Sewer, and Garbage, Mr. Fridly**
    - 1. Approval of Valve & Hydrant Payment Request – Northern Illinois Service Company**
  
  - D. Community Development and Budget, Mr. Peterson**
  
  - E. Buildings and Parks, Mrs. May**
    - 1. Waive Bid Process for Heat Repair at Village Hall**
    - 2. Approval of Heat Repair at Village Hall – Premier Heating & Air Conditioning (\$7,350)**
  
  - F. Streets and Walks, Mr. Magnus**
    - 1. Ratify Consensus for C.E.S. to Complete Topo & Property Borders for Parking Lot in the 100 Block of N. Blackhawk Blvd. (Not to Exceed \$3,500)**
    - 2. Approval of Manhole Patch Program Payment Request – Porter Brothers**
    - 3. Approval of Ordinance 2019-21: An Ordinance Providing for and Requiring the Submission of a Proposition for Expenditures on Public Roadway and Sidewalk/Path Infrastructure Improvements Via a One Percent Non-Home Rule Municipal Retailers Occupation Tax and Service Occupation Tax by the Village of Rockton, Winnebago County, Illinois at the General Primary Election to be Held on March 17, 2020**
  
- VII. EXECUTIVE SESSION**
  
- VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**
  
- IX. UNFINISHED BUSINESS**
  
- X. NEW BUSINESS**
  
- XI. PAYMENT OF BILLS**
  
- XII. ADJOURN**