

**AGENDA**  
**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES**  
**Rockton Village Hall**  
**Tuesday, February 19, 2019**  
**7:00 PM**

- I. CALL TO ORDER**
  - A. Roll Call – Christina Stewart, Village Clerk**
  - B. Motion to Approve Temporary Chairperson**
  - C. Pledge of Allegiance**
  - D. Reading/Approval of the February 5, 2019 Board Meeting Minutes**
  
- II. AMENDMENTS TO AGENDA**
  
- III. PUBLIC COMMENT**
  - A. 50 North Representatives**
  
- IV. VILLAGE OFFICIALS**
  - A. Mayor Adams**
    - 1. Correspondence**
  - B. Village Attorney**
  
- V. ZONING**
  
- VI. COMMITTEES**
  - A. Public Safety and Legal, Mr. Winters**
    - 1. Approval of Ordinance 2019-2: An Ordinance of the Village of Rockton, Illinois Providing That Elected Village Officials May Participate in the Village’s Medical, Dental, and/or Vision Plans at the Elected Officials’ Sole Costs and Expense**
  
  - B. Administration, Mrs. Honkamp**
  
  - C. Water, Sewer, and Garbage, Mr. Fridly**
    - 1. Approval of Valve Replacement at Franklin & Salem Streets – Northern Illinois Service Company (\$8,180)**
  
  - D. Community Development and Budget, Mr. Peterson**
  
  - E. Buildings and Parks, Mrs. May**
  
  - F. Streets and Walks, Mr. Magnus**
    - 1. Approval of Resolution 2019-104: A Resolution of the Village of Rockton, Illinois Committing to Appropriate Funds in its Upcoming 2019-2020 Fiscal Year Appropriations Ordinance which are Necessary in Order for the Village to Receive ITEP Funds Related to the Bike Path on Rockton Road**
  
- VII. EXECUTIVE SESSION**
  
- VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**
  
- IX. UNFINISHED BUSINESS**
  
- X. NEW BUSINESS**
  
- XI. PAYMENT OF BILLS**
  
- XII. ADJOURN**