

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, March 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 February 19, 2019 Board Meeting Minutes**

- II. AMENDMENTS TO AGENDA**

- III. PUBLIC COMMENT**

- IV. VILLAGE OFFICIALS**
 - A. Mayor Adams**
 - 1. Correspondence**
 - 2. Open Bids for Property Commonly Known as Portions of XX Thistlewood Trail (Detention Pond Area)**
 - 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 Purchase Requisition for McGilvra Electric for Pump Removal and Replacement - \$9,549.80**

 - D. Community Development and Budget, Mr. Peterson**
 - 1. Approval of Ordinance 2019-3: An Ordinance of the Village of Rockton, Illinois Abating Property Taxes on Certain Real Property Located at the Northwest Corner of the Intersection of Quail Trail and Mahajan Drive in the Village of Rockton**

 - 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)**

- VII. EXECUTIVE SESSION**

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

- IX. UNFINISHED BUSINESS**

- X. NEW BUSINESS**

- XI. PAYMENT OF BILLS**

- XII. ADJOURN**