

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, October 21, 2014
7:00pm**

I. CALL TO ORDER

- A. Roll Call – Christina Stewart, Village Clerk**
- B. Pledge of Allegiance**
- C. Reading/Approval of the October 7, 2014 Board Meeting Minutes**

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT

IV. VILLAGE OFFICIALS

A. Mayor Adams

- 1. Correspondence**
- 2. Approval for all meetings to be held on Monday, November 3, 2014**
- 3. Approval of Liquor/Gaming License for Ye Olde Pub**
- 4. Approval of Liquor License for Aldi**
- 5. Approval of Resolution 2014-115: NorthPointe Ambulatory Surgical Center**
- 6. Approval of Resolution 2014-116: NorthPointe Free Standing Emergency Center**

B. Village Attorney

V. ZONING

- 1. Approval of Ordinance 2014-25: 111 N. Blackhawk Blvd., Mobile – Sign Variance for Internally-Illuminated Wall Signs**

VI. COMMITTEES

A. Public Safety and Legal, Mr. Winters

B. Community Development, Mr. Hoey

C. Water, Sewer, and Garbage, Mr. Fridley

- 1. Generator for Well 7 & 9**
- 2. Payment for New Public Works Vehicles**

D. Administration and Budget, Mr. Peterson

E. Buildings and Parks, Mrs. Nelson

F. Streets and Walks, Mr. Magnus

- 1. Water Mains/Street Patches**
- 2. Curb Patches**

VII. EXECUTIVE SESSION

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN