

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, January 19, 2016
7:00 PM**

- I. CALL TO ORDER**
 - A. Roll Call – Christina Stewart, Village Clerk**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the January 5, 2016 Board Meeting Minutes**

- II. AMENDMENTS TO AGENDA**

- III. PUBLIC COMMENT**

- IV. VILLAGE OFFICIALS**
 - A. Mayor Adams**
 - 1. Correspondence**
 - B. Village Attorney**

- V. ZONING**
 - A. Resolution 2016-101: Design Review Request for Rear Deck for 114 W. Main St., Ye Olde Pub**

- VI. COMMITTEES**
 - A. Public Safety and Legal, Mr. Winters**
 - 1. Approval of Walmart Fuel Station Liquor & Tobacco License**

 - B. Community Development, Mr. Hoey**
 - 1. Approval of RAEDC Contribution Plan**

 - C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Approval of McMahon Engineering Proposal**
 - 2. Ordinance 2016-1: Approving Sale of 2001 ¾ Ton Truck**

 - D. Administration and Budget, Mr. Peterson**

 - E. Buildings and Parks, Mrs. May**

 - F. Streets and Walks, Mr. Magnus**
 - 1. Approval of purchase requisition for William Charles Electric for street light repair**

- VII. EXECUTIVE SESSION**
 - Pursuant to 5 ILCS 120/2(C)(11) to discuss pending litigation**

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

- IX. UNFINISHED BUSINESS**

- X. NEW BUSINESS**

- XI. PAYMENT OF BILLS**

- XII. ADJOURN**