

**AGENDA  
VILLAGE OF ROCKTON  
BOARD OF TRUSTEES  
Rockton Village Hall  
Tuesday, November 18, 2014  
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, 2014 Board Meeting Minutes**

**II. AMENDMENTS TO AGENDA**

**III. PUBLIC COMMENT**

**IV. VILLAGE OFFICIALS**

- A. Mayor Adams**
  - 1. Correspondence**
- B. Village Attorney**

**V. ZONING**

- 1. Approval of Ordinance 2014-27: Side Yard Setback Variance for Accessory Structure for 4651 Glen Echo Way**
- 2. Approval of Ordinance 2014-28: Map Amendment from R2 Residential District to R1 Residential District, Final Plat No. 4 of Old River Hills Subdivision, Lots 107-111, 112-113, and 127-128**
- 3. Approval of Resolution 2014-117: Design Review for 104 W. Main Street, Rookie's Pub and Grill**

**VI. COMMITTEES**

- A. Public Safety and Legal, Mr. Winters**
- B. Community Development, Mr. Hoey**
  - 1. Approval of Ordinance 2014-29: Establishing a Historic Preservation Commission**
  - 2. Approval of Resolution 2014-118: Approving Chemtool Water Service Work as Former Beloit Corp. TIF District Expense**
- C. Water, Sewer, and Garbage, Mr. Fridley**
  - 1. Reject Bids for Generator (Well #7 & 9)**
  - 2. Approval of Blanket Purchase Renewal for \$2500**
- D. Administration and Budget, Mr. Peterson**
  - 1. Approval for Illinois Municipal League Risk Management Policy Renewal**
- E. Buildings and Parks, Mrs. Nelson**
- F. Streets and Walks, Mr. Magnus**
  - 1. Ratification of Consensus for Payment for Puri Drive for \$5800**

**VII. EXECUTIVE SESSION**

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

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. PAYMENT OF BILLS**

**XII. ADJOURN**