

**AGENDA**  
**ROCKTON VILLAGE BOARD OF TRUSTEES**  
**Tuesday, May 3, 2011**  
**7:00 P.M.**

- I. CALL TO ORDER**
  - A. Roll Call**
  - B. Pledge of Allegiance**
  - C. Reading/Approval of the April 19, 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. Ordinance 2011-12, An Ordinance Approving the Annexation Agreement regarding 2.9 Acres Located at 903 N. Prairie St. and Authorizing the Village President to Execute the Annexation Agreement**
    - 2. Ordinance 2011-13, An Ordinance Annexing Certain Territory to the Village of Rockton, 2.9 Acres, Commonly Known as 903 N. Prairie St. – Louise Trull, Sandy Bronn-POA**
    - 3. Ordinance #2011-14, An Ordinance Approving an R-1 Classification for the Property Located at 903 N. Prairie St.**
    - 4. Appointment of Scott Fridly and Judy Rossi to Planning Board**
    - 5. Poppy Proclamation – May 12, 13, & 14 - American Legion**
    - 6. Correspondence, if any**
  
  - B. Atty. Galluzzo**
  
- V. ZONING**
  
- VI. COMMITTEES**
  - A. Administration & Budget, Mr. Brown**
    - 1. Approval of Ordinance 2011-11, the Appropriations Ordinance, providing for the Appropriation of Funds for the Operation of the Village of Rockton for the Fiscal Year beginning June 1, 2011 and ending May 31, 2012**
  - B. Public Safety and Legal, Mr. Winters**
    - 1. Extend MOU for Sergeants**
  - C. Community Development, Ms. Davey**
    - 1. Approve Consensus for Donation of \$1,000 to Macktown Living History Education Center for "The Gathering" April 29 thru May 1, and Also Permission to Discharge Firearms During the Event**
  - D. Buildings & Parks, Mrs. Bloodworth**
  - E. Sewer, Water & Garbage, Mr. Fridly**
    - 1. Hawick St. Lift Station-Pump 2**
    - 2. Water Sampling Contract-EPA**
    - 3. Pool Design-Virginia Baker Act**
  - F. Streets and Walks, Mr. Peterson**
  
- VII. EXECUTIVE SESSION**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
- X. PAYMENT OF BILLS**
- XI. ADJOURN**