

**AGENDA**  
**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES**  
**Rockton Village Hall**  
**Tuesday, November 7, 2017**  
**7:00 PM**

- I. CALL TO ORDER**
  - A. Roll Call – Christina Stewart, Village Clerk**
  - B. Pledge of Allegiance**
  - C. Reading/Approval of the October 17, 2017 Board Meeting Minutes**
  
- II. AMENDMENTS TO AGENDA**
  
- III. PUBLIC COMMENT**
  
- IV. VILLAGE OFFICIALS**
  - A. Mayor Adams**
    - 1. Correspondence**
    - 2. Recognition of Service on Planning Commission (2011-2017) – Rick Woods**
    - 3. Approval of Resolution 2017-111: A Resolution Establishing Meeting Dates and Times for the Rockton Village Board and its Standing Subcommittees for the Year 2018**
  - B. Village Attorney**
  
- V. ZONING**
  
- VI. COMMITTEES**
  - A. Public Safety and Legal, Mr. Winters**
    - 1. Approval of Ordinance 2017-30: Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement**
  
  - B. Administration, Mrs. Honkamp**
    - 1. Approval of Ordinance 2017-31: An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Rockton**
  
  - C. Water, Sewer, and Garbage, Mr. Fridly**
    - 1. Approval of Screw Pump Repair at Sewer Plant**
    - 2. Approval of Blower Repair at Sewer Plant**
    - 3. Approval of Line Stop for Hydrant Repair (Union & Bleecher)**
    - 4. Approval of J & R Construction to Locate Water Mains – Not to Exceed \$2,500**
  
  - D. Community Development and Budget, Mr. Peterson**
    - 1. Approval of Small Business Saturday - \$1,000 Marketing, Advertising and Print HoliDAZE Passport**
    - 2. Approval to Refinance the Wagon Wheel TIF Loans**
  
  - E. Buildings and Parks, Mrs. May**
    - 1. Approval of Purchase Requisition for McGilvra Electric for Generator at Village Hall – \$29, 875 (Plus Tax)**
    - 2. Approval of Purchase Requisition for Wintergreen Corp for Christmas Lights – \$1,181.02**
  
  - F. Streets and Walks, Mr. Magnus**
    - 1. Approval of Rockton Road Entrance to RGS/WPES**
  
- VII. EXECUTIVE SESSION**
  
- VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. PAYMENT OF BILLS**

**XII. ADJOURN**