

**AGENDA**  
**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES**  
**Rockton Village Hall**  
**Tuesday, September 18, 2018**  
**7:00 PM**

**I. CALL TO ORDER**

- A. Roll Call – Christina Stewart, Village Clerk**
- B. Pledge of Allegiance**
- C. Reading/Approval of the September 4, 2018 Board Meeting Minutes**

**II. AMENDMENTS TO AGENDA**

**III. PUBLIC COMMENT**

**IV. VILLAGE OFFICIALS**

- A. Mayor Adams**
  - 1. Correspondence**
- B. Village Attorney**

**V. ZONING**

- A. Approval of Ordinance 2018-24: Variance for Minimum Setback for an Accessory Structure from the Principal Structure for 2324 Winfield Ct.**

**VI. COMMITTEES**

- A. Public Safety and Legal, Mr. Winters**
- B. Administration, Mrs. Honkamp**
  - 1. Approval of Resolution 2018-118: A Resolution of the Village of Rockton, Illinois to Include Cash Payments Related to Health Insurance as IMRF Earnings**
- C. Water, Sewer, and Garbage, Mr. Fridly**
- D. Community Development and Budget, Mr. Peterson**
  - 1. Approval of Jingle Bell Rockton Marketing Assistance Request - \$1,100**
- E. Buildings and Parks, Mrs. May**
  - 1. Approval of Purchase Requisition for Lender Electric for Bulb and Light Work for Christmas – Not to Exceed \$3,300**
  - 2. Approval of Purchase Requisition for WinterGreen Corp. for Christmas Lighting – \$1,854**
  - 3. Approval of Special Events Application for Hononegah Student Council Pink I Can 5K, Monday, October 15<sup>th</sup> 6 PM at Hononegah High School**
- F. Streets and Walks, Mr. Magnus**

**VII. EXECUTIVE SESSION**

**Pursuant to 5 ILCS 120/2 (c)(2) to Discuss Collective Negotiation Matters**

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

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. PAYMENT OF BILLS**

**XII. ADJOURN**