

**AGENDA  
VILLAGE OF ROCKTON  
BUDGET & FINANCE COMMITTEE  
Rockton Village Hall  
Tuesday, November 7, 2017  
6:00 PM**

- I. 6:00pm - Review of Warrants**
- II. 6:30pm - Roll Call – Christina Stewart, Village Clerk**
- III. Approval of October 17, 2017 Budget & Finance Minutes**
- IV. Public Comment**
  - A. Police Pension Board Members**
- V. Special Warrant Considerations**
- VI. Recommendation of Payment**
- VII. Mayor Adams**
- VIII. Committee Members**
  - A. Jaye Quimby, Treasurer**
  - B. John Peterson, Trustee/Chairman**
    - 1. Refinance of Wagon Wheel TIF Loans**
  - C. Dave Winters, Trustee**
    - 1. Ordinance 2017-30: Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement**
  - D. Scott Fridly, Trustee**
  - E. Corine Hughes, Village Collector**
- IX. Any Other Business Allowed by Law**
- X. Adjourn**