

## **AGENDA**

### **ROCKTON VILLAGE BOARD OF TRUSTEES**

**Tuesday, August 21, 2012**

**7:00pm**

#### **I. CALL TO ORDER**

- A. Roll Call**
- B. Pledge of Allegiance**
- D. Reading/Approval of the August 7, 2012, Board Meeting Minutes**

#### **II. AMENDMENTS TO AGENDA**

#### **III. PUBLIC COMMENT TIME**

#### **IV. VILLAGE OFFICIALS**

##### **A. Mayor Adams**

- 1. Public Hearing: Zoning Variation to Allow Continuance of Rental Status – 203 Union Street**
- 2. Resolution 2012-113: Authorizing the Village of Rockton to Intervene in Proceedings before the State of Illinois Property Tax Appeal Board**
- 3. Ordinance 2012-10: An Ordinance Authorizing the Issuance of General Obligation Alternate Bonds (Telecommunications Tax Alternate Revenue Source) of the Village of Rockton, Winnebago County, Illinois, In an Aggregate Principal Amount Not to Exceed \$300,000 for the Purpose of Paying All or a Portion of the Costs of A Concession Building at the Rockton Athletic Fields, and Related Costs and Expenses; Providing for the Publication of Public Notice of Intent to Issue such Bonds; and Concerning Related Matters.**
- 4. Ordinance 2012-11: An Ordinance Authorizing the Issuance of Waterworks Revenue Bonds of the Village of Rockton, Winnebago County, Illinois, In an Aggregate Principal Amount Not to Exceed \$700,000, For the Purpose of Improving and Extending the Waterworks System of the Village of Rockton; Providing for the Publication of Public Notice of Intent to Issue such Bonds; and Concerning Related Matters.**
- 5. Ordinance 2012-12: An Ordinance Authorizing the issuance of General Obligation Alternate Bonds (Waterworks System Alternate Revenue Source) of the Village of Rockton, Winnebago County, Illinois, In an Aggregate Principal Amount Not to Exceed \$700,000, for the Purpose of Paying the Costs of Improving and Extending the Waterworks System of the Village; Providing for the Publication of Public Notice of Intent to Issue such Bonds; Calling a Public Hearing with Respect to Such Bonds and Providing for Public Notice of the Hearing; and Concerning Related Matters.**
- 6. Ordinance 2012-13: An Ordinance Changing the Village Clerk Position from Full Time to Part Time and Amending the Duties and Responsibilities Incident Thereto**
- 7. Ordinance 2012-14: An Ordinance Establishing Salaries for Newly Elected Village Officials in the Village of Rockton**
- 8. Correspondence, if any.**

##### **B. Atty. Galluzzo**

**V. ZONING**

- 1. Zoning Variance: Zoning Variance Request to Be Able to Rebuild with More than 75 Percent Damage - 414 Grove Street**
- 2. Zoning Variance: Zoning Variance Request for Continuing Rentals Status with More than Six Month Vacancy Lapse – 203 E. Union**

**VI. COMMITTEES**

- A. Administration & Budget**
- B. Public Safety and Legal, Mr. Winters**
- C. Community Development**
- D. Buildings and Parks, Mrs. Nelson**
  - 1. Ratify Consensus to Approve Engineering for Grading for the Rockton Athletic Fields Expansion**
- E. Sewer, Water & Garbage, Mr. Peterson**
  - 1. Hire Full-time Public Works Employee**
  - 2. Purchase New GMC Truck for Public Works**
  - 3. Purchase Equipment for New Public Work's Truck**
- F. Streets and Walks, Mr. Magnus**
  - 1. Ratify Consensus to Approve the Construction of Steps from the Hawick Street Parking Lot to the Municipal Hall Parking Lot**
  - 2. Ratify Consensus to Approve Hiring Brian Elmer to Replace a Natural Gas Line**

**VII. EXECUTIVE SESSION**

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

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. PAYMENT OF BILLS**

**XII. ADJOURN**