

AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, September 17, 2019
7:00 PM

- I. CALL TO ORDER**
 - A. Roll Call – Christina Stewart, Village Clerk**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the September 3, 2019 Board Meeting Minutes**

- II. AMENDMENTS TO AGENDA**

- III. PUBLIC COMMENT**

- IV. VILLAGE OFFICIALS**
 - A. Mayor Adams**
 - 1. Correspondence**
 - 2. Approval of Hononegah Kids Club Wrestling Can Day – Saturday, October 26th from 8 AM until 2 PM at Main St. & Blackhawk Boulevard**
 - 3. Approval of Rockton Lion’s Club Candy Day – Friday, October 11th from 7 AM until 6 PM at Main Street & Blackhawk Boulevard**
 - 4. Appoint Leanne Wright to the Historic Preservation Commission – 3 Year Term**
 - B. Village Attorney**

- V. ZONING**

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

 - B. Administration, Mrs. Honkamp**

 - C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Approval of Change Orders for Water Tower Projects**

 - D. Community Development and Budget, Mr. Peterson**

 - E. Buildings and Parks, Mrs. May**
 - 1. Approval of Special Events Application for Hanz Brew Fest – Saturday, September 28th from Noon until 6 PM in Settlers Park**
 - 2. Approval of LED Lights for Downtown Buildings for Christmas Walk - \$5,525.38**

 - F. Streets and Walks, Mr. Magnus**
 - 1. Ratify Consensus for Porter Brothers to Complete 2019 Street Patching Project with Additional Patchwork Locations - \$32,888.76**

- VII. EXECUTIVE SESSION**
 - Pursuant to 5 ILCS 120/2(c)(1) to Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body**

- VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**
 - A. Approval of Resolution 2019-114: Approving a Waiver and Release Agreement**

- IX. UNFINISHED BUSINESS**

- X. NEW BUSINESS**

XI. PAYMENT OF BILLS

XII. ADJOURN