

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, August 18, 2015
7:00 PM**

I. CALL TO ORDER

- A. Roll Call – Christina Stewart, Village Clerk**
- B. Pledge of Allegiance**
- D. Reading/Approval of the August 4, 2015 Board Meeting Minutes**

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT

IV. VILLAGE OFFICIALS

- A. Mayor Adams**
 - 1. Correspondence**
- B. Village Attorney**

V. ZONING

- A. Approval of Ordinance 2015-25: An Ordinance of the Village of Rockton, Illinois Approving A Special Use Permit for up to 40 Chickens in the R-2 Residential Two Family/ Condo/ Townhouse Zoning District for the Property Located at 58 W. Rockton Road, Goldie B. Floberg Center, Rockton, Illinois**
- B. Approval of Ordinance 2015-26: An Ordinance of the Village of Rockton, Illinois Approving a Variance from the Maximum Fence Height in the Front Yard Setback of 4 feet to 6 Feet in the R1 Residential Single Family Zoning District for the Property Located at 103 Old Meadow Lane, Rockton, Illinois**
- C. Approval of Resolution 2015-116: A Resolution of the Village of Rockton, Illinois Authorizing the Design Review for Exterior Improvements and Façade Grant Approval for 122 W. Main Street, 3 Sheets Pub/Mack's, Rockton, Illinois**

VI. COMMITTEES

- A. Public Safety and Legal, Mr. Winters**
 - 1. Approval of MCI Institute, Year 2 (Springfield, IL), Village Clerk, October 11th – 16th**
- B. Community Development, Mr. Hoey**
 - 1. Approval of Purchase Requisition for Visit Beloit Membership**
 - 2. Approval of Purchase Requisition for Photography Services**
 - 3. Approval of Ordinance 2015-28: An Ordinance of the Village of Rockton, Winnebago County, Illinois, Proposing the Approval of a Business District Plan and Designation of a Business District and Fixing the Time and Place for a Public Hearing on the Proposal to Approve a Business District Plan, Designate a Business District Area, and Impose Additional Retailer's Occupational Taxes, Service Occupational Taxes and Hotel Operators' Occupation Tax Therein**
- C. Water, Sewer, and Garbage, Mr. Fridly**
- D. Administration and Budget, Mr. Peterson**
- E. Buildings and Parks, Mrs. May**
 - 1. Approval of Midwest Oktoberfest Event (Saturday, October 10th, noon – 6 PM)**

F. Streets and Walks, Mr. Magnus

- 1. Approval of Paint Striping Proposal**
- 2. Approval of Ordinance 2015-27: An Ordinance of the Village of Rockton, Illinois Amending Section 71.15 of the Municipal Code Regarding Permits for Oversized Motor Vehicles**

VII. EXECUTIVE SESSION

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN