

**AGENDA
VILLAGE OF ROCKTON
ADMINISTRATION COMMITTEE
Rockton Village Hall
Monday, October 20, 2014
5:30 PM**

- I. Call to Order**
 - A. Roll Call- Christina Stewart, Village Clerk**
 - B. Approval of the October 7, 2014 Committee Minutes**

- II. Public Comment**

- III. The Mayor – Dale Adams**
 - A. Approval for all meetings to be held on Monday, November 3, 2014**
 - B. Liquor/Gaming License for Ye Olde Pub**
 - C. Liquor License for Aldi**
 - D. Staff Schedule for December 26, 2014 and January 2, 2015**
 - E. Resolution 2014-115: NorthPointe Ambulatory Surgical Center**
 - F. Resolution 2014-116: NorthPointe Free Standing Emergency Center**
 - G. Discussion of Downtown Properties**
 - H. Discussion of Appointment of Village Clerk in lieu of Election of Village Clerk**

- IV. Committee Members**
 - A. Public Safety & Legal – Dave Winters, Chairman**

 - B. Administration & Budget – John Peterson**

 - C. Community Development – Pat Hoey**
 - 1. Historic Preservation Ordinance**
 - 2. RAEDC Annual Dinner Invitation**
 - 3. Comprehensive Plan Revision**

- V. Chief of Police – Steve Dickson**
 - A. Approval for Server Repair - \$985.00**

- VI. Executive Session**

Pursuant 5ILCS120/2(c)(5)and(6) Regarding purchase and/or lease of specific real property.

- VII. Any Other Business Allowed by Law**

- VIII. Adjourn**