

**AGENDA  
VILLAGE OF ROCKTON  
BOARD OF TRUSTEES  
Rockton Village Hall  
Tuesday, June 6, 2017  
7:00 PM**

- I. CALL TO ORDER**
    - A. Roll Call – Christina Stewart, Village Clerk**
    - B. Pledge of Allegiance**
    - C. Reading/Approval of the May 16, 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” Friday, September 15<sup>th</sup> from 3-8 PM at the Intersection of Quail Trail and Rockton Road**
        - 2. Appoint Ron Montgomery to Police Pension Board**
        - 3. Appoint Patricia Diduch to the Rockford Area Convention & Visitors Bureau**
        - 4. Appreciation of Service to Village of Rockton – Mr. Gordy Pierson**
        - 5. Appoint Caitlin Pusateri to the Zoning Board of Appeals**
      - B. Village Attorney**
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- V. ZONING**
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- VI. COMMITTEES**
  - A. Public Safety and Legal, Mr. Winters**
  
  - B. Administration, Mrs. Honkamp**
  
  - C. Water, Sewer, and Garbage, Mr. Fridly**
    - 1. Approval of Low Bid for New Public Works Building – Rockford Structures**
    - 2. Approval of Water System Maintenance Fee**
    - 3. Approval of Adjustment to Highway 75 Water Main Relocation**
  
  - D. Community Development and Budget, Mr. Peterson**
    - 1. Approval of Budget (Beginning June 1, 2017 and Ending May 31, 2018)**
  
  - E. Buildings and Parks, Mrs. May**
    - 1. Approval of Part-Time Employees for Parks & Recreation Department**
  
  - F. Streets and Walks, Mr. Magnus**
    - 1. Approval of MFT Resolution 2017-106: Highway 75 Improvement Project - \$103,381.94**
    - 2. Approval of Change Order for New Public Works Building - \$22,286.83**
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- VII. EXECUTIVE SESSION**
  - Pursuant to 5 ILCS 120/2 (c)(2) to Discuss Collective Negotiation Matters**
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- VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**
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- IX. UNFINISHED BUSINESS**
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- X. NEW BUSINESS**
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- XI. PAYMENT OF BILLS**
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- XII. ADJOURN**