

AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, August 6, 2019
7:00 PM

- I. CALL TO ORDER**
 - A. Roll Call – Patricia Diduch, Deputy Clerk
 - B. Pledge of Allegiance
 - C. Reading/Approval of the July 16, 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
 - 1. Approval of Ordinance 2019-16: An Ordinance of the Village of Rockton, Illinois Amending Various Provisions of the Village Code of Ordinances to Prohibit the Possession of Tobacco Products by Persons Under the Age of 21
 - 2. Approval of Fireworks Display Permit for Purple & Gold Event at Hononegah High School – Friday, August 23rd
 - 3. Approval of Resolution 2019-112: A Resolution of the Village of Rockton, Illinois Approving an Agreement with Illinois Fiber Resources Group (IFIBER)

 - B. Administration, Mrs. Honkamp

 - C. Water, Sewer, and Garbage, Mr. Fridly
 - 1. 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
 - 2. Approval of Ordinance 2019-17: An Ordinance Authorizing the Sale of Certain Property Owned by the Village of Rockton

 - D. Community Development and Budget, Mr. Peterson

 - E. Buildings and Parks, Mrs. May
 - 1. Motion to Waive Bid Process for New Roof at Sewer Plant
 - 2. Approval of Purchase Requisition for H.C. Anderson Roofing for New Roof at Sewer Plant - \$56,677
 - 3. Approval to Pay William Charles Invoice for Parking Lot (100 Block N. Blackhawk Blvd.) - \$3,150
 - 4. Approval of Special Events Application for National Night Out Neighborhood Event (300 Block W. Franklin Street) on Tuesday, August 6th from 3 – 8 PM
 - 5. Approval of Purchase of Garbage Cans for Settlers Park

 - F. Streets and Walks, Mr. Magnus
 - 1. Approval of Low Bid for Street Patching Project

2. Approval of Purchase Requisition for Bonnell Industries for Truck Repair - \$3,425
3. Approval to Relocate Electrical Service for ITEP Bike Path - William Charles (\$12,985)

VII. EXECUTIVE SESSION

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN