

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, April 18, 2017
7:00 PM**

- I. CALL TO ORDER**
 - A. Roll Call – Christina Stewart, Village Clerk**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the April 3, 2017 Board Meeting Minutes**

 - II. AMENDMENTS TO AGENDA**

 - III. PUBLIC COMMENT**

 - IV. VILLAGE OFFICIALS**
 - A. Mayor Adams**
 - 1. Correspondence**
 - A. Approval of Knights of Columbus "Tootsie Roll Drive" at Main St. & Blackhawk Blvd. – Friday, September 15th from 3-8 PM**
 - B. Poppy Days Proclamation/ Approval of Poppy Days – May 18th – 20th (May 18th and 19th Throughout the Village and May 20th at Main St. & Blackhawk Blvd.)**
 - 2. Approval to Extend Burning for 30 Days in Village**
 - B. Village Attorney**
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- V. ZONING**
 - A. Approval of Ordinance 2017-8: An Ordinance of the Village of Rockton, Illinois Approving a Variance for Maximum Fence Height in the R1 Residential Single Family Zoning District for the Property Located at 4065 Berkshire Way, Rockton, Illinois**
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- VI. COMMITTEES**
 - A. Public Safety and Legal, Mr. Winters**

 - B. Community Development, Mr. Hoey**

 - C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Approval of Hawick Street Sanitary Crossing at Highway 75**
 - 2. Approval of Low Bid for Site Work at New Public Works Building**
 - 3. Approval of Water System Maintenance Fee**

 - D. Administration and Budget, Mr. Peterson**
 - 1. Approval of Ordinance 2017-9: 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 \$2,600,000.00 for the Purposes of Financing the Construction of a New Public Works Building and Appurtenances Thereto**
 - 2. Approval of Purchase Requisition for Winnebago County IT for Computer Replacement For Village Clerk - \$1,712.16**
 - 3. Approval of Purchase Requisition for TKB Associates for Scanner Setup/Training for Laserfiche in Village Clerk's Office - \$1,373**

 - E. Buildings and Parks, Mrs. May**
 - 1. Approval of Special Events Application – OSD (June 15th – 18th)**
 - 2. Approval of Purchase Requisition for SCP for Pool Paint - \$1,723.34 plus shipping**
 - 3. Approval of Purchase Requisition for Game Time Athletics for Line Striper - \$1,472.55**

 - F. Streets and Walks, Mr. Magnus**
 - 1. Approval for Frontier to Move Utility Pole for Grade School Path- \$4,919.54**
 - 2. Approval of Lions Club Purchase/Install Lighting in Settlers Park**

VII. EXECUTIVE SESSION

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN