

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, June 5, 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 15, 2018 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, 2018 AND ENDING MAY 31, 2019**

- V. VILLAGE OFFICIALS**
 - A. Mayor Adams
 - 1. Correspondence
 - 2. Reappoint Mark Meichtry and Leanne Wright to the Historic Preservation Commission (3 Year Terms)
 - 3. Appoint Pat Hoey to Police & Fire Commission (3 Year Term)
 - B. Village Attorney

- VI. ZONING**

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

 - B. Administration, Mrs. Honkamp

 - C. Water, Sewer, and Garbage, Mr. Fridly
 - 1. Approval of Purchase Requisition for Bobcat of Rockford for Mower and Mower with Cab and Snow Blower - \$54,920
 - 2. Approval of Purchase Requisition for US Post Office for Stamps - \$1,500
 - 3. Approval of Purchase Requisition for Lee Jensen Sales for Plate Compactor, Wheel Kit and Water Tank - \$2,015
 - 4. Approval of Purchase Requisition for Bonnell Industries for Plows and Auger/Spreader Units- \$42,530.61
 - 5. Approval of Purchase Requisition for Finley for Sierra 3500 HD Dump Truck – \$80,002
 - 6. Approval of Purchase Requisition for Finley for Sierra 3500 ¾ Ton Utility Truck – \$48,076

 - D. Community Development and Budget, Mr. Peterson
 - 1. Approval of Ordinance 2018-16: An Ordinance Providing the Appropriation of Funds for the Operation of the Village of Rockton for the Fiscal Year Beginning June 1, 2018 and Ending May 31, 2019

 - E. Buildings and Parks, Mrs. May
 - 1. Approval of Phase I Environmental for Property Located at 205 Rockton Street – Not To Exceed \$2,400
 - 2. Approval of Special Events Application - “Julie’s Archers for Autism” Tournament And Fundraiser, Saturday, July 14th from 2-10:30 PM in Settlers Park

 - 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