

AGENDA
ROCKTON VILLAGE BOARD OF TRUSTEES
Tuesday, May 18, 2010
7:00 P.M.

- I. CALL TO ORDER**
 - A. Roll Call**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the May 4, 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 of Liquor License-3 Sheets Pub-122 W. Main-Vanessa & Troy Sheets**
 - 2. American Cancer Society-Relay for Life-Hononegah H.S.-Noise Variance Request**
 - 3. Public Hearing-Annexation-4638 Rockton Rd.-Rockton Investments LLC**
 - 4. Ordinance #2010-109 Approving Annexation Agreement for approximately 8.2 Acres at 4638 Rockton Road with Rockton Investments LLC**
 - 5. Ordinance #2010-110 Annexing Approximately 8.2 Acres at 4638 Rockton Road**
 - 6. Ordinance #2010-111 Zoning Approximately 8.2 Acres at 4638 Rockton Road**
 - 7. Resolution 2010-106 Authorizing Economic Incentive Agreement (sales tax rebate) with Rockton Investments LLC for approximately 8.2 Acres at 4638 Rockton Road**
 - 8. Reappointment of Ron Axon to Planning Board**
 - 9. Approval of Winnebago County Fine Collection Agreement**
 - 10. 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**

 - B. Public Safety and Legal, Mr. Winters**
 - 1. Ratify Consensus for Purchase of Camera for Park**

 - C. Community Development, Ms. Davey**

 - D. Buildings & Parks, Mrs. Bloodworth**

 - E. Sewer, Water & Garbage, Mr. Fridly**
 - 1. Truck Equipment Bid**
 - 2. Water Testing Contract**

 - F. Streets and Walks, Mr. Peterson**

- VII. EXECUTIVE SESSION**

- VIII. UNFINISHED BUSINESS**

- IX. NEW BUSINESS**

- X. PAYMENT OF BILLS**

- XI. ADJOURN**