

**AGENDA  
VILLAGE OF ROCKTON  
BOARD OF TRUSTEES  
Rockton Village Hall  
Tuesday, May 17, 2016  
7:00 PM**

**I. CALL TO ORDER**

- A. Roll Call – Christina Stewart, Village Clerk**
- B. Pledge of Allegiance**
- C. Reading/Approval of the May 3, 2016 Board Meeting Minutes**

**II. AMENDMENTS TO AGENDA**

**III. PUBLIC COMMENT**

**IV. VILLAGE OFFICIALS**

- A. Mayor Adams**
  - 1. Correspondence**
  - 2. Budget Discussion**
  - 3. Reappoint Rory Mulligan & Mary Anne Mathwich to the Historic Preservation Commission**
- B. Village Attorney**

**V. ZONING**

- A. Approval of Resolution 2016-107: Design Review and Façade Grant Request for 120 W. Main Street**

**VI. COMMITTEES**

- A. Public Safety and Legal, Mr. Winters**
  - 1. Approval of Purchase Requisition for MotionDSP Inc. (\$3,773.70) – Video Redaction Software**
  - 2. Approval of Special Use Permits for Rookie’s Pub & Grill and FIBS Restaurant for the Rockton River Market**
- B. Community Development, Mr. Hoey**
- C. Water, Sewer, and Garbage, Mr. Fridly**
- D. Administration and Budget, Mr. Peterson**
- E. Buildings and Parks, Mrs. May**
  - 1. Ratify Consensus to Purchase Pool Paint from SCP - \$2,763.74**
  - 2. Approval of Rockton River Market – Settler’s Park**
  - 3. Approval of Fireworks Display for OSD – Athletic Fields**
- 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**