

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday August 20, 2013
7:00pm**

I. CALL TO ORDER

- A. Roll Call – Sarah Praneis, Village Clerk**
- B. Pledge of Allegiance**
- C. Reading/Approval of the August 6, 2013, Board Meeting Minutes**

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENTS

IV. VILLAGE OFFICIALS

- A. Mayor Adams**
 - 1. Correspondence, if any**
- B. Village Attorney**

V. ZONING

VI. COMMITTEES

- A. Public Safety and Legal, Mr. Winters**
- B. Community Development, Mr. Hoey**
 - 1. Approve Concessionaire**
- C. Water, Sewer, and Garbage, Mr. Fridly**
- D. Administration and Budget, Mr. Peterson**
- E. Buildings and Parks, Mrs. Nelson**
 - 1. Approve purchase of equipment for concession stand**
 - 2. Catfish Tournament for St. Jude's on 9/14**
 - 3. Approve stone surround at concession stand**
 - 4. Approval of borings for Skate Park – Terracon \$2500**
- F. Streets and Walks, Mr. Magnus**
 - 1. Thermoplastic striping project awarded: AC Pavement Striping Co at \$77,569.98**

VII. EXECUTIVE SESSION

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN