

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, May 19, 2015
7:00 PM**

I. CALL TO ORDER

- A. Roll Call – Christina Stewart, Village Clerk**
- B. Pledge of Allegiance**
- C. Reading/Approval of the May 5, 2015 Board Meeting Minutes**

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT

IV. VILLAGE OFFICIALS

- A. Mayor Adams**
 - 1. Correspondence**
 - 2. Appointment of Jason Nail to Planning Commission**
 - 3. Approval of Resolution 2015-107: For Participation in State of Illinois Federal Surplus Program**
- B. Village Attorney**

V. ZONING

- A. Approval of Resolution 2015-108: Design Review and Facade Grant Request for 122 S. Prairie Street, County Cottage Antique Shop**

VI. COMMITTEES

- A. Public Safety and Legal, Mr. Winters**
 - 1. Approval of Ordinance 2015-16: An Ordinance Amending Title III of the Code of Ordinances of the Village of Rockton, Illinois to Establish a Code Enforcement Hearing Division and to Establish Procedures and Penalties for the Enforcement of Certain Categories of Code Violations and to Establish the Position of Hearing Officer, and to Allow for the Appointment of a Hearing Officer**
 - 2. Approval of Ordinance 2015-17: An Ordinance Amending Chapter 70 of the Code of Ordinances of the Village of Rockton Relating to the Establishment of Administrative Fees and Procedures for the Impoundment of Vehicles for Certain Offenses within the Village of Rockton**
 - 3. Accept Lions Club Donation for Purchase of Automatic External Defibrillator**
 - 4. Approval to Purchase Automatic External Defibrillator**
- B. Community Development, Mr. Hoey**
 - 1. Approval of Special Liquor License for Rockton River Market**
- C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Approval of Hiring 2 Part-Time Employees for Public Works Department at \$9.00/hour with a Start Date of May 20, 2015**
 - 2. Approval to Pay Bills for Sewer Repair – 417 Prairie Street**
 - 3. Approval to Repair Village Hall Door**

D. Administration and Budget, Mr. Peterson

- 1. Approval of Ordinance 2015-18: An Ordinance Providing for the Appropriation of Funds for the Operation of the Village of Rockton, Illinois for the Fiscal Year Beginning June 1, 2015 and Ending May 31, 2016**

E. Buildings and Parks, Mrs. May

- 1. Approval to Hire Pool Staff – Walt Williamson Pool**

F. Streets and Walks, Mr. Magnus

VII. EXECUTIVE SESSION

Pursuant to 5 ILCS 120/2(C)(21) to review closed session minutes

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

Approval of Resolution 2015-109 regarding release of closed session minutes

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN