

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, April 21, 2020
7:00 PM**

- I. CALL TO ORDER**
 - A. Roll Call – Christina Stewart, Village Clerk**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the April 7, 2020 Board Meeting Minutes**

- II. AMENDMENTS TO AGENDA**

- III. PUBLIC COMMENT**

- IV. VILLAGE OFFICIALS**
 - A. Mayor Adams**
 - 1. Correspondence**
 - B. Village Attorney**

- V. ZONING**
 - A. Approval of Resolution 2020-109: Approval of Design Review for Outdoor Patio Extension at 100 E. Main St., Rockton Inn Pub, Grub & BBQ**
 - B. Approval of Resolution 2020-110: Approval of Design Review for 4233 E. Rockton Rd., O'Reilly Auto Parts**

- 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 Rewire of Chlorine Building at Sewer Plant - \$10,975**

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

 - E. Buildings and Parks, Ms. May**
 - 1. Approval of Purchase Requisition for Nason's Landscaping for Repairs to Football Field - \$10,539.60 (4 Installments)**

 - F. Streets and Walks, Mr. Magnus**
 - 1. Approval of Purchase Requisition for Bonnell Industries for Rhino Mower Deck – \$3,110**

- VII. EXECUTIVE SESSION**

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

- IX. UNFINISHED BUSINESS**

- X. NEW BUSINESS**

- XI. PAYMENT OF BILLS**

- XII. ADJOURN**