

**AGENDA**  
**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES**  
Rockton Village Hall  
Tuesday, December 5, 2017  
7:00 PM

- I. **CALL TO ORDER**
  - A. Roll Call – Christina Stewart, Village Clerk
  - B. Pledge of Allegiance
  - C. Reading/Approval of the November 21, 2017 Board Meeting Minutes
  
- II. **AMENDMENTS TO AGENDA**
  
- III. **PUBLIC COMMENT**
  - A. Frank Haney – Winnebago County Chairman
  
- 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
    - 1. Approval of Ordinance 2017-33: An Ordinance of the Village of Rockton, Illinois Adopting a Policy Prohibiting Sexual Harassment
  
  - C. Water, Sewer, and Garbage, Mr. Fridly
    - 1. Approval of Purchase Requisition for JWC Environmental for Mini Monster Cutter Cartridge - \$6,726
    - 2. Approval of Ordinance 2017-32: An Ordinance Amending Chapter 52 of the Code of Ordinances of the Village of Rockton, Illinois Regarding Groundwater Protection Area
  
  - D. Community Development and Budget, Mr. Peterson
    - 1. Approval of Ordinance 2017-34: An Ordinance of the Village of Rockton, Illinois Authorizing the Village to Execute a Promissory Note Evidencing a General Obligation of the Village in an Amount Not to Exceed \$1,125,473.000 for the Purposes of Refinancing the Wagon Wheel TIF Notes
    - 2. Approval of Ordinance 2017-35: An Ordinance Abating the *Ad Valorem* Tax Previously Levied for the Year 2017 to Pay Debt Service on the \$1,585,000 General Obligation Alternate Bonds (Waterworks System Alternate Revenue Source), Series 2012A of the Village of Rockton, Winnebago County, Illinois
    - 3. Approval of Ordinance 2017-36: An Ordinance Abating the *Ad Valorem* Tax Previously Levied for the Year 2017 to Pay Debt Service on the \$300,000 General Obligation Alternate Bonds (Telecommunications Tax Alternate Revenue Source), Series 2012B, of the Village of Rockton, Winnebago County, Illinois
    - 4. Approval of Ordinance 2017-37: An Ordinance Abating the *Ad Valorem* Tax Previously Levied for the Year 2017 to Pay Debt Service on the \$470,000 General Obligation Refunding Alternate Bonds (State Revenue Sharing), Series 2012C, of the Village of Rockton, Winnebago County, Illinois
  
  - 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**