

**AGENDA  
VILLAGE OF ROCKTON  
BOARD OF TRUSTEES  
Rockton Village Hall  
Tuesday, September 22, 2015  
7:00 PM**

**I. CALL TO ORDER**

- A. Roll Call – Christina Stewart, Village Clerk**
- B. Pledge of Allegiance**
- D. Reading/Approval of the September 8, 2015 Board Meeting Minutes**

**II. AMENDMENTS TO AGENDA**

**III. PUBLIC COMMENT**

**IV. VILLAGE OFFICIALS**

- A. Mayor Adams**
  - 1. Correspondence**
  - 2. Appointment of Richard Stewart to Police & Fire Commission**
- B. Village Attorney**

**V. ZONING**

- A. Approval of Ordinance 2015-29: Variances for Side Yard Setback and Distance from Principal Structure for Accessory Structure at 515 Pin Oak Road**
- B. Approval of Ordinance 2015-30: Variance for Side Yard Setback for Addition at 111 North Street**

**VI. COMMITTEES**

- A. Public Safety and Legal, Mr. Winters**
  - 1. Approval of Purchase Requisition for Ray O’Herron Co., Inc. – Bullet Resistant Vests**
- B. Community Development, Mr. Hoey**
  - 1. Approval of Keep Northern Illinois Beautiful Donation**
  - 2. Approval of HHS Homecoming Events**
  - 3. Discussion/Approval of Ordinance 2015-31: An Ordinance of the Village of Rockton, Winnebago County, Illinois, Approving a Business District Plan for the Blackhawk Boulevard and Main Street Business District in the Village**
  - 4. Discussion/Approval of Ordinance 2015-32: An Ordinance of the Village of Rockton, Winnebago County, Illinois, Designating the Blackhawk Boulevard and Main Street Business District for the Village**
  - 5. Discussion/Approval of Ordinance 2015-33: An Ordinance of the Village of Rockton, Winnebago County, Illinois, Imposing a Business District Retailers’ Occupation Tax, a Business District Service Occupation Tax and a Business District Hotel Operators’ Occupation Tax within the Blackhawk Boulevard and Main Street Business District**
- C. Water, Sewer, and Garbage, Mr. Fridly**
  - 1. Approval to Purchase Gear Box for Kubota Tractor (\$1,086.90)**
- D. Administration and Budget, Mr. Peterson**
- E. Buildings and Parks, Mrs. May**
- 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**