

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Wednesday, January 3, 2018
7:00 PM**

- I. CALL TO ORDER**
 - A. Roll Call – Christina Stewart, Village Clerk**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the December 19, 2017 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**

 - B. Administration, Mrs. Honkamp**

 - C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Approval of Purchase Requisition for Farm & Fleet for Rubber Mats - \$1,074.75**
 - 2. Approval of Purchase Requisition for N.I.T.E. Equipment for a Tandem Axle Trailer and Title License - \$3,217**
 - 3. Motion to Waive Bid Process for Purchase of Water Meters**
 - 4. Approval of Purchase Requisition for Core & Main for Water Meters - \$53,706.54**

 - D. Community Development and Budget, Mr. Peterson**
 - 1. Approval of ICSC Recon Conference for Two Village Staff to Attend – \$2,840**

 - E. Buildings and Parks, Mrs. May**

 - 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**