

**AGENDA**  
**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES**  
Rockton Village Hall  
Tuesday, November 20, 2018  
7:00 PM

**I. CALL TO ORDER**

- A. Roll Call – Christina Stewart, Village Clerk
- B. Pledge of Allegiance
- C. Reading/Approval of the November 5, 2018 Board Meeting Minutes

**II. AMENDMENTS TO AGENDA**

**III. PUBLIC COMMENT**

**IV. VILLAGE OFFICIALS**

- A. Mayor Adams
  - 1. Correspondence
  - 2. Approval of Resolution 2018-122: A Resolution Establishing Meeting Dates and Times for the Rockton Village Board and its Standing Subcommittees for the Year 2019
  - 3. Proclamation – “Chief Arthur L. Weston Day” (October 27<sup>th</sup>)
- B. Village Attorney

**V. ZONING**

- A. Approval of Ordinance 2018-29: Approval of Annexation Agreement with 13635 Aspland Dr., Rockton, Illinois
- B. Approval of Ordinance 2018-30: Approval of Annexation of 13635 Aspland Dr., Rockton, Illinois into the Village of Rockton
- C. Approval of Ordinance 2018-31: Approval of Map Amendment from the AG Agriculture District to the R1 Residential Single-Family District for 13635 Aspland Dr., Rockton, Illinois

**VI. COMMITTEES**

- A. Public Safety and Legal, Mr. Winters
  - 1. Approval of Ordinance 2018-32: An Ordinance of the Village of Rockton, Illinois Amending Provisions of Chapter 118 of the Village Code of Ordinances Regarding Tobacco Products to Increase the Minimum Fine Amounts for Violations by Minors
  - 2. Approval of Ordinance 2018-33: An Ordinance Creating a New Section 95.06 Within Chapter 95 of the Village of Rockton Code of Ordinances to Provide for the Regulation of and Application for Small Wireless Facilities
  - 3. Approval of Ordinance 2018-34: An Ordinance of the Village of Rockton, Illinois Approving an Agreement with the Illinois Department of Transportation for the Purchase of the Property Commonly Known as 110 N. Blackhawk Blvd. (Former Open Arms Lutheran Church Site)
- B. Administration, Mrs. Honkamp
  - 1. Approval of Ordinance 2018-35: An Ordinance of the Village of Rockton, Illinois Amending a Policy Prohibiting Sexual Harassment
- C. Water, Sewer, and Garbage, Mr. Fridly
  - 1. Ratify Consensus to Purchase Fire Hydrant for Warren & Kocher Streets – \$3,146
  - 2. Approval of Purchase Requisition for Water Solutions Unlimited, Inc. for Chemicals for Well - \$1,375
- D. Community Development and Budget, Mr. Peterson
  - 1. Motion to Present Estimated Tax Levy - \$1,010,310

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

- 1. Approval of Low Bid for Roof Repair for Wells #5 and #6**
- 2. Approval of Special Events Application for Rockton Christmas Walk – Friday, November 30<sup>th</sup> – Sunday, December 2<sup>nd</sup>**

**F. Streets and Walks, Mr. Magnus**

- 1. Approval of Resolution 2018-123: Approving Development and Economic Incentive Agreement with Holden Rockton Road, LLC**

**VII. EXECUTIVE SESSION**

**VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. PAYMENT OF BILLS**

**XII. ADJOURN**