

AGENDA
ROCKTON VILLAGE BOARD OF TRUSTEES
Tuesday, JUNE 21, 2011
7:00pm

- I. CALL TO ORDER**
 - A. Roll Call**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the June 7, 2011, Board Meeting Minutes**
- II. AMENDMENTS TO AGENDA**
- III. PUBLIC COMMENT TIME (Limits: 20 Minutes. Four Minutes per Person or Issue)**
- IV. VILLAGE OFFICIALS**
 - A. Mayor Adams**
 - 1. Approval of Prevailing Wage Ordinance #2011-16**
 - 2. Approval of Liquor Licenses - Pending Receipt of Payment**
 - 3. Reappointment of Dave Martin and Lester Peterson to the Stateline Mass Transit Board**
 - 4. Request by the Rockton Lions Club to hold their Annual Old Settler's Days on July 14-17, 2011 including approval of a temporary Liquor License, and permission to hold their Fireworks Display.**
 - 5. Request from the Stateline YMCA to host their Annual Rockton Triathlon on July 23, 2011**
 - 6. Correspondence, if any**
 - B. Atty. Galluzzo**
- V. EXECUTIVE SESSION**
 - A. Land Acquisition - Property Adjacent to the South-West Corner of the Rockton Athletic Park on Old River Road**
- VI. COMMITTEES**
 - A. Administration & Budget, Mr. Brown**
 - 1. Special Event Liquor License for Winnebago County Bar Association's Clambake 2011 to be held July 28th & 29th**
 - B. Public Safety and Legal, Mr. Winters**
 - C. Community Development, Mr. Baker**
 - 1. Rockin 4 Rockton Sponsorship**
 - 2. Buildings & Parks, Ms. Davey**
 - E. Sewer, Water & Garbage, Mr. Peterson**
 - 1. Construction Bids for Electric Pole**
 - F. Streets and Walks, Mr. Magnus**
 - 1. Williamson Parkway Inlet Repairs**
 - 2. Request from Knights of Columbus to hold their annual Tootsie Roll/Mentally Handicapped Drive on Friday September 16th with a rain date of September 23rd**
 - 3. Request from the Kiwanis Club to hold their Annual Peanut Day on Friday August 26th**
- VII. UNFINISHED BUSINESS**
- VIII. NEW BUSINESS**
- IX. PAYMENT OF BILLS**
- X. ADJOURN**