

AGENDA

ROCKTON VILLAGE BOARD OF TRUSTEES

Monday November 5, 2012

7:00pm

I. CALL TO ORDER

A. Roll Call

B. Pledge of Allegiance

D. Reading/Approval of the October 16, 2012, Board Meeting Minutes

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT TIME

IV. VILLAGE OFFICIALS

A. Mayor Adams

1. Correspondence, if any.

2. Municipal Compliance Report from the Police Pension Fund

3. Request for Tax Levy for Police Pension Fund

4. Economic Incentive Agreement, Rockton Investments, LLC (Wal-Mart Out-lots)

B. Atty. Galluzzo

V. ZONING

1. Ordinance 2012-18 An Ordinance Approving That Annexation and Development Agreement Between the Village of Rockton and First Rockford Group, Inc, Dennis W. Halcomb, Robert J. Bottensek, Individually and As Trustees of that RB & RB Trust No. 96-1 Dated June 12, 1996, Elise E Bottensek, As Trustee of that RB & RB Trust No. 96-1 Dated June 12, 1996, Robert A. Bottensek, As Trustee of that RB & RB Trust No. 96-1 Dated June 12, 1996 and Iris I. Bottensek, Individually and As Trustee of that RB & RB Trust No. 96-1 Dated June 12, 1996 Regarding Those Properties Commonly Known as 4686, 4722, 4758, and 4789 Rockton Road, Rockton, Illinois

2. Ordinance 2012-17 An Ordinance Annexing that Property at the Northeast Corner of the Intersection of Rockton Road and Quail Trail, Commonly Known as 4686, 4722, 4758, and 4786 Rockton Road, First Rockford Group

3. Ordinance 2012-21 An Ordinance Approving a Commercial Highway (CH) Zoning Classification for the Property Located at 4686, 4722, 4758, and 4789 Rockton Road

4. ORDINANCE 2012-22 An Ordinance Approving the Economic Incentive Agreement Between the Village of Rockton and First Rockford Group, Inc and Authorizing the Village President of the Village of Rockton to Execute the Same.

5. Ordinance 2012-20 An Ordinance Approving that Annexation Agreement Between the Village of Rockton and Latham and Tracy Lewis Regarding Approximately 4.68 Acres of Property Commonly Known as 4950 Rockton Road.

6. Ordinance 2012-19 An Ordinance Annexing that Property Commonly Known as 4950 Rockton Road, Latham and Tracy Lewis

7. Ordinance 2012-23 An Ordinance Approving a Commercial Highway (CH) Zoning Classification for the Property Located at 4950 Rockton Road.

VI. COMMITTEES

- A. Administration & Budget, Mr. Fridly**
- B. Public Safety and Legal, Mr. Winters**
 - 1. Police Sargent's Wage Agreement**
 - 2. Approve Indentix Fingerprint Machine Service Agreement**
- C. Community Development, Mr. Hoey**
 - 1. Christmas Lights – Village Green Park**
- D. Buildings and Parks, Mrs. Nelson**
- E. Sewer, Water & Garbage, Mr. Peterson**
 - 1. Employment: Public Works Employee**
- F. Streets and Walks, Mr. Magnus**

VII. EXECUTIVE SESSION

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN