

AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, September 15, 2020
7:00 PM

I. CALL TO ORDER

- A. Roll Call – Christina Stewart, Village Clerk
- B. Pledge of Allegiance
- C. Reading/Approval of the September 1, 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. Ratify Consensus to Purchase Enclosed Trailer for Police Department (Paid for with \$2,000 Donation from Walmart)
- B. Administration, Mrs. Honkamp
 - 1. Approval of Ordinance 2020-16: An Ordinance of the Village of Rockton, Illinois Amending the Salary or Compensation of the Office of the Village President
 - 2. Approval of Ordinance 2020-17: An Ordinance of the Village of Rockton, Illinois Amending the Salary or Compensation of the Office of the Village Clerk
 - 3. Approval of Ordinance 2020-18: An Ordinance Adopting Local Coronavirus Urgent Remediation Emergency Support Program Financial Support Conditions and Certification for the Village of Rockton, Illinois
- C. Water, Sewer, and Garbage, Mr. Fridly
 - 1. Approval of Resolution 2020-123: A Resolution of the Village of Rockton, Illinois Approving Bylaws of the Rock River Watershed Group and Appointing the Village's Representative to the Rock River Watershed Group
- D. Community Development and Budget, Mr. Peterson
- E. Buildings and Parks, Ms. May
- F. Streets and Walks, Mr. Magnus
 - 1. Ratify Consensus to Approve ITEP Grant Application Fee for ITEP Old River Road Bike Path Project – Not to Exceed \$5,000
 - 2. Approval of Resolution 2020-122: MFT - \$175,000 (Consensus 9-1-20)
 - 3. Approval of Resolution 2020-124: MFT (2017) - \$118,988.87
 - 4. Approval of Resolution 2020-125: MFT (2018) - \$96,465.50
 - 5. Approval of Resolution 2020-126: MFT (2019) - \$158,385.32
 - 6. Approval of Resolution 2020-127: MFT (2020) - \$159,000
 - 7. Approval of Purchase Requisition for Michael Todd for Street Name Signs - \$2,539.03

VII. EXECUTIVE SESSION

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN