

AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, February 18, 2020
7:00 PM

- I. CALL TO ORDER**
 - A. Roll Call – Christina Stewart, Village Clerk
 - B. Pledge of Allegiance
 - C. Reading/Approval of the February 4, 2020 Board Meeting Minutes

- II. AMENDMENTS TO AGENDA**

- III. PUBLIC COMMENT**

- IV. VILLAGE OFFICIALS**
 - A. Mayor Adams
 - 1. Correspondence
 - B. Village Attorney
 - 1. Stone Ridge Subdivision
 - 2. Blackhawk Blvd. Parking Lot

- V. ZONING**

- VI. COMMITTEES**
 - A. Public Safety and Legal, Mr. Winters
 - 1. Approval of Purchase Requisition for Broadcast Microwave Services for In Squad Computer System and Recorder/Camera Package - \$11,991.47
 - B. Administration, Mrs. Honkamp
 - C. Water, Sewer, and Garbage, Mr. Fridly
 - 1. Ratify Consensus to Replace Six Hydraulic Lines on the Volvo Loader and Plow (\$1,563)
 - 2. Ratify Consensus for Cahoy Group to Replace 10" Water Line and Backflow Check Valve at Well #9 (\$16,850)
 - D. Community Development and Budget, Mr. Peterson
 - 1. Approval of Resolution 2020-104: A Resolution Approving a Revolving Loan Fund for Erica Charron, Erica's Board Creations, Rockton, Illinois
 - E. Buildings and Parks, Mrs. May
 - 1. Approval of Purchase Requisition for Burriss Equipment for Smithco Super Rake (Parts & Labor) - \$1,506
 - F. Streets and Walks, Mr. Magnus

- VII. EXECUTIVE SESSION**
 - Pursuant to 5 ILCS 120/2 (c)(21) to Review Executive Session Minutes

- VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**
 - A. Approval of Resolution 2020-105: A Resolution of the Village of Rockton, Illinois Regarding the Release of Executive Session Minutes

- IX. UNFINISHED BUSINESS**

- X. NEW BUSINESS**

- XI. PAYMENT OF BILLS**

- XII. ADJOURN**