

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, December 22, 2015
7:00 PM**

I. CALL TO ORDER

- A. Roll Call – Christina Stewart, Village Clerk**
- B. Pledge of Allegiance**
- C. Reading/Approval of the December 8, 2015 Board Meeting Minutes**

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT

IV. VILLAGE OFFICIALS

- A. Mayor Adams**
 - 1. Correspondence**
 - 2. Swearing in of Police Officer Matthew Nordstrom**
- B. Village Attorney**

V. ZONING

- A. Approval of Ordinance 2015-37: An Ordinance of the Village of Rockton, Illinois Approving Local Landmark Status for Property Located at 529 Green St., Rockton, Illinois**

VI. COMMITTEES

- A. Public Safety and Legal, Mr. Winters**
- B. Community Development, Mr. Hoey**
 - 1. Approval of Resolution 2015-126: A Resolution of the Village of Rockton, Illinois Approving a Policy for Approving Tax Increment Financing District and Business District Agreements**
- C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Approve Concept of Grid Chamber (Single ES 1800)**
 - 2. Approval of IRLF Water Projects Engineering Contract**
- D. Administration and Budget, Mr. Peterson**
 - 1. Approval of Ordinance 2015-38: An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning June 1, 2016 and Ending May 31, 2017**
- E. Buildings and Parks, Mrs. May**
- 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