

**AGENDA  
VILLAGE OF ROCKTON  
BOARD OF TRUSTEES  
Rockton Village Hall  
Tuesday, May 7, 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 16, 2019 Board Meeting Minutes

**II. AMENDMENTS TO AGENDA**

**III. PUBLIC COMMENT**

**IV. VILLAGE OFFICIALS**

- A. Mayor Adams
  - 1. Correspondence
  - 2. Poppy Days Proclamation/ Approval of Poppy Days - May 16th – 18th (Saturday, May 18th at the Intersection of Salem and Union Streets from 9 AM – 3:30 PM)
- B. Village Attorney

**V. ZONING**

**VI. COMMITTEES**

- A. Public Safety and Legal, Mr. Winters
  - 1. Approval of Liquor License for Al's Main Street Tap - 122. W. Main Street
  - 2. Approval of Special Use Liquor License for Fibs for Rockton River Market (Wednesdays only June 5th – August 28th)
  - 3. Approval of Special Use Liquor License for Prairie Street Brewing Company for Rockton River Market (Wednesdays only June 5th – August 28th)
  - 4. Approval of Purchase Requisition for Pro-Tech for Ammunition for Police Department - \$1,797
- B. Administration, Mrs. Honkamp
- C. Water, Sewer, and Garbage, Mr. Fridly
  - 1. Ratify Consensus for Water Sewer Repairs at 624/626 N. Blackhawk Boulevard (Not to Exceed \$6,500)
  - 2. Approval of Ordinance 2019-5: An Ordinance of the Village of Rockton, Illinois Amending Title V: Public Works of the Village Code of Ordinances to Create a New Chapter Regarding Illicit Discharge and Stormwater Connection
  - 3. Approval of Ordinance 2019-6: An Ordinance Amending Section 51.078 of the Code of Ordinances of the Village of Rockton, Winnebago County, Illinois
  - 4. Approval of Ordinance 2019-7: An Ordinance of the Village of Rockton, Illinois to Amend Prior Ordinance No. 2017-7
- D. Community Development and Budget, Mr. Peterson
  - 1. Approval to Make Draft Budget (2019-2020) Available
- E. Buildings and Parks, Mrs. May
  - 1. Approval of Special Events Application for OSD (June 13th – 16th at Settlers Park)
- F. Streets and Walks, Mr. Magnus
  - 1. Approval of Special Events Application for American Legion Memorial Day Parade – Monday, May 27th at 9 AM
  - 2. Approval of Special Events Application for Graduation Party at 11699 & 11694 Tar Heel Trail – Saturday, June 1st from 3 PM – 10 PM

**VII. EXECUTIVE SESSION**

Pursuant to 5 ILCS 120/2 (c)(6) to Discuss the Setting of a Price for Sale or Lease of Property Owned by the Public Body

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

A. Motion to Select Proposal for Sale of Old Public Works Building (205 Rockton St.)

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. PAYMENT OF BILLS**

**XII. ADJOURN**