

**AGENDA  
VILLAGE OF ROCKTON  
BOARD OF TRUSTEES  
Rockton Village Hall  
Tuesday, March 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 March 5, 2019 Board Meeting Minutes**
  
- II. AMENDMENTS TO AGENDA**
  
- III. PUBLIC COMMENT**
  
- IV. VILLAGE OFFICIALS**
  - A. Mayor Adams**
    - 1. Correspondence**
  - 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. Ratify Consensus to Replace the Polymer Pump Assembly at the Sewer Plant – \$12,000**
    - 2. Approval of Purchase Requisition for Bloyer Well for Replacement of Well Pump and Motor at Sewer Plant - \$2,312**
  
  - D. Community Development and Budget, Mr. Peterson**
  
  - E. Buildings and Parks, Mrs. May**
  
  - F. Streets and Walks, Mr. Magnus**
    - 1. Approval of Low Bid for Franklin Street Project – William Charles (\$305,322.97)**
    - 2. Approval of Purchase Requisition for Integrity Sales, Inc. for Patch Box Cold Mix Heating Unit - \$7,299**
    - 3. Approval of Purchase Requisition for Lincoln Rent-All and Sales for Hot Water Pressure Washer - \$3,900**
  
- VII. EXECUTIVE SESSION**
  
- VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**
  
- IX. UNFINISHED BUSINESS**
  
- X. NEW BUSINESS**
  
- XI. PAYMENT OF BILLS**
  
- XII. ADJOURN**