

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, April 3, 2018
7:00 PM**

- I. CALL TO ORDER**
 - A. Roll Call - Christina Stewart, Village Clerk
 - B. Pledge of Allegiance
 - C. Reading/Approval of the March 19, 2018 Board Meeting Minutes

- II. AMENDMENTS TO AGENDA**

- III. PUBLIC COMMENT**

- IV. VILLAGE OFFICIALS**
 - A. Mayor Adams
 - 1. Correspondence
 - 2. Approval to Discharge Black Powder Firearms – Macktown Living History, “The Gathering at Macktown” (April 27th – 29th)
 - B. Village Attorney

- V. ZONING**

- VI. COMMITTEES**
 - A. Public Safety and Legal, Mr. Winters

 - B. Administration, Mrs. Honkamp

 - C. Water, Sewer, and Garbage, Mr. Fridly
 - 1. Approval to Dismiss Uncollectable Water Bills
 - 2. Approval of Purchase Order for Civic Systems for Onsite Training for Utility Billing- \$1,200
 - 3. Approval of Ordinance 2018-12: An Ordinance of the Village of Rockton Authorizing the Village to Enter Into a Master Equipment Lease/Purchase Agreement for a Vactor Truck

 - D. Community Development and Budget, Mr. Peterson
 - 1. Approval of Macktown Living History Donation - \$1,000

 - E. Buildings and Parks, Mrs. May
 - 1. Approval of Special Events Application - “Art in the Park” Sunday, August 19th from 10 am – 4 pm in Settlers Park

 - F. Streets and Walks, Mr. Magnus

- 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**