

AGENDA

ROCKTON VILLAGE BOARD OF TRUSTEES

Tuesday December 18, 2012

7:00pm

I. CALL TO ORDER

- A. Roll Call**
- B. Pledge of Allegiance**
- D. Reading/Approval of the December 4, 2012, Board Meeting Minutes**

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT TIME

IV. VILLAGE OFFICIALS

A. Mayor Adams

- 1. Correspondence, if any.**
- 2. Approve 2012 Audit Report**
- 3. Ordinance 2012-26, An Ordinance Authorizing the Issuance and Confirming the Sale of Not to Exceed \$1,605,000 General Obligation Alternate Bonds (Waterworks System Alternate Revenue Source), Series 2012A**
- 4. Ordinance 2012-27, An Ordinance Authorizing the Issuance and Confirming the Sale of Not to Exceed \$300,000 General Obligation Alternate Bonds (Telecommunications Tax Alternate Revenue Source), Series 2012B**
- 5. Ordinance 2012-28, An Ordinance Authorizing the Issuance and Confirming the Sale of Not to Exceed \$475,000 General Obligation Refunding Alternate Bonds (State Revenue Sharing), Series 2012C**

B. Atty. Galluzzo

V. ZONING

VI. COMMITTEES

A. Administration & Budget, Mr. Fridly

- 1. Approve Deputy Clerk Salary**
- 2. Sonoco Appraisal Cost Sharing**

B. Public Safety and Legal, Mr. Winters

- 1. Purchase Daily Training Bulletin – Police Department**

C. Community Development, Mr. Hoey

- 1. Macktown Gathering Donation**

D. Buildings and Parks, Mrs. Nelson

E. Sewer, Water & Garbage, Mr. Peterson

- 1. Purchase Radios**

F. Streets and Walks, Mr. Magnus

- 1. MFT Resolution 2012-117 - As required per MFT Audit Report**
- 2. Approve Consensus for Patch Job on Chapel Street**

VII. EXECUTIVE SESSION

To Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees (5 ILCS 120/2 (c)(1))

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN