

AGENDA

ROCKTON VILLAGE BOARD OF TRUSTEES

Tuesday, July 3, 2012

7:00pm

I. CALL TO ORDER

- A. Roll Call**
- B. Pledge of Allegiance**
- D. Reading/Approval of the June 19, 2012, Board Meeting Minutes**

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT TIME

IV. VILLAGE OFFICIALS

- A. Mayor Adams**
 - 1. Resolution of the Village of Rockton, Illinois setting Forth and Expressing an Official Intent Regarding certain Expenditures to Pay Costs in Connection with Improvements to and Extension of the Village Water System, Such Costs to be Reimbursed with the Proceeds of Indebtedness of the Village to be issued in the Future.**
 - 2. Correspondence, if any.**

- B. Atty. Galluzzo**

V. ZONING

VI. EXECUTIVE SESSION

VII. COMMITTEES

- A. Administration & Budget, Mr. Brown**
 - 1. Special Event Liquor License for Winnebago County Bar Association's Clambake 2012 to be held July 26th and 27th**
- B. Public Safety and Legal, Mr. Winters**
 - 1. Approve Police Patrol Officer Contract**
- C. Community Development, Mr. Baker**
- D. Buildings and Parks, Mrs. Nelson**
- E. Sewer, Water & Garbage, Mr. Peterson**
 - 1. Ratify Consensus to Award the Bid to Layne Christensen for Drilling and Development of Well #10 in the amount of \$128,670**
 - 2. Final Approval of Well House Design-Well #10**
- F. Streets and Walks, Mr. Magnus**
 - 1. Approval of Food Vendor for Village Green Park**

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN