

**AGENDA
VILLAGE OF ROCKTON
BUDGET & FINANCE COMMITTEE
Rockton Village Hall
Monday, April 3, 2017
6:00 PM**

- I. 6:00pm - Review of Warrants**
- II. 6:30pm - Roll Call – Christina Stewart, Village Clerk**
- III. Approval of March 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. Loan for New Public Works Building**
 - 2. OSD Donation from Village**
 - 3. Rockton River Market Band Expenditure**
 - 4. Ordinance 2017-7: An Ordinance of the Village of Rockton, Illinois Authorizing the Village to Borrow Funds from the Illinois Environmental Protection Agency’s Public Water Supply Loan Program for Automated Water Meter Reading System; 2017 Water Main Improvements; Water Tower Improvements; and Hydrants and Valves Improvements**
 - C. Dave Winters, Trustee**
 - D. Scott Fridly, Trustee**
 - E. Corine Hughes, Village Collector**
- IX. Any Other Business Allowed by Law**
- X. Adjourn**