

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, August 16, 2016
7:00 PM**

- I. CALL TO ORDER**
 - A. Roll Call – Christina Stewart, Village Clerk**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the August 2, 2016 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 Village Clerk to Attend the MCI Institute, Year 3 - Springfield, IL October 9th–14th**

 - B. Community Development, Mr. Hoey**
 - 1. Approval of Fireworks Display for Hononegah High School – Purple & Gold-Friday, August 19th**

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

 - D. Administration and Budget, Mr. Peterson**
 - 1. Approval of Purchase for New Office Chairs for Village Hall - \$2,100**

 - E. Buildings and Parks, Mrs. May**
 - 1. Approval of Special Events Application for “Mellany’s 4th Annual Dog Walk” – Saturday, September 10th at 10 AM at Settlers Park**
 - 2. Approval of Special Events Application for “Art in the Park” – Sunday, August 21st from 10 AM – 4 PM at Settlers Park**
 - 3. Approval of New Hire for Part-time Parks Maintenance**

 - F. Streets and Walks, Mr. Magnus**
 - 1. Approval of Purchase Requisition for J&R Underground for Street Maintenance - \$16,710**
 - 2. Approval to Accept Bids for Bike Path Between Highway 2 and Rockton Grade School**

- VII. EXECUTIVE SESSION**

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

- IX. UNFINISHED BUSINESS**

- X. NEW BUSINESS**

- XI. PAYMENT OF BILLS**

- XII. ADJOURN**