

AGENDA
ROCKTON VILLAGE BOARD OF TRUSTEES
Tuesday, October 19, 2010
7:00 P.M.

- I. CALL TO ORDER**
 - A. Roll Call**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the October 5, 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. First Reading of Ordinance #2010-17 Authorizing the Issuance of Special Use Permits for the Construction of Private Wind Energy Systems within the Village and Providing for the Regulation of those Private Wind Energy Systems**
 - 2. First Reading of Ordinance #2010-18 to Provide Regulations for Permitting Communications Towers**
 - 3. Appointment to Police Pension Board**
 - 4. Rockton Food & Spirits Liquor License Transfer**
 - 5. Reminder that All Meetings will be Held November 1, 2010**
 - 6. T-6 Contract Approval**
 - 7. Correspondence**

 - B. Atty. Galluzzo**

- V. ZONING**
 - 1. Pet. #091210-1 Application for Zoning Variation – 3 foot Setback-625 N. Prairie-J. Baker**
 - 2. Pet. #091210-2 Application for Zoning Variation – Requesting a 576 Square Foot Garage 625 N. Prairie St. – Jonathan Baker**

- VI. COMMITTEES**
 - A. Administration & Budget, Mr. Brown**
 - 1. Health Insurance Changes**

 - B. Public Safety and Legal, Mr. Winters**
 - 1. First Reading Social Hosting Ordinance #2010-20**
 - 2. Lease Agreement Renewal with Tricia Davey**

 - C. Community Development, Ms. Davey**

 - D. Buildings & Parks, Mrs. Bloodworth**
 - 1. Memorial – Joshua Newnam**

 - E. Sewer, Water & Garbage, Mr. Fridly**
 - 1. Hawick Lift Station**
 - 2. Direct Debit Module for Water Bill Payment - \$1,000 plus \$15/mo.**

 - F. Streets and Walks, Mr. Peterson**
 - 1. Hiring of Five Part-Time Seasonal Employees**

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