

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, July 3, 2018
7:00 PM**

- I. CALL TO ORDER**
 - A. Roll Call - Christina Stewart, Village Clerk**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the June 19, 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**
 - 1. Approval of Purchase Requisition for Miles Chevrolet for Lease/Purchase of 2018 Chevy Tahoe for Police Department - \$37,188 (Financed through Bancorp Bank with Semi-Annual Payments of \$4,306.66)**
 - 2. Approval of Purchase Requisition for Fleet Safety Supply for Equipment for 2018 Chevy Tahoe - \$6,797.47**
 - 3. Approval of Resolution 2018-115: A Resolution of the Village of Rockton, Illinois Authorizing the Village to Enter into a Franchise Agreement with Charter Cable Partners, LLC**
 - 4. Approval of Blanket Purchase Orders for Police Department**

 - B. Administration, Mrs. Honkamp**

 - C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Approval of GIS Field Collection – Not to Exceed \$28,000**
 - 2. Approval of Ordinance 2018-19: An Ordinance Amending Section 53.28 of the Code of Ordinances of the Village of Rockton, Winnebago County, Illinois Regarding Automated Metering Infrastructure Opt-Out**
 - 3. Approval of Blanket Purchase Orders for Public Works Department (Water/Sewer)**

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

 - E. Buildings and Parks, Mrs. May**
 - 1. Approval of Purchase Requisition for Burris Equipment for Smithco Groomer – \$2,743 + Shipping**
 - 2. Waive Formal Bid Process for Post Frame Building for Public Works Department**
 - 3. Approval of Post Frame Building for Public Works Department- Haase Builders, Inc. \$71,952**
 - 4. Approval of Blanket Purchase Orders for Buildings/Grounds and Parks & Recreation Department**

 - F. Streets and Walks, Mr. Magnus**
 - 1. Approval of ITEP Resolution 2018-116: Amending ITEP Resolution 2018-103**
 - 2. Approval of Blanket Purchase Orders for Streets**

VII. EXECUTIVE SESSION

Pursuant to 5 ILCS 120/2 (c)(1) the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN