

**AGENDA**  
**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES**  
Rockton Village Hall  
Tuesday, June 18, 2019  
7:00 PM

**I. CALL TO ORDER**

- A. Roll Call – Christina Stewart, Village Clerk
- B. Pledge of Allegiance
- C. Reading/Approval of the June 4, 2019 Board Meeting Minutes

**II. AMENDMENTS TO AGENDA**

**III. PUBLIC COMMENT**

**IV. VILLAGE OFFICIALS**

- A. Mayor Adams
  - 1. Correspondence
  - 2. Appoint Tyler Seever to the Zoning Board of Appeals (5 Year Term)
- B. Village Attorney

**V. ZONING**

- A. Approval of Ordinance 2019-10: Approval of a Variance to Allow an Internally-Lit Wall Sign for 110 W. Main St., The Gem Shop
- B. Approval of Ordinance 2019-11: Approval of a Special Use Permit to Allow Vehicle Detailing at 510 N. Blackhawk Blvd., Paul Brown

**VI. COMMITTEES**

- A. Public Safety and Legal, Mr. Winters
  - 1. Approval of Ordinance 2019-12: An Ordinance of the Village of Rockton, Illinois Approving and Authorizing the Village to Enter into a Master Lease Agreement and Related Documents Thereto with Enterprise Fleet Management, Inc. Regarding Police Department Vehicles
  - 2. Approval of Fireworks Display Permit for 2240 Freeport Road – Saturday, June 29<sup>th</sup>
  - 3. Approval of Resolution 2019-107: A Resolution of the Village of Rockton, Illinois Approving an Intergovernmental Agreement with the Winnebago County Circuit Clerk Regarding Electronic Citation Program
- B. Administration, Mrs. Honkamp
  - 1. Approval of Ordinance 2019-13: An Ordinance of the Village of Rockton, Illinois Amending Title XI: Business Regulations of the Village Code of Ordinances to Create a New Chapter 119 Regarding Pedicabs
- C. Water, Sewer, and Garbage, Mr. Fridly
- D. Community Development and Budget, Mr. Peterson
  - 1. Ratify Consensus for Rockton Lions Club Donation for OSD - \$5,000
  - 2. Approval to Attend National League of Cities Conference in San Antonio, TX – November 20<sup>th</sup> – 23<sup>rd</sup>
- E. Buildings and Parks, Mrs. May
  - 1. Ratify Consensus for Valve Repair at Pool by Nelson Carlson Mechanical (Not to Exceed \$2,000)
  - 2. Approval of Purchase Requisition for McGilvra Electric for Exhaust Blowers Repair/Refurbish at Pool (Emergency Repair) - \$1,590.05
- F. Streets and Walks, Mr. Magnus

**VII. EXECUTIVE SESSION**

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

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. PAYMENT OF BILLS**

**XII. ADJOURN**