

AGENDA
ROCKTON VILLAGE BOARD OF TRUSTEES
Tuesday, June 8, 2010
7:00 P.M.

- I. CALL TO ORDER**
 - A. Roll Call**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the May 18, 2010, 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 Ordinance #2010-109 Approving Annexation Agreement for approximately 8.2 Acres at 4638 Rockton Road with Rockton Investments LLC**
 - 2. Approval Ordinance #2010-110 Annexing Approximately 8.2 Acres at 4638 Rockton Road**
 - 3. Approval Ordinance #2010-111 Zoning Approximately 8.2 Acres at 4638 Rockton Road**
 - 4. Approval Resolution 2010-106 Authorizing Economic Incentive Agreement (sales tax rebate) with Rockton Investments LLC for approximately 8.2 Acres at 4638 Rockton Road**
 - 5. Approval of Winnebago County Fine Collection Agreement**
 - 6. Approval of Prevailing Wage Ordinance #2010-12**
 - 7. Appointment to Zoning Board**
 - 8. Correspondence, if any**

 - B. Atty. Galluzzo**

- V. ZONING**
 - A. Pet.#050610-1-Design Review of Zoning Permit Application-Rockton Fire District**

- VI. COMMITTEES**
 - A. Administration & Budget, Mr. Brown**
 - 1. Approval Health Insurance Contract for 2010-2011**
 - 2. Approval Rockton Chamber of Commerce Poker Walk**

 - B. Public Safety and Legal, Mr. Winters**
 - 1. Approval Equipment Purchase for Livescan Fingerprint Machine**
 - 2. Crimestoppers Grant & Equipment Purchase**

 - C. Community Development, Ms. Davey**

 - D. Buildings & Parks, Mrs. Bloodworth**
 - 1. Pool Pump**

 - E. Sewer, Water & Garbage, Mr. Fridly**
 - 1. Approval of Public Works Employee Raises**
 - 2. Baker Recapture Agreement**

 - F. Streets and Walks, Mr. Peterson**
 - 1. Approval Resolution #2010-107-Main St. Maintenance-ERP Funds-\$250,000**
 - 2. Approval Resolution #2010-108 Phase Two Street Maintenance Program-\$100,000**
 - 3. Approve Final Pay Request for Wagon Wheel Road**

VII. EXECUTIVE SESSION

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. PAYMENT OF BILLS

XI. ADJOURN

www.rocktonvillage.com