

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

- I. CALL TO ORDER**
  - A. Roll Call – Corine Hughes, Deputy Clerk
  - B. Pledge of Allegiance
  - C. Reading/Approval of the July 17, 2018 Board Meeting Minutes
- II. AMENDMENTS TO AGENDA**
- III. PUBLIC COMMENT**
- IV. PUBLIC HEARING IN REGARDS TO STORM WATER MANAGEMENT PLAN AND NOTICE OF INTENT SUBMITTAL**
- V. VILLAGE OFFICIALS**
  - A. Mayor Adams
    - 1. Correspondence
    - 2. Approval of Purple & Gold Fireworks Display at HHS – Friday, August 17<sup>th</sup>
    - 3. Appoint Patrick Gardner to Police & Fire Commission
  - B. Village Attorney
- VI. ZONING**
- VII. COMMITTEES**
  - A. Public Safety and Legal, Mr. Winters
    - 1. 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
  - B. Administration, Mrs. Honkamp
  - C. Water, Sewer, and Garbage, Mr. Fridly
    - 1. Approval of Rockton School District #140 Utility Bill Refund - \$7,360.94
    - 2. Approval of Ordinance 2018-21: An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Rockton
    - 3. Approval of Purchase Requisition for McGilvra Electric for Pump Replacement at Sewer Plant – Not to Exceed \$21,000
  - D. Community Development and Budget, Mr. Peterson
  - E. Buildings and Parks, Mrs. May
    - 1. Approval of Purchase Requisition for McGilvra Electric for Emergency Pump Repair at Pool - \$3,015
    - 2. Approval of Special Events Application – Rockton Police Association Blues & BBQ Sunday, September 2<sup>nd</sup> from 12 – 3 PM in Settlers Park
  - F. Streets and Walks, Mr. Magnus
    - 1. Discussion Regarding Holden Rockton Road, LLC ITEP Bike Path Easement
    - 2. Approval of Culvert Cleaning for Glendowery Lane – Badger (Not to Exceed \$4,500)
- VIII. EXECUTIVE SESSION**
- IX. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**
- X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**XII. PAYMENT OF BILLS**

**XIII. ADJOURN**