

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, October 20, 2015
7:00 PM**

I. CALL TO ORDER

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

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT

IV. VILLAGE OFFICIALS

- A. Mayor Adams**
 - 1. Correspondence**
 - 2. Appointment of Tom Herschlag to Zoning Board of Appeals**
- B. Village Attorney**

V. ZONING

VI. COMMITTEES

- A. Public Safety and Legal, Mr. Winters**
 - 1. Approval of Squad Car Replacement Lease/Purchase**
 - 2. Approval of New Squad Car Equipment**
- B. Community Development, Mr. Hoey**
 - 1. Approval of Trick or Treating Hours (5-8 pm)**
- C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Rock River Water Reclamation District Letter of Understanding**
- D. Administration and Budget, Mr. Peterson**
- E. Buildings and Parks, Mrs. May**
 - 1. Approval of Resolution 2015-118: A Resolution of the Village of Rockton, Illinois Approving a Special Event Application**
- F. Streets and Walks, Mr. Magnus**
 - 1. Discuss/Action on IDOT MFT Overlay Resolution 2015-117**
 - 2. Approval of Old River Road Project**
 - 3. Discuss Annual Street Maintenance Program**

VII. EXECUTIVE SESSION

- Pursuant to 5 ILCS 120/2(C)(11) to discuss pending litigation**
- Pursuant to 5 ILCS 120/2(C)(2) to discuss collective bargaining**

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN