

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Wednesday, May 21, 2014
7:00pm**

- I. CALL TO ORDER**
 - A. Roll Call – Sarah Praneis, Village Clerk**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the May 6, 2014 Board Meeting Minutes**

- II. AMENDMENTS TO AGENDA**

- III. PUBLIC COMMENT**

- IV. VILLAGE OFFICIALS**
 - A. Mayor Adams**
 - 1. Correspondence, if any**
 - 2. Approve FIBS street dance on 7/26**
 - 3. Approve FIBS liquor sales at Music in the Park**
 - 4. Ratify consensus for OSD requests**
 - 5. Public hearing for Ordinance 2014-13: Appropriations Ordinance**
 - B. Village Attorney**

- V. ZONING**
 - A. Approve Ordinance 2014-14: Variation for second accessory structure and accessory structure square footage at 703 North Prairie**

- VI. COMMITTEES**
 - A. Public Safety and Legal, Mr. Winters**

 - B. Community Development, Mr. Hoey**

 - C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Approve purchase of remanufactured motor**

 - D. Administration and Budget, Mr. Peterson**

 - E. Buildings and Parks, Mrs. Nelson**
 - 1. Approve part-time staff for parks & rec department**
 - 2. Approve purchase of staff apparel**
 - 3. Approve Fehr Graham proposal fee for OSLAD Grant application at Barwood**
 - 4. Approve Resolution 2014-109: OSLAD Grant application at Barwood**
 - 5. Approve purchase of Wibit splasher**

 - F. Streets and Walks, Mr. Magnus**
 - 1. Approve Ordinance 2014-15: Yield sign on Edenberry at Quail Trail**

- VII. EXECUTIVE SESSION**

- VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**

- IX. UNFINISHED BUSINESS**

- X. NEW BUSINESS**

- XI. PAYMENT OF BILLS**

- XII. ADJOURN**