

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, October 16, 2018
7:00 PM**

I. CALL TO ORDER

- A. Roll Call – Christina Stewart, Village Clerk
- B. Pledge of Allegiance
- C. Reading/Approval of the October 2, 2018 Board Meeting Minutes

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT

- A. United States Postal Service Special Dedication of "Honoring First Responders" Forever Stamp

IV. VILLAGE OFFICIALS

- A. Mayor Adams
 - 1. Correspondence
- B. Village Attorney

V. ZONING

- A. Approval of Resolution 2018-121: Design Review and Façade Grant Request for 116-118 W. Main St. – PMM Real Estate, LLC
- B. Approval of Ordinance 2018-25: Special Use Permit for a Tattoo Parlor at 118 W. Main Street

VI. COMMITTEES

- A. Public Safety and Legal, Mr. Winters
 - 1. Approval of Purchase Requisition for Liftoff, LLC for Software License Renewal - \$2,460
- B. Administration, Mrs. Honkamp
- C. Water, Sewer, and Garbage, Mr. Fridly
- D. Community Development and Budget, Mr. Peterson
 - 1. Approval of Ordinance 2018-26: Approving Changes to Section 72.12 Parking, Occupancy and Storage of Recreational Vehicles
 - 2. Approval of Additional Design Services from Fehr Graham for 100 W. Main Street Alley and Public Parking - \$1,200
 - 3. Approval of Keep Northern Illinois Beautiful Donation for Christmas Tree Recycling Program
 - 4. Approval of Trick or Treat Hours – Wednesday, October 31st from 5:30-7:30 PM
- E. Buildings and Parks, Mrs. May
 - 1. Approval of Ordinance 2018-27: An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Rockton
- 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