

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, August 21, 2018
7:00 PM**

- I. CALL TO ORDER**
 - A. Roll Call – Christina Stewart, Village Clerk**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the August 7, 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 Resolution 2018-117: Side Letter of Agreement Between the Village of Rockton, Illinois and the Fraternal Order of Police**

 - B. Administration, Mrs. Honkamp**

 - C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Ratify Consensus for Emergency 4" Water Valve Replacement at Union & Grove Streets by Northern Illinois Service Company - \$9,805**
 - 2. Approval of Purchase Requisition for Accurate Business Controls, Inc. for New Folding Machine - \$1,946**

 - D. Community Development and Budget, Mr. Peterson**
 - 1. Approval of 50 North Donation**

 - E. Buildings and Parks, Mrs. May**
 - 1. Approval of Special Events Application for Rockton Lion's Club "Last Roar Car & Bike Show" - Sunday, October 7th from 8 AM – 5 PM in Settlers Park**
 - 2. Approval of Special Events Application for Hughes Wedding – Saturday, October 20th from 8 AM – 8 PM in Settlers Park**

 - F. Streets and Walks, Mr. Magnus**
 - 1. Approval of Ordinance 2018-22: An Ordinance Amending Section 95.01 of the Code of Ordinances of the Village of Rockton, Illinois Regulating the Placement of Objects and the Like on the Village Rights-of-Way and the Like**

- VII. EXECUTIVE SESSION**

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

- IX. UNFINISHED BUSINESS**

- X. NEW BUSINESS**

- XI. PAYMENT OF BILLS**

- XII. ADJOURN**