

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Tuesday April 16, 2013
7:00pm**

- I. CALL TO ORDER**
 - A. Roll Call**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the April 2, 2013, Board Meeting Minutes**

- II. AMENDMENTS TO AGENDA**

- III. PUBLIC COMMENTS**

- IV. VILLAGE OFFICIALS**
 - A. Mayor Adams**
 - 1. Correspondence, if any**
 - 2. Approval of Old Settlers Days activities**
 - 3. Proclamation – National Volunteer Week**
 - 4. Proclamation – Poppy Day on May 3rd and 4th**
 - 5. Resolution 2013-105 - Public Right of Way Maintenance Agreement**

 - B. Village Attorney**

- V. ZONING**

- VI. COMMITTEES**
 - A. Public Safety and Legal, Mr. Winters**
 - 1. Purchase in-car camera system and computer upgrades**
 - 2. Purchase video server**

 - B. Community Development, Mr. Hoey**

 - C. Administration and Budget, Mr. Fridly**

 - D. Water, Sewer, and Garbage, Mr. Peterson**

 - E. Buildings and Parks, Mrs. Nelson**
 - 1. Dead trees in the parks**
 - 2. OSD projects approval**

 - F. Streets and Walks, Mr. Magnus**
 - 1. Out to bid for locally funded 2013 street maintenance projects**

- VII. EXECUTIVE SESSION**

- VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**

- IX. UNFINISHED BUSINESS**

- X. NEW BUSINESS**

- XI. PAYMENT OF BILLS**

- XII. ADJOURN**