

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Tuesday March 5, 2013
7:00pm**

- I. CALL TO ORDER**
 - A. Roll Call / Pledge of Allegiance**
 - B. Reading/Approval of the February 19, 2013, Board Meeting Minutes**

- II. AMENDMENTS TO AGENDA**

- III. PUBLIC COMMENTS**
 - A. Rory Mulligan**

- IV. VILLAGE OFFICIALS**
 - A. Mayor Adams**
 - 1. Correspondence, if any**
 - 2. Resolution 2013-103 – resolution appropriating MFT money for 2013 street maintenance project**

 - B. Village Attorney**

- V. ZONING**

- VI. COMMITTEES**
 - A. Administration & Budget, Mr. Fridly**

 - B. Public Safety and Legal, Mr. Winters**
 - 1. Approve Consensus - to go out for bids for construction projects**
 - 2. ChemTool TIF – further environmental assessment**

 - C. Community Development, Mr. Hoey**

 - D. Buildings and Parks, Mrs. Nelson**

 - 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**