

AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, January 22, 2019
7:00 PM

- I. CALL TO ORDER**
 - A. Roll Call – Christina Stewart, Village Clerk
 - B. Pledge of Allegiance
 - C. Reading/Approval of the January 8, 2019 Board Meeting Minutes

- II. AMENDMENTS TO AGENDA**

- III. PUBLIC COMMENT**

- IV. VILLAGE OFFICIALS**
 - A. Mayor Adams
 - 1. Correspondence
 - 2. Appointment of Sheryl Peterson & Clinton Cole to the Historic Preservation Commission – 3 Year Terms
 - B. Village Attorney

- V. ZONING**

- VI. COMMITTEES**
 - A. Public Safety and Legal, Mr. Winters
 - 1. Approval of Purchase Requisition for Dell for Replacement Computers for Police Department - \$ 6,736.40
 - 2. Approval of Special Event Liquor License for FIBS for Yeti Fest (Saturday, February 2nd from 10 AM – 5 PM in Settlers Park)
 - 3. Approval of Resolution 2019-102: A Resolution of the Village of Rockton, Illinois Relating to a Retirement Healthcare Funding Plan
 - 4. Approval of Resolution 2019-103: Authorizing the Addition of the IPPFA Deferred Compensation Plan as an Employee Benefit

 - B. Administration, Mrs. Honkamp

 - C. Water, Sewer, and Garbage, Mr. Fridly

 - D. Community Development and Budget, Mr. Peterson

 - E. Buildings and Parks, Mrs. May
 - 1. Approval of Special Events Application for Yeti Fest (Wednesday, January 30th – Saturday, February 2nd 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**