

AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, May 15, 2018
7:00 PM

- I. CALL TO ORDER**
 - A. Roll Call - Christina Stewart, Village Clerk
 - B. Pledge of Allegiance
 - C. Reading/Approval of the May 1, 2018 Board Meeting Minutes

- II. AMENDMENTS TO AGENDA**

- III. PUBLIC COMMENT**
 - A. Senior Center Representatives

- IV. VILLAGE OFFICIALS**
 - A. Mayor Adams
 - 1. Correspondence
 - 2. Motorcycle Awareness Month Proclamation
 - B. Village Attorney

- V. ZONING**
 - A. Approval of Resolution 2018-114: Approving Final Plat No. of Old River Hills Subdivision
 - B. Approval of Ordinance 2018-15: Approving a Variance for an Off-Premise Advertising Sign at 500 E. Main St. for the Gem Shop & Diamond Source, LLC

- VI. COMMITTEES**
 - A. Public Safety and Legal, Mr. Winters
 - 1. Approval of Special Use Liquor Licenses for Prairie Street Brewing Company, Rookie's and FIBS for Rockton River Market

 - B. Administration, Mrs. Honkamp

 - C. Water, Sewer, and Garbage, Mr. Fridly
 - 1. Approval of Purchase Requisition for Cahoy Group for Emergency Well Rehabilitation – \$28,500

 - D. Community Development and Budget, Mr. Peterson
 - 1. Approval of Motion to Make Draft Budget (2018-2019) Available

 - E. Buildings and Parks, Mrs. May
 - 1. Approval of Special Events Application for OSD 5K – Saturday, June 16th at 8 AM at Hononegah High School
 - 2. Approval of Special Events Application for OSD - June 14th -17th at Settlers Park
 - 3. Approval of Special Events Application for Rockton River Market at Settlers Park
 - 4. Approval to Transfer \$1,500 from the General Fund to the Hut Program

 - F. Streets and Walks, Mr. Magnus
 - 1. Approval of Purchase Requisition for Standard Equipment for Parts to Repair Street Sweeper - \$1,484.03
 - 2. Approval of Jack Lovejoy Memorial
 - 3. Approval of Low Bid for Rockton Road/Patchwork
 - 4. Approval of Downtown Streetscape Plan

- VII. EXECUTIVE SESSION**

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN