

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, February 6, 2024
7:00 PM**

I. CALL TO ORDER

- A. Roll Call – Christina Stewart, Village Clerk**
- B. Pledge of Allegiance**
- C. Reading/Approval of the January 16, 2024 Board Meeting Minutes**

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT

IV. VILLAGE OFFICIALS

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

V. ZONING

VI. COMMITTEES

- A. Public Safety and Legal & Budget, Mr. Winters**
 - 1. Rockton Police Department Activity Summary**
 - 2. Approval of Resolution 2024-104: A Resolution of the Village of Rockton, Illinois Authorizing Signatories for Illinois Funds Accounts**
 - 3. Approval of Resolution 2024-105: A Resolution of the Village of Rockton, Illinois Appointing the Village's Authorized Agent to the Illinois Municipal Retirement Fund**
- B. Administration, Mr. York**
- C. Water, Sewer, and Garbage, Ms. May**
 - 1. Ratify Consensus for USA BlueBook for Sludge Press Replacement at Waste Water Treatment Plant - \$16,649.02**
- D. Community Development, Mr. Danielson**
- E. Buildings and Parks, Mrs. Honkamp**
- F. Streets and Walks, Mr. Baumgartner**

VII. EXECUTIVE SESSION

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN