

**AGENDA  
VILLAGE OF ROCKTON  
BOARD OF TRUSTEES  
Rockton Village Hall  
Tuesday, September 3, 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 20, 2019 Board Meeting Minutes
  
- II. AMENDMENTS TO AGENDA**
  
- III. PUBLIC COMMENT**
  
- IV. VILLAGE OFFICIALS**
  - A. Mayor Adams
    - 1. Correspondence
    - 2. Appoint Ambyr Koch to the Planning Commission – 5 Year Term
    - 3. Appoint Marc Smith to the Zoning Board of Appeals – 5 Year Term
    - 4. Swearing in of New Police Officers
  - B. Village Attorney
  
- V. ZONING**
  
- VI. COMMITTEES**
  - A. Public Safety and Legal, Mr. Winters
  
  - B. Administration, Mrs. Honkamp
    - 1. Approval of Purchase Requisition for CDW Government for Microsoft 365 E-Mail Subscription - \$3,402.16 (Annually)
  
  - C. Water, Sewer, and Garbage, Mr. Fridly
    - 1. Approval of Purchase Requisition for McGilvra Electric for Well #7 Repair - \$4,290
    - 2. Approval of Ordinance 2019-18: An Ordinance Amending Chapter 51 (Sewer Service) and Chapter 53 (Water Service) of the Code of Ordinances of the Village of Rockton, Winnebago County, Illinois
  
  - D. Community Development and Budget, Mr. Peterson
  
  - E. Buildings and Parks, Mrs. May
    - 1. Approval of Special Events Application for HHS Homecoming Parade – Friday, September 20<sup>th</sup> from 4 – 5 PM on Main Street (Downtown Rockton)
    - 2. Approval of Special Events Application for Rockton Lion’s Club “2<sup>nd</sup> Annual Last Roar Car Show” - Sunday, October 6<sup>th</sup> from 8 AM – 3 PM in Settlers Park
  
  - 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**