

AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, September 5, 2017
7:00 PM

I. CALL TO ORDER

- A. Roll Call – Christina Stewart, Village Clerk
- B. Pledge of Allegiance
- C. Reading/Approval of the August 15, 2017 Board Meeting Minutes

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT

IV. VILLAGE OFFICIALS

- A. Mayor Adams
 - 1. Correspondence
 - 2. U.S. Constitution Week Proclamation (September 17th – 23rd)
 - 3. Approval of 21 Gun Salute for 9/11 Tribute – Edward Jones Office, 330 E. Main Street on September 11th at Approximately 10:10 AM
- B. Village Attorney

V. ZONING

VI. COMMITTEES

- A. Public Safety and Legal, Mr. Winters
 - 1. Approval of Ordinance 2017-21: An Ordinance of the Village of Rockton, Illinois Authorizing the Village to Enter Into an Intergovernmental Cooperation Contract with the Illinois Municipal League Risk Management Association
- 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
- D. Community Development and Budget, Mr. Peterson
- E. Buildings and Parks, Mrs. May
 - 1. Motion to Waive Formal Bidding Process Regarding Lawn Maintenance Agreement
 - 2. Approval of Lawn Maintenance Agreement Extension
 - 3. Approval of First National Bank & Trust Company – “Movies on the Lawn” Saturday, September 16th at Settlers Park
 - 4. Approval of Special Event Application – Hononegah Student Council “Pink I Can 5K”, Monday, October 16th, 6 PM at Hononegah High School
 - 5. Approval of Special Event Application - Hononegah High School Homecoming Parade, Friday, September 15th, 4 PM (Final Route to be Determined by Police Chief Prior to Event)
 - 6. Approval of Visit Beloit Grant Application
- F. Streets and Walks, Mr. Magnus
 - 1. Approval of Ordinance 2017-22: An Ordinance Amending Chapter 75 of the Code of Ordinances of the Village of Rockton, Illinois Regarding Parking Schedules

VII. EXECUTIVE SESSION

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN