

**AGENDA  
VILLAGE OF ROCKTON  
BOARD OF TRUSTEES  
Rockton Village Hall  
Tuesday, December 19, 2017  
7:00 PM**

**I. CALL TO ORDER**

- A. Roll Call – Christina Stewart, Village Clerk
- B. Pledge of Allegiance
- C. Reading/Approval of the December 5, 2017 Board Meeting Minutes

**II. AMENDMENTS TO AGENDA**

**III. PUBLIC COMMENT**

**IV. VILLAGE OFFICIALS**

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

**V. ZONING**

- A. Public Hearing for an Annexation Agreement for 200 W. Hononegah Road
- B. Approval of Ordinance 2017-38: Approving an Annexation Agreement for 200 W. Hononegah Road
- C. Approval of Ordinance 2017-39: Approving the Annexation of 200 W. Hononegah Road into the Village of Rockton
- D. Approval of Ordinance 2017-40: Approving a Map Amendment from AG Agriculture District to the UT Urban Transitional District for 200 W. Hononegah Road

**VI. COMMITTEES**

- A. Public Safety and Legal, Mr. Winters
  - 1. Approval of Purchase Requisition for Bancorp Bank for 2016 Chevy Impala Purchase from Miles Chevrolet - \$22,595
- B. Administration, Mrs. Honkamp
- C. Water, Sewer, and Garbage, Mr. Fridly
  - 1. Motion to Waive Bid Process for Blower Replacement at Sewer Plant
  - 2. Approval of Purchase Requisition for Nelson Carlson for Blower Replacement at Sewer Plant – Not to Exceed \$21,000
- D. Community Development and Budget, Mr. Peterson
  - 1. Approval of Ordinance 2017-41: An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning June 1, 2018 and Ending May 31, 2019
  - 2. Approval of ICSC Recon Conference - \$2,560
- E. Buildings and Parks, Mrs. May
  - 1. Approval of Purchase Requisition for Custom Manufacturing for Picnic Table Frames – \$1,000
- 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