

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, February 6, 2018
7:00 PM**

- I. CALL TO ORDER**
 - A. Roll Call – Christina Stewart, Village Clerk**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the January 16, 2018 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 Order for Stan’s Stateline Copy Products for Toshiba Copier for Police Department - \$7,793.22**
 - 2. Approval of Liquor License for Scorchy Café Italiano, Inc. – 202 W. Main Street**

 - B. Administration, Mrs. Honkamp**

 - C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Approval to Send Two Public Works Employees to Water Conference in Springfield, IL (March 19th – 23rd) - \$1,544.30**
 - 2. Approval to Adjust Water/Sewer Bill at 515 Grove Street (\$205)**
 - 3. Approval to Adjust Water/Sewer Bill at 220 W. Chapel Street**
 - 4. Approval of Purchase Requisition for Nelson Carlson for Purchase/Install of Butterfly Valves and Removal of Old Valves at Sewer Plant - \$2,200**
 - 5. Approval of Ordinance 2018-5 Regarding Sewer Rates**

 - D. Community Development and Budget, Mr. Peterson**

 - 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**