

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, September 20, 2016
7:00 PM**

I. CALL TO ORDER

- A. Roll Call – Christina Stewart, Village Clerk**
- B. Pledge of Allegiance**
- C. Reading/Approval of the September 6, 2016 Board Meeting Minutes**

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT

IV. VILLAGE OFFICIALS

- A. Mayor Adams**
 - 1. Correspondence**
 - 2. Approval to Discharge Black Powder Firearms – Macktown Living History, Frenchman’s Frolic – October 15th & 16th**
 - 3. Swearing in of New Police Officer(s)**
- B. Village Attorney**

V. ZONING

- A. Approval of Ordinance 2016-22: An Ordinance of the Village of Rockton, Illinois Amending Ordinance 2015-21, A Special Use Permit for an Outdoor Seating Area in the CR Commercial Retail Zoning District for the Property Located at 104 W. Main Street, Rookie’s Pub and Grill, Rockton, Illinois**

VI. COMMITTEES

- A. Public Safety and Legal, Mr. Winters**
- B. Community Development, Mr. Hoey**
- C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Ratify Consensus for Approval of Intergovernmental Agreement with North Park Water District**
 - 2. Approval of Bid for Water Main Connection with North Park Water District**
 - 3. Approval of Purchase Requisition for McGilvra Electric for Gearbox at Sewer Plant – \$2,368.49 (Emergency Repair)**
 - 4. Approval of Purchase Requisition for Evoqua for Skimmer Arm at Sewer Plant - \$2,240 (Emergency Repair)**
- D. Administration and Budget, Mr. Peterson**
- E. Buildings and Parks, Mrs. May**
 - 1. Approval of Purchase Requisition for Johnson Tractor for Kubota Lawn Mower - \$16,275**
 - 2. Approval of Special Events Application for Midwest Oktoberfest – Saturday, October 8th from Noon – 6 PM at Settlers Park**
- F. Streets and Walks, Mr. Magnus**

VII. EXECUTIVE SESSION

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN