

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, August 15, 2017
7:00 PM**

I. CALL TO ORDER

- A. Roll Call – Christina Stewart, Village Clerk
- B. Pledge of Allegiance
- C. Reading/Approval of the August 1, 2017 Board Meeting Minutes

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT

IV. VILLAGE OFFICIALS

- A. Mayor Adams
 - 1. Correspondence
 - 2. Appointment of Ryan Swift to the Zoning Board of Appeals
 - 3. Winnebago County Buy Local Proclamation – August 2017
- B. Village Attorney

V. ZONING

VI. COMMITTEES

- A. Public Safety and Legal, Mr. Winters
 - 1. Approval of Purchase Requisition for Datalux to Replace In-Car Computers for Police Department - \$10,328
 - 2. Approval of Reciprocal Reporting Agreement with Rockton School District #140
- B. Administration, Mrs. Honkamp
 - 1. Approval of Resolution 2017-109: 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. Approval of Public Works Building Change Order for N-Trak – Proposal #4 for Tree Removal - \$4,000
 - 2. Approval of Purchase for Sewer Jetter Truck
- D. Community Development and Budget, Mr. Peterson
 - 1. Approval of Hotel Study Consultant
- E. Buildings and Parks, Mrs. May
 - 1. Approval of Right of First Offer Agreement for Village Property
 - 2. Approval of Ordinance 2017-20: An Ordinance Amending Chapter 75 of the Code of Ordinances of the Village of Rockton, Illinois Regarding Parking Schedules to Provide Parking Regulations for the Village of Rockton Boat Ramp Parking Lot
- F. Streets and Walks, Mr. Magnus
 - 1. Approval of MFT Resolution 2017-110: Road Salt, Tree Removal, ITEP Bike Path Engineering, Traffic Light Maintenance and Signs - \$105,000

VII. EXECUTIVE SESSION

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN