

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, September 4, 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 21, 2018 Board Meeting Minutes

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT

IV. VILLAGE OFFICIALS

- A. Mayor Adams
 - 1. Correspondence
 - 2. Reappoint Richard Stewart to Police & Fire Commission (3-Year Term)
 - 3. Approval of Rockton Lions Club Candy Day (Main Street & Blackhawk Boulevard)
Friday, October 12th from 7 AM – 6 PM
 - 4. 2018 Year of the Bird Proclamation
- 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. Ratify Consensus for Emergency Truck Repair for 2004 GMC C7500 - Not to Exceed \$4,800
 - 2. Approval of Well #10 Chemical Treatment
 - 3. Approval of Purchase Requisition for Praxair for Gas for Diffuser Cleaning - \$1,035.35
 - 4. Approval of Purchase Requisition for MCO for Cleaning of Diffusers - \$1,140
 - 5. Approval of Purchase Requisition for Alta Heavy Equipment Services for Backhoe Repair - \$2,877.32
- D. Community Development and Budget, Mr. Peterson
 - 1. Approval of Ordinance 2018-23: An Ordinance of the Village of Rockton, Winnebago County, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Village
 - 2. Approval of Lighthouse Hotel Development Group Proposal
- E. Buildings and Parks, Mrs. May
 - 1. Approval of Special Events Application for HHS Homecoming Parade – Friday, September 28th from 4 – 5 PM on Main Street (Downtown Rockton)
 - 2. Approval of Special Events Application for Hanz Brew Fest – Saturday, September 29th from Noon – 6 PM at Settlers Park
- F. Streets and Walks, Mr. Magnus
 - 1. Approval of Holden Rockton Road, LLC Proposal

VII. EXECUTIVE SESSION

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN