

**AGENDA  
VILLAGE OF ROCKTON  
ADMINISTRATION COMMITTEE  
Rockton Village Hall  
Monday, April 20, 2015  
5:30 PM**

- I. Call to Order**
  - A. Roll Call- Christina Stewart, Village Clerk**
  - B. Approval of the April 6, 2015 Committee Minutes**
  
- II. Public Comment**
  
- III. The Mayor – Dale Adams**
  - A. VetsRoll.org Event – Fireworks at Farm & Fleet**
  - B. Roscoe Boundary Agreement**
  - C. Lions Club Request – Old Settlers Days**
  
- IV. Committee Members**
  - A. Public Safety & Legal – Dave Winters, Chairman**
    - 1. Liquor License for IMSA d/b/a Phillips 66 Gas Station**
  
  - B. Administration & Budget – John Peterson**
  
  - C. Community Development – Pat Hoey**
    - 1. Macktown Living History Donation**
    - 2. Chamber Map Advertising**
    - 3. 30<sup>th</sup> Annual RACVB Luncheon – Wednesday, May 6<sup>th</sup>**
    - 4. Proposed Winnebago County Tax Abatement**
    - 5. Historic Preservation Commission Appointments**
    - 6. Ordinance 2015-13 (Adopting TIF within Downtown Redevelopment Project Area)**
    - 7. Ordinance 2015-14 (Designating Downtown Redevelopment Project Area for the Village)**
    - 8. Ordinance 2015-15 (Approving a Redevelopment Plan and Project for the Downtown Redevelopment Project Area in the Village)**
  
- V. Chief of Police – Steve Dickson**
  
- VI. Executive Session**
  
- VII. Any Other Business Allowed by Law**
  
- VIII. Adjourn**