

**AGENDA  
VILLAGE OF ROCKTON  
BOARD OF TRUSTEES  
Rockton Village Hall  
Tuesday, December 2, 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 18, 2014 Board Meeting Minutes**

**II. AMENDMENTS TO AGENDA**

**III. PUBLIC COMMENT**

**IV. VILLAGE OFFICIALS**

- A. Mayor Adams**
  - 1. Correspondence**
  - 2. Approval of Resolution 2014-119: Resolution Establishing Meeting Dates and Times for Rockton Village Board and its Standing Subcommittees for the Year 2015**
- B. Village Attorney**

**V. ZONING**

**VI. COMMITTEES**

- A. Public Safety and Legal, Mr. Winters**
  - 1. Criteria for Liquor License Approvals**
  - 2. Lease Police Vehicles**
  - 3. National League of Cities Insurance**
- B. Community Development, Mr. Hoey**
  - 1. Approval of Resolution 2014-120: Approving Revolving Loan Fund Request for Sanctuary Spa**
  - 2. Public Hearing Regarding Establishing a Historic Preservation Commission**
  - 3. Approval of Ordinance 2014-29: Establishing a Historic Preservation Commission**
- C. Water, Sewer, and Garbage, Mr. Fridly**
  - 1. Approval of Ordinance 2014-31: An Ordinance of the Village of Rockton, Illinois Providing for Regulations Regarding Excavations Under Village Rights of Way and Property**
- D. Administration and Budget, Mr. Peterson**
  - 1. Approval of Ordinance 2014-30: An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning June 1, 2015 and Ending May 31, 2016**
- E. Buildings and Parks, Mrs. Nelson**
- 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**