

**AGENDA**  
**ROCKTON VILLAGE BOARD OF TRUSTEES**  
**Tuesday, December 21, 2010**  
**7:00 P.M.**

**I. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance
- C. Reading/Approval of the December 7, 2010, Board Meeting Minutes

**II. AMENDMENTS TO AGENDA**

**III. PUBLIC COMMENT TIME (Limits: 20 Minutes. Four Minutes per Person or Issue)**

**IV. VILLAGE OFFICIALS**

**A. Mayor Adams**

- 1. Public Hearing Pre-Annexation-1412 N. Blackhawk-Bill & Carol Blum
- 2. Approval of Liquor Establishments Staying Open Until 3AM on New Years Eve
- 3. Approval of Updated Plat 7 of Kensington
- 4. Approval of Pledge for Embry-Riddle
- 5. Approval to Start Annexation Process of SW Corner of Rt. 251 & Rockton Rd.
- 6. Appoint Laura Bloodworth as Village Liaison for Rockton Chamber of Commerce

**B. Atty. Galluzzo**

**V. ZONING**

**VI. COMMITTEES**

**A. Administration & Budget, Mr. Brown**

- B. Public Safety and Legal, Mr. Winters**
  - 1. Purchase Agreement with Tricia Davey

**C. Community Development, Ms. Davey**

- D. Buildings & Parks, Mrs. Bloodworth**
  - 1. Ratify Consensus to Authorize Village to Pay for Electricity at Hockey Rink

- E. Sewer, Water & Garbage, Mr. Fridly**
  - 1. Sewer Rate Increases

- F. Streets and Walks, Mr. Peterson**
  - 1. Renewal of Tacchi, Inc. Parking Lease Agreement

**VII. EXECUTIVE SESSION**

- 1. Acquisition of Property

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

**X. PAYMENT OF BILLS**

**XI. ADJOURN**