

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, August 20, 2019
7:00 PM**

- I. CALL TO ORDER**
 - A. Roll Call – Christina Stewart, Village Clerk**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the August 6, 2019 Board Meeting Minutes**

- II. AMENDMENTS TO AGENDA**

- III. PUBLIC COMMENT**

- IV. VILLAGE OFFICIALS**
 - A. Mayor Adams**
 - 1. Correspondence**
 - B. Village Attorney**

- V. ZONING**
 - A. Approval of Resolution 2019-113: Approval of Final Plat No. 9 of Kensington Subdivision**

- VI. COMMITTEES**
 - A. Public Safety and Legal, Mr. Winters**

 - B. Administration, Mrs. Honkamp**
 - 1. Approval of Purchase Requisition for Stateline Technologies for Backup and Disaster Recovery Device (2 Options)**
 - 2. Approval of Village Clerk to Attend MCI Academy, Springfield, IL, October 15th – 18th (Not to Exceed \$1,100)**

 - C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Approval of Glendowery Lane Drainage Engineering – C.E.S. (\$1,500)**

 - D. Community Development and Budget, Mr. Peterson**
 - 1. Approval of Visit Beloit Grant Application for Special Event Signs**

 - E. Buildings and Parks, Mrs. May**

 - 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**