

**AGENDA  
VILLAGE OF ROCKTON  
BOARD OF TRUSTEES  
Rockton Village Hall  
Tuesday, November 5, 2013  
7:00pm**

**I. CALL TO ORDER**

- A. Roll Call – Sarah Praneis, Village Clerk**
- B. Pledge of Allegiance**
- C. Reading/Approval of the October 22, 2013, Board Meeting Minutes**

**II. AMENDMENTS TO AGENDA**

**III. PUBLIC COMMENTS**

**IV. VILLAGE OFFICIALS**

- A. Mayor Adams**
  - 1. Correspondence, if any**
  - 2. Cost Sharing for Boundary Agreement with Roscoe**
  - 3. Christmas tree recycling program**
  - 4. Resolution 2013-115: Resolution for Improvement of Union St. from IL 75 to Aspland**
- B. Village Attorney**

**V. ZONING**

**VI. COMMITTEES**

- A. Public Safety and Legal, Mr. Winters**
  - 1. Ratify consensus for lease of 2014 Chevy Tahoe**
  - 2. Maintenance Agreement with MorphoTrust USA**
- B. Community Development, Mr. Hoey**
- C. Water, Sewer, and Garbage, Mr. Fridly**
- D. Administration and Budget, Mr. Peterson**
- E. Buildings and Parks, Mrs. Nelson**
  - 1. Sign for Settlers Park**
- F. Streets and Walks, Mr. Magnus**
  - 1. Ratify consensus for patchwork through Stenstrom**
  - 2. Engineering for Prairie St.**

**VII. EXECUTIVE SESSION**

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

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. PAYMENT OF BILLS**

**XII. ADJOURN**