

AGENDA
ROCKTON VILLAGE BOARD OF TRUSTEES
Tuesday, February 8, 2011
7:00 P.M.

- I. CALL TO ORDER**
 - A. Roll Call**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the January 18, 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 Ord. #2011-3 amending Section 152.256 of the Rockton Code of Ordinances-Security for Public Property**
 - 2. Approval Ordinance 2011-4 Sewer Rate Increase**
 - 3. Approval Ord. #2011-5 Zoning Map Amendment Woodlands of Rockton Lot 322**
 - 4. Approval Ord. #2011-6 Annexation Part of the Rt. 251 ROW consisting of 17.82 Acres**
 - 5. Resolution #2011-103 of the Village of Rockton, Illinois Declaring Surplus Funds Generated from the Former Beloit Corporation Tax Increment Finance Redevelopment Project**
 - 6. Correspondence, if any**

 - B. Atty. Galluzzo**

- V. ZONING**

- VI. COMMITTEES**
 - A. Administration & Budget, Mr. Brown**
 - B. Public Safety and Legal, Mr. Winters**
 - 1. Lease Agreement – Tricia Davey**
 - C. Community Development, Ms. Davey**
 - D. Buildings & Parks, Mrs. Bloodworth**
 - 1. Approve Use of Village Green for Art Fair-Hononegah Woman's Club-August 21, 2011**
 - E. Sewer, Water & Garbage, Mr. Fridly**
 - 1. Approval of Variance Request for a Well at 11533 Old River Road-Anthony & Barbara Nozzi**
 - 2. Approval of Reimbursement to Henry Anderson for Sewer Extension/Overpayment of Connection Fees**
 - 3. Rockton Athletic Fields Maintenance Program**
 - F. Streets and Walks, Mr. Peterson**
 - 1. Approval Resolution #2011-102 Snow & Ice Control**
 - 2. Approve Repair of L8000 – Diesel Engine Specialists**

- VII. EXECUTIVE SESSION**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
- X. PAYMENT OF BILLS**
- XI. ADJOURN**