

## **AGENDA**

### **ROCKTON VILLAGE BOARD OF TRUSTEES**

**Tuesday, February 7, 2012**

**7:00pm**

- I. CALL TO ORDER**
  - A. Roll Call**
  - B. Pledge of Allegiance**
  - C. Reading/Approval of the January 17, 2012, Board Meeting Minutes**
- II. AMENDMENTS TO AGENDA**
- III. PUBLIC COMMENT TIME (Limits: 20 Minutes. Four Minutes per Person or Issue)**
- IV. VILLAGE OFFICIALS**
  - A. Mayor Adams**
    - 1. Ordinance #2012-3 Parking Fine Increase**
    - 2. Payment to Stateline Mass Transit**
    - 3. Correspondence, if any**
  - B. Atty. Galluzzo**
- V. ZONING**
- VI. COMMITTEES**
  - A. Administration & Budget, Mr. Brown**
    - 1. Refinancing of Existing Loans**
  - B. Public Safety and Legal, Mr. Winters**
  - C. Community Development, Mr. Baker**
  - D. Buildings and Parks, Mrs. Nelson**
  - E. Sewer, Water & Garbage, Mr. Peterson**
    - 1. Ratify Consensus to Approve Repairs to Well 7**
    - 2. Ratify Consensus to Approve Additional Cost for a Phase 2 Environmental Study of the Quonset Huts**
    - 3. Advertisement for Bids for the Athletic Fields Water & Sanitary Extension Project**
    - 4. License Fee for DM&E Railroad Sanitary Sewer Crossing**
  - F. Streets and Walks, Mr. Magnus**
- VII. EXECUTIVE SESSION- Discuss the Purchase or Lease of Real Property (5 ILCS 120/2(c)(5))**
- VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**
- IX. UNFINISHED BUSINESS**
- X. NEW BUSINESS**
- XI. PAYMENT OF BILLS**
- XII. ADJOURN**