

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, September 6, 2016
7:00 PM**

I. CALL TO ORDER

- A. Roll Call – Christina Stewart, Village Clerk**
- B. Pledge of Allegiance**
- C. Reading/Approval of the August 16, 2016 Board Meeting Minutes**

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT

IV. VILLAGE OFFICIALS

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

V. ZONING

VI. COMMITTEES

A. Public Safety and Legal, Mr. Winters

- 1. Approval of Ordinance 2016-20: An Ordinance Amending Chapter 116 of the Code of Ordinances of the Village of Rockton, Illinois Regarding Peddlers and Itinerant Vendors**
- 2. Approval of Purchase Requisition for Winnebago County DOIT to Replace Police Video Server - \$5,575.50**

B. Community Development, Mr. Hoey

C. Water, Sewer, and Garbage, Mr. Fridly

- 1. Ratify Consensus to Go Out to Bid for Radio Read Meters**

D. Administration and Budget, Mr. Peterson

- 1. Approval of Resolution 2016-110: A Resolution of the Village of Rockton, Illinois to Apply to Participate in the National Flood Insurance Program**
- 2. Approval of Ordinance 2016-21: An Ordinance of the Village of Rockton, Illinois Regulating Floodplain Development**

E. Buildings and Parks, Mrs. May

- 1. Ratify Consensus for "Movie in the Park" Saturday, August 27th at Settlers Park**
- 2. New Roof for Public Works Garage**

F. Streets and Walks, Mr. Magnus

- 1. Approval to Reconsider Bids for 2016 Street Maintenance Projects**
- 2. Approval of Purchase Requisition for Stenstrom for Street Maintenance Projects- \$13,500**
- 3. Approval of Agreement Between the Village of Rockton and Illinois Department of Transportation (IDOT) for Highway 75 Project**
- 4. Approval of Resolution 2016-111: A Resolution of the Village of Rockton, Illinois Appropriating Funds for the Highway 75 Project**
- 5. Approval of Special Events Application – Hononegah High School Homecoming Events, September 17th-24th**
- 6. Approval of Special Events Application – Hononegah High School 2016 Pink Out 5K Walk or Run, Monday, October 17th from 6-7:30 PM**

VII. EXECUTIVE SESSION

Pursuant to 5 ILCS 120/2 (C)(1) to Discuss Compensation of a Specific Employee

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN