

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, June 20, 2017
7:00 PM**

- I. CALL TO ORDER**
 - A. Roll Call – Christina Stewart, Village Clerk**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the June 6, 2017 Board Meeting Minutes**

- II. AMENDMENTS TO AGENDA**

- III. PUBLIC COMMENT**

- IV. PUBLIC HEARING IN REGARDS TO THE APPROPRIATION OF FUNDS FOR THE OPERATION OF THE VILLAGE OF ROCKTON, ILLINOIS FOR THE FISCAL YEAR BEGINNING JUNE 1, 2017 AND ENDING MAY 31, 2018**

- V. VILLAGE OFFICIALS**
 - A. Mayor Adams**
 - 1. Correspondence**
 - B. Village Attorney**

- VI. ZONING**

- VII. COMMITTEES**
 - A. Public Safety and Legal, Mr. Winters**
 - 1. Approval of Purchase Requisition for Stalker Radar/Applied Concepts for Replacement of Moving Radar Units - \$2,474**

 - B. Administration, Mrs. Honkamp**
 - 1. Approval of Purchase Requisition for Bud Weiser for 2017 Chevy Trax**

 - C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Approval of GPS/ GIS Field Collection Proposal from C.E.S. - \$25,000**
 - 2. Approval of Highway 75 Water Main Relocation Project**

 - D. Community Development and Budget, Mr. Peterson**
 - 1. Approval of Ordinance 2017-16: An Ordinance Providing the Appropriation of Funds for the Operation of the Village of Rockton for the Fiscal Year Beginning June 1, 2017 and Ending May 31, 2018**
 - 2. Approval of Ordinance 2017-17: An Ordinance of the Village of Rockton, Winnebago County, Illinois, Ascertainning the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Village**
 - 3. Approval of Audit Company Proposal (Wipfli)**
 - 4. Approval to Move Forward with Negotiations with Downtown Streetscape Consultant**

 - E. Buildings and Parks, Mrs. May**
 - 1. Approval of Purchase Requisition for William Charles Electric for Traffic Light Fixture Replacement - \$4,244**

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

- VIII. EXECUTIVE SESSION**

- IX. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**

- X. UNFINISHED BUSINESS**

XI. NEW BUSINESS

XII. PAYMENT OF BILLS

XIII. ADJOURN