

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Monday, November 3, 2014
7:00 PM**

I. CALL TO ORDER

- A. Roll Call – Christina Stewart, Village Clerk**
- B. Pledge of Allegiance**
- C. Reading/Approval of the October 21, 2014 Board Meeting Minutes**

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT

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. Purchase of Downtown Properties, Ordinance # 2014-26, Authorizing Purchase and Financing of Downtown Properties**
- C. Water, Sewer, and Garbage, Mr. Fridley**
 - 1. Approval of Dixon Engineering Bid for Inspection of Water Towers**
- D. Administration and Budget, Mr. Peterson**
- E. Buildings and Parks, Mrs. Nelson**
 - 1. Approval of Professional Electrical Service Bid for Rooftop Lights**
- F. Streets and Walks, Mr. Magnus**
 - 1. Approval of Norwest Bid for Curb Patches**

VII. EXECUTIVE SESSION

Pursuant to 5 ILCS 120/2(C)(11) to discuss pending litigation

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN