

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, April 16, 2019
7:00 PM**

- I. CALL TO ORDER**
 - A. Roll Call – Christina Stewart, Village Clerk**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the April 1, 2019 Board Meeting Minutes**

 - II. AMENDMENTS TO AGENDA**

 - III. PUBLIC COMMENT**

 - IV. VILLAGE OFFICIALS**
 - A. Mayor Adams**
 - 1. Correspondence**
 - 2. Approval to Discharge Black Powder Firearms – Macktown Living History, “The Gathering at Macktown” (April 26th – 28th)**
 - 3. Motorcycle Awareness Month Proclamation**
 - B. Village Attorney**
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- V. ZONING**
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- VI. COMMITTEES**
 - A. Public Safety and Legal, Mr. Winters**
 - 1. Approval of Ordinance 2019-4: An Ordinance of the Village of Rockton, Illinois Amending Chapter 112 of the Village Code of Ordinances Regarding Alcoholic Beverages to Provide for Liquor Rooms**

 - B. Administration, Mrs. Honkamp**

 - C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Approval of Qualification Based Selection (QBS) Policy**
 - 2. Approval to Award Construction Engineer for ITEP Project to C.E.S.**

 - D. Community Development and Budget, Mr. Peterson**

 - E. Buildings and Parks, Mrs. May**
 - 1. Approval of Special Events Application for Rockton River Market in Settlers Park**

 - F. Streets and Walks, Mr. Magnus**
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- VII. EXECUTIVE SESSION**
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- VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**
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- IX. UNFINISHED BUSINESS**
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- X. NEW BUSINESS**
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- XI. PAYMENT OF BILLS**
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- XII. ADJOURN**