

AGENDA

ROCKTON VILLAGE BOARD OF TRUSTEES

Tuesday, June 5, 2012

7:00pm

- I. CALL TO ORDER**
 - A. Roll Call**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the May 22, 2012, Board Meeting Minutes**
- II. AMENDMENTS TO AGENDA**
- III. PUBLIC COMMENT TIME**
- IV. VILLAGE OFFICIALS**
 - A. Mayor Adams**
 - 1. Second Reading & Approval – Ordinance 2012-9, an Ordinance Amending Title XIII, Chapter 135 and Title XI, Chapter 112, Section 112.46 of the Village Code of Ordinances Governing and Regulating Gambling**
 - 2. Approval of Amended Board Meeting Minutes from March 19, 2012 – to clarify Wagon Wheel TIF Loan Refinancing**
 - 3. Resolution 2012-109 – Recognizing Eagle Scout Kenny Bielski**
 - 4. Correspondence, if any**
 - B. Atty. Galluzzo**
- V. ZONING**
- VI. COMMITTEES**
 - A. Administration & Budget, Mr. Brown**
 - B. Public Safety and Legal, Mr. Winters**
 - 1. Resolution 202-110 Providing for the Procedures to Fund the Village of Rockton's Police Pension Fund from Participants' Contributions**
 - C. Community Development, Mr. Baker**
 - D. Buildings and Parks, Mrs. Nelson**
 - 1. Request – From the Rockton Chamber of Commerce to Hold a "Get Healthy Rockton" 5K Run and Bike Ride starting out and ending in Settlers Park on August 18th, 2012.**
 - E. Sewer, Water & Garbage, Mr. Peterson**
 - 1. Approval of Well House Design**
 - 2. Approval to Go Out for Bid for Well #10 Drilling**
 - 3. Sanitary Manhole Adjustment**
 - 4. Approve 2012-2013 Public Work Salaries**
 - F. Streets and Walks, Mr. Magnus**
- VII. EXECUTIVE SESSION**
- VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**
- IX. UNFINISHED BUSINESS**
- X. NEW BUSINESS**
- XI. PAYMENT OF BILLS**
- XII. ADJOURN**