

AGENDA

ROCKTON VILLAGE BOARD OF TRUSTEES

Tuesday December 4, 2012

7:00pm

I. CALL TO ORDER

- A. Roll Call**
- B. Pledge of Allegiance**
- D. Reading/Approval of the November 20, 2012, Board Meeting Minutes**

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT TIME

- 1. Waste Management – John Schueler**

IV. VILLAGE OFFICIALS

A. Mayor Adams

- 1. Correspondence, if any.**
- 2. Ordinance 2012-25 - Tax Levy for Fiscal Year June 1, 2013 – May 31, 2014**
- 3. 2013 Meeting Date Resolution #2012-116**

B. Atty. Galluzzo

V. ZONING

VI. COMMITTEES

A. Administration & Budget, Mr. Fridly

- 1. Risk Management Insurance**

B. Public Safety and Legal, Mr. Winters

- 1. Accept Low Bid for Demolition of Shed at 740 Prairie Street**

C. Buildings and Parks, Mrs. Nelson

D. Sewer, Water & Garbage, Mr. Peterson

E. Streets and Walks, Mr. Magnus

- 1. Cutting Edge for LF90**
- 2. Authorize Engineering for Right In Right Out- North Side of Rockton Road**

VII. EXECUTIVE SESSION

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN