

**AGENDA  
VILLAGE OF ROCKTON  
BOARD OF TRUSTEES  
Rockton Village Hall  
Tuesday, February 3, 2015  
7:00 PM**

**I. CALL TO ORDER**

- A. Roll Call – Christina Stewart, Village Clerk**
- B. Motion to Approve Temporary Chairperson**
- C. Pledge of Allegiance**
- D. Reading/Approval of the January 20, 2015 Board Meeting Minutes**

**II. AMENDMENTS TO AGENDA**

**III. PUBLIC COMMENT**

**IV. VILLAGE OFFICIALS**

- A. Mayor Adams**
  - 1. Correspondence**
  - 2. Vacation Time Carryover**
- B. Village Attorney**

**V. ZONING**

**VI. COMMITTEES**

- A. Public Safety and Legal, Mr. Winters**
- B. Community Development, Mr. Hoey**
  - 1. Approval of Amendment to First Rockford Group Agreement**
  - 2. Proposed Downtown TIF Eligibility Study & Report and Redevelopment Plan & Project**
- C. Water, Sewer, and Garbage, Mr. Fridly**
  - 1. Upgrade Scada System for Well #7 (Not to Exceed \$8,000)**
- D. Administration and Budget, Mr. Peterson**
  - 1. Approval of Ordinance 2015-6: An Ordinance Abating the Ad Valorem Tax Previously Levied for the Year 2014 to Pay Debt Service on the \$1,585,000 General Obligation Alternate Bonds (Waterworks System Alternate Revenue Source), Series 2012A, of the Village of Rockton, Winnebago County, Illinois**
  - 2. Approval of Ordinance 2015-7: An Ordinance Abating the Ad Valorem Tax Previously Levied for the Year 2014 to Pay Debt Service on the \$300,000 General Obligation Alternate Bonds (Telecommunications Tax Alternate Revenue Source), Series 2012B, of the Village of Rockton, Winnebago County, Illinois**
  - 3. Approval of Ordinance 2015-8: An Ordinance Abating the Ad Valorem Tax Previously Levied for the Year 2014 to Pay Debt Service on the \$470,000 General Obligation Refunding Alternate Bonds (State Revenue Sharing), Series 2012C, of the Village of Rockton, Winnebago County, Illinois**
- E. Buildings and Parks, Mrs. Nelson**
- F. Streets and Walks, Mr. Magnus**
  - 1. Approval of Ordinance 2015-9: Approving Street Name Change from Cherry Street to Ferry 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**