

**AGENDA  
VILLAGE OF ROCKTON  
BOARD OF TRUSTEES  
Rockton Village Hall  
Tuesday, January 6, 2015  
7:00 PM**

**I. CALL TO ORDER**

- A. Roll Call – Christina Stewart, Village Clerk**
- B. Pledge of Allegiance**
- C. Reading/Approval of the January 6, 2015 Board Meeting Minutes**

**II. AMENDMENTS TO AGENDA**

**III. PUBLIC COMMENT**

**IV. VILLAGE OFFICIALS**

- A. Mayor Adams**
  - 1. Correspondence**
- B. Village Attorney**

**V. ZONING**

**VI. COMMITTEES**

- A. Public Safety and Legal, Mr. Winters**
  - 1. Write Off Bad Debt (Revolving Loans)**
  
- B. Community Development, Mr. Hoey**
  - 1. Approval of Ordinance 2015-2: An Ordinance of the Village of Rockton, Illinois Authorizing Attendance at Village Meetings by Means Other than Physical Presence**
  - 2. Approve RAEDC Pledge**
  - 3. Approval of Ordinance 2015-3: Authorizes Contract with Ehlers for Downtown TIF Eligibility Study and Report and the Redevelopment Plan and Project**
  - 4. Approval of Resolution 2015-101: Resolution of Intent to Negotiate RDAs and Reimburse for Eligible Expenses**
  - 5. Approval of Ordinance 2015-4: Establishment of Interested Parties Registry**
  
- C. Water, Sewer, and Garbage, Mr. Fridly**
  - 1. Approve Garbage Proposal**
  - 2. Approve Well # 6 Proposal for Repair/Replacement**
  
- D. Administration and Budget, Mr. Peterson**
  
- E. Buildings and Parks, Mrs. Nelson**
  - 1. Ratify Consensus for Purchase of Flag Pole Lights (\$1,869.74)**
  - 2. Approve Sign for Thunder Rock Prairie**
  
- F. Streets and Walks, Mr. Magnus**
  - 1. Approval of Ordinance 2015-5: Approve IDOT Property Acquisition & Temporary Easements**

**VII. EXECUTIVE SESSION**

**VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. PAYMENT OF BILLS**

**XII. ADJOURN**