

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, November 17, 2015
7:00 PM**

- I. CALL TO ORDER**
 - A. Roll Call – Christina Stewart, Village Clerk**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the November 3, 2015 Board Meeting Minutes**

- II. AMENDMENTS TO AGENDA**

- III. PUBLIC COMMENT**

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

- V. ZONING**
 - A. Approval of Resolution 2015-121: 106 W. Main St. #B, Pokie’s Café – Design Review for Awning**
 - B. Approval of Resolution 2015-122: Replat of Part of Lot 1 of Final Plat No. 1 of Rockton Granary**
 - C. Approval of Resolution 2015-123: Final Plat of 360 Subdivision**
 - D. Approval of Ordinance 2015-35: Map Amendment from CH District to AG District for Lot 4 of 360 Subdivision**
 - E. Approval of Ordinance 2015-36: Local Landmark Designation for 203 W. Franklin St.**

- VI. COMMITTEES**
 - A. Public Safety and Legal, Mr. Winters**
 - 1. Approval of Purchase Requisition to Replace Computer Network Switch**

 - B. Community Development, Mr. Hoey**
 - 1. Approval of Resolution 2015-124: TIF and Business District Policy**

 - C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Ratify Consensus for C.E.S. to Complete Fieldwork for Water Projects**
 - 2. Approval to Purchase Bearing for Sewer Plant from McGilvra Electric**

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

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

 - F. Streets and Walks, Mr. Magnus**
 - 1. Approval of Tree Removal Service – Union Street & Grove Street**

- VII. EXECUTIVE SESSION**

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

- IX. UNFINISHED BUSINESS**

- X. NEW BUSINESS**

- XI. PAYMENT OF BILLS**

- XII. ADJOURN**