

**AGENDA  
VILLAGE OF ROCKTON  
BOARD OF TRUSTEES  
Rockton Village Hall  
Tuesday, August 18, 2020  
7:00 PM**

- I. CALL TO ORDER**
  - A. Roll Call – Christina Stewart, Village Clerk
  - B. Pledge of Allegiance
  - C. Reading/Approval of the August 4, 2020 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
    - 1. Approval of Resolution 2020-119: A Resolution of the Village of Rockton, Illinois Authorizing the Village to Enter into an Intergovernmental Agreement with the Board of Education of the Rockton School District #140 Regarding Traffic Control
  
  - B. Administration, Mrs. Honkamp
  
  - C. Water, Sewer, and Garbage, Mr. Fridly
    - 1. Approval of Sale or Trade-In of GMC Trucks
    - 2. Approval of Well #9 Emergency Repair
    - 3. Approval of Hawick Street Lift Station Emergency Repair
  
  - D. Community Development and Budget, Mr. Peterson
    - 1. Approval of Resolution 2020-120: A Resolution of the Village of Rockton, Illinois Appointing the Village's Authorized Agent to the Illinois Municipal Retirement Fund
  
  - E. Buildings and Parks, Ms. May
  
  - F. Streets and Walks, Mr. Magnus
  
- 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 2020-121: 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**