

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, August 1, 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 18, 2017 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 2017 Chevrolet Tahoe for Police Department - \$37,818
- 2. Approval of Purchase Requisition for Fleet Safety Supply for Equipment for Chevrolet Tahoe - \$5,185.67

B. Administration, Mrs. Honkamp

C. Water, Sewer, and Garbage, Mr. Fridly

- 1. Approval of Public Works Building Change Order for N-Trak – Proposal #1 for Increased Footage of Directional Boring - \$4,247.25
- 2. Approval of Public Works Building Change Order for N-Trak – Proposal #4 for Tree Removal - \$4,000
- 3. Approval of Purchase Requisition for So-Mat for Full Pitch Dewatering, Screen and Freight for Sewer Department - \$8,968

D. Community Development and Budget, Mr. Peterson

E. Buildings and Parks, Mrs. May

- 1. Approval of Special Event Application for "Blues & BBQ" – Settlers Park, Sunday, September 3rd from Noon – 3 PM
- 2. Approval of Special Event Application for " Mellany's 5th Annual Memorial Dog Walk" – Settlers Park, Saturday, September 9th from 10:30 AM – 1 PM
- 3. Approval of Purchase Requisition for Beloit International Film Fest, Inc. for Zootopia Movie and Equipment Setup - \$1,500
- 4. Approval of Purchase Requisition for Atlas Bobcat for 12 XP Intimidator Chipper Demo Unit - \$30,600
- 5. Approval of Permit Parking at Boat Ramp

F. Streets and Walks, Mr. Magnus

VII. EXECUTIVE SESSION

Pursuant to 5 ILCS 120/2 (c)(21) to Review Executive Session Minutes

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

**A. Approval of Resolution 2017-108: A Resolution of the Village of Rockton, Illinois
Regarding the Release of Executive Session Minutes**

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN