

## **AGENDA**

### **ROCKTON VILLAGE BOARD OF TRUSTEES**

**Tuesday, September 4, 2012**

**7:00pm**

- I. CALL TO ORDER**
  - A. Roll Call**
  - B. Pledge of Allegiance**
  - D. Reading/Approval of the August 21, 2012, Board Meeting Minutes**
- II. AMENDMENTS TO AGENDA**
- III. PUBLIC COMMENT TIME**
- IV. VILLAGE OFFICIALS**
  - A. Mayor Adams**
    - 1. Public Hearing: Public Hearing held under the Bond Issue Notification Act pursuant to Ordinance No. 2012-12 to receive public comments on the proposed issuance by the Village of up to \$700,000 general obligation alternate bonds to improve and extend the Village waterworks system.**
    - 2. Public Hearing held under the Bond Issue Notification Act pursuant to Ordinance No. 2012-10 to receive public comments on the proposed issuance by the Village of up to \$300,000 general obligation alternate bonds to construct a concession building at the Rockton athletic fields.**
    - 3. Liquor License Approval – Casey’s General Store**
    - 4. Ordinance 2012-15 - An Ordinance Amending Chapter 92, Section 92.084 of the Village of Rockton Code of Ordinances Which Defines the Term “Nuisance**
    - 5. Resolution 2012-114 - Authorizing the Village of Rockton to Allow Service Credit for Military Service**
    - 6. Appointment to the Zoning Board**
    - 7. Appointment of Rockton Liaison to Rockford Area Convention & Visitor’s Bureau**
    - 8. Approval for IML Conference Attendance**
    - 9. Correspondence, if any.**
  - B. Atty. Galluzzo**
- V. ZONING**
- VI. COMMITTEES**
  - A. Administration & Budget, Mr. Fridly**
  - B. Public Safety and Legal, Mr. Winters**
  - C. Community Development, Mr. Hoey**
  - D. Buildings and Parks, Mrs. Nelson**
    - 1. Ratify Consensus to Approve Engineering for Grading for the Rockton Athletic Fields Expansion**
  - E. Sewer, Water & Garbage, Mr. Peterson**
  - F. Streets and Walks, Mr. Magnus**
    - 1. Purchase of Used 2004 GMC 4 YD. Truck for Public Works**
    - 2. Approval for Right-In Right-Out onto Rockton Road for Lots in Front of Wal-Mart**
- VII. EXECUTIVE SESSION**
- VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**
- IX. UNFINISHED BUSINESS**
- X. NEW BUSINESS**
- XI. PAYMENT OF BILLS**
- XII. ADJOURN**