

**AGENDA
VILLAGE OF ROCKTON
BUDGET & FINANCE COMMITTEE
Rockton Village Hall
Tuesday, December 5, 2017
6:00 PM**

- I. 6:00pm - Review of Warrants**
- II. 6:30pm - Roll Call – Christina Stewart, Village Clerk**
- III. Approval of November 21, 2017 Budget & Finance Minutes**
- IV. Public Comment**
- V. Special Warrant Considerations**
- VI. Recommendation of Payment**
- VII. Mayor Adams**
- VIII. Committee Members**
 - A. Jaye Quimby, Treasurer**
 - B. John Peterson, Trustee/Chairman**
 - 1. Ordinance 2017-34: An Ordinance of the Village of Rockton, Illinois Authorizing the Village to Execute a Promissory Note Evidencing a General Obligation of the Village in an Amount Not to Exceed \$1,125,473.000 for the Purposes of Refinancing The Wagon Wheel TIF Notes**
 - 2. Tax Abatements (Ordinances 2017-35, 2017-36, 2017-37)**
 - C. Dave Winters, Trustee**
 - D. Scott Fridly, Trustee**
 - E. Corine Hughes, Village Collector**
- IX. Any Other Business Allowed by Law**
- X. Adjourn**