

**AGENDA  
VILLAGE OF ROCKTON  
BOARD OF TRUSTEES  
Rockton Village Hall  
Tuesday, February 21, 2017  
7:00 PM**

**I. CALL TO ORDER**

- A. Roll Call – Christina Stewart, Village Clerk**
- B. Appoint Mayor Pro Tem**
- C. Pledge of Allegiance**
- D. Reading/Approval of the February 7, 2017 Board Meeting Minutes**

**II. AMENDMENTS TO AGENDA**

**III. PUBLIC COMMENT**

**IV. VILLAGE OFFICIALS**

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

**V. ZONING**

**VI. COMMITTEES**

- A. Public Safety and Legal, Mr. Winters**
  - 1. Approval of Purchase Requisition for iTouch Biometrics for Live Scan Device and Support Software for Police Department- \$11,690**
- B. Community Development, Mr. Hoey**
- C. Water, Sewer, and Garbage, Mr. Fridly**
  - 1. Ratify Consensus to Accept Bid from Mitcherson to Purchase Grit Chamber Equipment - \$155,929**
  - 2. Approval to Accept Bid from Scandroli Construction for Grit and Screening Project at Sewer Plant - \$328,428**
  - 3. Approval of Purchase Requisition for Great Lakes Water for Emergency Pump Repair at Well #10 - \$17,000**
- D. Administration and Budget, Mr. Peterson**
- E. Buildings and Parks, Mrs. May**
  - 1. Approval of Purchase Requisition for Trans Environmental for Phase I Environmental Site Assessment at 205 Rockton Street - \$1,875**
- 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**