

**AGENDA  
VILLAGE OF ROCKTON  
BOARD OF TRUSTEES  
Tuesday March 19, 2013  
7:00pm**

**I. CALL TO ORDER**

- A. Roll Call / Pledge of Allegiance**
- B. Reading/Approval of the March 5, 2013, Board Meeting Minutes**

**II. AMENDMENTS TO AGENDA**

**III. PUBLIC COMMENTS**

**IV. VILLAGE OFFICIALS**

- A. Mayor Adams**
  - 1. Correspondence, if any**
  - 2. Resolution 2013-104 – A resolution of the Village of Rockton in support of a 50% - 50% split revenue sharing agreement between Winnebago County and the City of Rockford for potential casino revenues.**
  - 3. Life Saving Award for Officer David Winston**
  - 4. Maintenance and backup contract with Ticomix for server backup system**
  - 5. Approval of Bids**
    - a. Rockton Athletic Fields Concession Stand – Sewer and Water: Stenstrom GC at \$352,815.75.**
    - b. Rockton Athletic Fields Parking and Football Fields: N-Trak Group at \$222,099.75.**
    - c. Municipal Well #10: Larson and Larson at \$542,183.00.**
  - 6. Zoning Board Appointment - Jodi May**
  - 7. Liquor License – Crystal Catering**
- B. Village Attorney**

**V. ZONING**

- A. Design Review - First Rockford Group at 4786 Rockton Road**
- B. Special Use Permit – keeping of horses at 12182 Old River Road**
- C. Map Amendment – amend from R1 to UT at 12182 Old River Road**

**VI. COMMITTEES**

- A. Administration & Budget, Mr. Fridly**
  - 1. Ratify Consensus – approve additional payment of \$26,269.55 on Alliant Energy Loan**
- B. Public Safety and Legal, Mr. Winters**
  - 1. ChemTool TIF – further environmental assessment approval**
- C. Community Development, Mr. Hoey**
- D. Buildings and Parks, Mrs. Nelson**
  - 1. Approval of price increase for cleaning service at Village Hall**
- E. Sewer, Water & Garbage, Mr. Peterson**
- 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**