

AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, July 2, 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 18, 2019 Board Meeting Minutes

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT

- A. Laura Miller - Walt Williamson Swimming Pool

IV. VILLAGE OFFICIALS

- A. Mayor Adams
 - 1. Correspondence
- B. Village Attorney

V. ZONING

VI. COMMITTEES

- A. Public Safety and Legal, Mr. Winters
 - 1. Approval of Ordinance 2019-14: An Ordinance of the Village of Rockton, Illinois Amending Various Provisions of the Village Code of Ordinances Regarding Tobacco
- B. Administration, Mrs. Honkamp
- C. Water, Sewer, and Garbage, Mr. Fridly
 - 1. Approval of Purchase Requisition for Precision Drive & Control for Generator Maintenance & Load Testing (Work to be Done in August) - \$7,536.80
 - 2. Approval of Purchase Requisition for Precision Drive & Control for Generator Maintenance & Load Testing (Work to be Done in October) - \$4,921.06
 - 3. Approval of Purchase Requisition for USA Bluebook for Drum Scales (Damaged by Flood) - \$5,514
 - 4. Approval of Purchase Requisition for Lowe's for Shed for Chemicals (Damaged by Flood) - \$2,400
 - 5. Approval of Ordinance 2019-15: 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 Public Works Department and Parks and Recreations Department Vehicles
- D. Community Development and Budget, Mr. Peterson
 - 1. Approval of Resolution 2019-108: A Resolution of the Village of Rockton, Illinois Approving an Agreement with the Beloit Conventions and Visitors Bureau
- E. Buildings and Parks, Mrs. May
 - 1. Approval of Special Events Application for Rockton Police Association Blues & BBQ - Sunday, September 1st from Noon – 3 PM in Settlers Park
- F. Streets and Walks, Mr. Magnus
 - 1. Approval of Purchase Requisition for Seal Master for Graco Line Lazer and Supplies - \$10,460.20

VII. EXECUTIVE SESSION

Pursuant to 5 ILCS 120/2 (c)(21) to Review Executive Session Minutes

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

**A. Approval of Resolution 2019-109: A Resolution of the Village of Rockton, Illinois
Regarding the Release of Executive Session Minutes**

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN