

**AGENDA  
VILLAGE OF ROCKTON  
BOARD OF TRUSTEES  
Rockton Village Hall  
Monday, March 19, 2018  
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 March 6, 2018 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 Annexation Agreement – 683 Liddle Road
  - B. Approval of Ordinance 2018-7: Approval of Front Yard and Side Yard Setback Variances For a Detached Garage at 609 N. Prairie Street
  - C. Approval of Ordinance 2018-8: Approval of an Annexation Agreement for 683 Liddle Road
  - D. Approval of Ordinance 2018-9: Approval of Annexation for 683 Liddle Road
  - E. Approval of Ordinance 2018-10: Approval of Map Amendment to the R-1 Residential Single-Family District for 683 Liddle Road
  - F. Approval of Resolution 2018-107: Approval of a Façade Grant Request for 113 E. Main Street, Dairyhaus
  - G. Approval of Ordinance 2018-11: Text Amendment to the Industrial Heavy (IH) District
  
- VI. COMMITTEES**
  - A. Public Safety and Legal, Mr. Winters
    - 1. Approval of Resolution 2018-108: A Resolution of the Village of Rockton Adopting An Intergovernmental Agreement to Allow for Cooperation and Participation with Other Area Communities on Issues of Common Concern
  
  - B. Administration, Mrs. Honkamp
    - 1. Approval of Resolution 2018-109: Authorizing an Amendment to the Employee Handbook Regarding Health Insurance Benefits
    - 2. Approval of Resolution 2018-110: Authorizing an Amendment to the Supervisor's Agreement Regarding Health Insurance Benefits
  
  - C. Water, Sewer, and Garbage, Mr. Fridly
    - 1. Approval to Dismiss Uncollectable Water Bills
  
  - D. Community Development and Budget, Mr. Peterson
  
  - E. Buildings and Parks, Mrs. May
    - 1. Approval of Fireworks Display for OSD at Rockton Athletic Fields – June 17, 2018
    - 2. Approval of Blanket Purchase Orders (Masterblend International & Gold Medal Products - \$1,000)
    - 3. Approval of Contract Extension for S&H Nursery for Berm at Farm & Fleet

**F. Streets and Walks, Mr. Magnus**

- 1. Approval of Full Shutdown of Blackhawk Boulevard from Main to Bridge Streets for Completion of Highway 75 Project**

**VII. EXECUTIVE SESSION**

Pursuant to 5 ILCS 120/2 (c)(5) to Discuss Potential Acquisition of Property

**VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. PAYMENT OF BILLS**

**XII. ADJOURN**