

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, July 17, 2018
7:00 PM**

- I. CALL TO ORDER**
 - A. Roll Call - Christina Stewart, Village Clerk**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the July 3, 2018 Board Meeting Minutes**

- II. AMENDMENTS TO AGENDA**

- III. PUBLIC COMMENT**

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

- V. ZONING**

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

 - B. Administration, Mrs. Honkamp**
 - 1. Approval of Contract for Village IT Services (Renewal / Replacement)**
 - 2. Approval of Part-Time to Full-Time Position (Shelby DeFilippis)**
 - 3. Approval to Purchase Lot in 100 Block of N. Blackhawk Blvd.**

 - C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Ratify Consensus to Waive Section 53.21(B)(1) of the Village Code to Allow Sidewalk to be Poured for Lot 127 (Ambassador Homes)**
 - 2. Ratify Consensus for Agreement with Residents at 4032 Yale Drive, Rockton, Illinois In Reference to Installation of Berm/Trees for the Village's Bike Path Project**
 - 3. Approval of Emergency Repair for 1 Ton Truck**
 - 4. Approval of 12" Valve Replacement at Sewer Plant (Not to Exceed \$4,200)**
 - 5. Approval of PSN Scanner/Deposits - \$995**
 - 6. Approval of \$30 Fee for Opt-Out Policy**

 - D. Community Development and Budget, Mr. Peterson**

 - E. Buildings and Parks, Mrs. May**
 - 1. Approval of "Movie on the Lawn"- Wednesday, August 8th in Settlers Park Hosted by First National Bank (Rain Date – Thursday, August 9th)**

 - F. Streets and Walks, Mr. Magnus**
 - 1. Approval of Purchase Requisition for NITE Equipment for 5x8 Trailer - \$1,700**
 - 2. Approval of Ordinance 2018-20: Grove Street Plat of Vacation**

- VII. EXECUTIVE SESSION**

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

- IX. UNFINISHED BUSINESS**

- X. NEW BUSINESS**

XI. PAYMENT OF BILLS

XII. ADJOURN