

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, July 18, 2017
7:00 PM**

I. CALL TO ORDER

- A. Roll Call – Christina Stewart, Village Clerk**
- B. Pledge of Allegiance**
- C. Reading/Approval of the July 5, 2017 Board Meeting Minutes**

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT

IV. VILLAGE OFFICIALS

- A. Mayor Adams**
 - 1. Correspondence**
 - 2. Appointment of Leta Stewart to the Planning Commission**
- B. Village Attorney**

V. ZONING

- A. Approval of Ordinance 2017-18: An Ordinance of the Village of Rockton, Illinois Approving Variances for Maximum Height and Wall Signage in the R1 Residential Single-Family Zoning District for the Property Located at 307 Salem St., Hononegah High School, Rockton, Illinois**

VI. COMMITTEES

- A. Public Safety and Legal, Mr. Winters**
 - 1. Approval of Reciprocal Reporting Agreement with Hononegah High School District #207**
 - 2. Approval of Ordinance 2017-19: An Ordinance Amending Chapter 31 of the Code of Ordinances of the Village of Rockton, Illinois Regarding the Police Department to Authorize the Police Department to Provide Background Check Services**
- B. Administration, Mrs. Honkamp**
 - 1. Approval of Resolution 2017-107: A Resolution of the Village of Rockton, Illinois Approving the Village Clerk and Village President, Elected Officials, to Participate in the Illinois Municipal Retirement Fund**
- C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Ratify Consensus to Advertise for Bids for Water Project**
 - 2. Approval of Blanket Purchase Order for Bobcat of Rockford - \$2,500**
 - 3. Approval of Purchase Requisition for Bobcat of Rockford for Melecro 72" Grapple Bucket Brush - \$3, 200**
 - 4. Approval of Purchase Requisition for Automatic Controls for Control Modifications for Well #6 and #10 - \$3,275**
 - 5. Approval of Purchase Requisition for HD Supply for Schonstedt MPC 800 Kit - \$3,235**
 - 6. Approval of Purchase Requisition for USA Bluebook for Main Dialer and Components for Water System - \$2,95.45**
- D. Community Development and Budget, Mr. Peterson**
- E. Buildings and Parks, Mrs. May**
 - 1. Ratify Consensus to Accept Shelter Donation from Scott Wallace -Not to Exceed \$20,000**

2. **Approval of Special Event Application for Hononegah Women's Club "Art in the Park"**
– Sunday, August 20th from 10 AM – 4 PM in Settler's Park

F. Streets and Walks, Mr. Magnus

1. **Ratify Consensus for Additional Cost of Decorative Stoplights for William Charles – \$364**
2. **Ratify Consensus for C.E.S. to Work on Engineering and Construction Documents for Bridge Street - \$17,500**
3. **Approval of Purchase Requisition for Tree Care for Tree & Stump Removal at 318 E. Mechanic Street - \$4,055**
4. **Approval of Purchase Requisition for Winnebago County for Pavement Marking on Rockton and Dorr Roads - \$6,500**

VII. EXECUTIVE SESSION

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN