

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Tuesday June 4, 2013
7:00pm**

I. CALL TO ORDER

- A. Roll Call – Sarah Praneis, Village Clerk
- B. Pledge of Allegiance
- C. Reading/Approval of the May 21, 2013, Board Meeting Minutes

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENTS

IV. VILLAGE OFFICIALS

- A. Mayor Adams
 - 1. Correspondence, if any
 - 2. Public Hearing for Ordinance 2013-9: Appropriations of Funds for Fiscal Year 2013-2014
 - 3. Request for permission from St. Peter’s Knights of Columbus to solicit donations at their Tootsie Roll Drive on September 20th from 3-7pm at the intersection of Main & Blackhawk, with a rain date of 9/27/2013.
 - 4. Authorize Village Attorney to prepare boundary agreement with the Village of Roscoe
- B. Village Attorney

V. ZONING

VI. COMMITTEES

- A. Public Safety and Legal, Mr. Winters
- B. Community Development, Mr. Hoey
- C. Water, Sewer, and Garbage, Mr. Fridly
 - 1. McHenry Analytical water testing
- D. Administration and Budget, Mr. Peterson
 - 1. Approval of Ordinance 2013-9: An ordinance providing for the appropriation of funds for the operation of the Village of Rockton, Illinois for the fiscal year beginning June 1, 2013 and ending May 31, 2014
 - 2. Approval Resolution 2013-107: A resolution approving the travel expenses for Mayor Adams’ trips to IML and ITIA meetings yearly within the state of Illinois
- E. Buildings and Parks, Mrs. Nelson
 - 1. Approval of recommendation for Grindline as the engineering firm for construction of the Rockton Skate Park
- F. Streets and Walks, Mr. Magnus

VII. EXECUTIVE SESSION

- A. Discuss potential purchase of real property pursuant to 5 ILCS 120/2(c)(5)

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

- A. Approval of real estate purchase option agreement

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN