

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, September 19, 2017
7:00 PM**

- I. CALL TO ORDER**
 - A. Roll Call – Christina Stewart, Village Clerk**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the September 5, 2017 Board Meeting Minutes**

- II. AMENDMENTS TO AGENDA**

- III. PUBLIC COMMENT**

- IV. VILLAGE OFFICIALS**
 - A. Mayor Adams**
 - 1. Correspondence**
 - 2. Police Department Life Saving Award – Sergeant Justin Jobst**
 - B. Village Attorney**

- V. ZONING**

- VI. COMMITTEES**
 - A. Public Safety and Legal, Mr. Winters**

 - B. Administration, Mrs. Honkamp**

 - 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. Motion to Waive Formal Bidding Process Regarding Sewer Jetter truck**
 - 3. Approval to Purchase Sewer Jetter Truck**
 - 4. Approval to Amend Rise Broadband Walmart Tower Lease**

 - D. Community Development and Budget, Mr. Peterson**

 - E. Buildings and Parks, Mrs. May**
 - 1. Approval of Special Events Application for “The Great Rockton Race” – Saturday, September 30th from 10 AM – 1 PM in Downtown Rockton**

 - F. Streets and Walks, Mr. Magnus**
 - 1. Motion to Waive Formal Bidding Process Regarding Bridge Street Improvements**
 - 2. Approval of Bridge Street Improvements Agreement with William Charles Construction**
 - 3. Approval of Purchase Requisition for Michael Todd & Company, Inc. for Street Sign Purchase - \$8,886.51**

- VII. EXECUTIVE SESSION**

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

- IX. UNFINISHED BUSINESS**

- X. NEW BUSINESS**

- XI. PAYMENT OF BILLS**

- XII. ADJOURN**