

AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, June 4, 2019
7:00 PM

I. CALL TO ORDER

- A. Roll Call – Christina Stewart, Village Clerk
- B. Pledge of Allegiance
- C. Reading/Approval of the May 21, 2019 Board Meeting Minutes

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT

IV. VILLAGE OFFICIALS

- A. Mayor Adams
 - 1. Correspondence
- 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 Water Alarm System Replacement (Emergency Repair) - Gasvoda & Associates, Inc. - \$4,680
- 2. Approval of Purchase Requisition for USA Bluebook for Chemical Pumps and Scales – \$14,429.05
- 3. Approval of Purchase Requisition for West Side Tractor for John Deere 50G Mini Excavator - \$74,016
- 4. Approval of Purchase Requisition for McGilvra Electric for North Screw Pump Repair – \$8,992.31
- 5. Approval to Go Out to Bid for Hawick Lift Station Bypass Project (Not to Exceed \$70,000)
- 6. Approval to Go Out to Bid for Sewer Plant Safety Repairs and Concrete Work (Not to Exceed \$86,000)
- 7. Approval to Waive Bid Process for Sewer Plant Roof (Not to Exceed \$40,000)
- 8. Approval to Obtain Quotes for Sewer Plant Roof (Not to Exceed \$40,000)
- 9. Approval to Go Out to Bid for Valve and Hydrant Replacement/ Repairs (Not to Exceed \$115,000)
- 10. Approval of Low Bid for Wagon Wheel Water Tower Project
- 11. Approval of Low Bid for Prairie Street Water Tower Project

- D. Community Development and Budget, Mr. Peterson

- E. Buildings and Parks, Mrs. May

- 1. Approval of Purchase Requisition for McGilvra Electric for Pump Replacement at Pool- \$4,077 (Plus Freight & Labor)
- 2. Approval of Special Events Application for Hononegah Woman’s Club 49th Annual Arts & Crafts Fair – Sunday, August 18th from 10 AM – 4 PM in Settlers Park
- 3. Approval of Resolution 2019-106: A Resolution of the Village of Rockton, Illinois Approving a Real Estate Contract for Purchase and Sale of the Old Village Public Works Building Site

F. Streets and Walks, Mr. Magnus

- 1. Approval to Go Out to Bid for Street and Curb & Catch Basin Repair (Not to Exceed \$70,000)**

VII. EXECUTIVE SESSION

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN