

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, January 3, 2017
7:00 PM**

I. CALL TO ORDER

- A. Roll Call – Christina Stewart, Village Clerk**
- B. Appoint Mayor Pro Tem**
- C. Pledge of Allegiance**
- D. Reading/Approval of the December 20, 2016 Board Meeting Minutes**

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT

IV. VILLAGE OFFICIALS

- A. Mayor Adams**
 - 1. Correspondence**
 - 2. Police Officer Commendation**
- B. Village Attorney**

V. ZONING

VI. COMMITTEES

- A. Public Safety and Legal, Mr. Winters**
 - 1. Ratify Consensus for Software Purchase for Liftoff LLC - \$1,680**
- B. Community Development, Mr. Hoey**
- C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Approval of Purchase Requisition for McGilvra Electric for Old River Hills Lift Station Pump Repair/Replacement - \$8,000**
 - 2. Approval to Send Two Public Works Employees to Illinois Rural Water Association (IRWA) Conference in Effingham, IL from February 20-24th (Not to Exceed \$1,700)**
- D. Administration and Budget, Mr. Peterson**
 - 1. Approval of Ordinance 2017-1: An Ordinance Abating the *Ad Valorem* Tax Previously Levied for the Year 2016 to Pay Debt Service on the \$1,585,000 General Obligation Alternate Bonds (Waterworks System Alternate Revenue Source), Series 2012A, of the Village of Rockton, Winnebago County, Illinois**
 - 2. Approval of Ordinance 2017-2: An Ordinance Abating the *Ad Valorem* Tax Previously Levied for the Year 2016 to Pay Debt Service on the \$300,000 General Obligation Alternate Bonds (Telecommunications Tax Alternate Revenue Source), Series 2012B, of the Village of Rockton, Winnebago County, Illinois**
 - 3. Approval of Ordinance 2017-3: An Ordinance Abating the *Ad Valorem* Tax Previously Levied for the Year 2016 to Pay Debt Service on the \$470,000 General Obligation Refunding Alternate Bonds (State Revenue Sharing), Series 2012C, of the Village of Rockton, Winnebago County, Illinois**
- E. Buildings and Parks, Mrs. May**
 - 1. Approval of Purchase Requisition for HC Anderson Roofing for Roof Repairs at the Sewer Plant - \$2,198**
 - 2. Ratify Consensus for Yeti Fest Purchase – Not to Exceed \$3,500**
- 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