

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, December 20th, 2016
7:00 PM**

I. CALL TO ORDER

- A. Roll Call – Christina Stewart, Village Clerk**
- B. Pledge of Allegiance**
- C. Reading/Approval of the December 6, 2016 Board Meeting Minutes**

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT

IV. VILLAGE OFFICIALS

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

V. ZONING

- A. Public Hearing for an Annexation Agreement for xxx Blackhawk Blvd.**
- B. Approval of Ordinance 2016-27: Variances for xxx W. Mechanic Street**
- C. Approval of Ordinance 2016-28: Map Amendment for 510 and 512 Williamson Parkway from the CR Commercial Retail District to the R2 Residential Two Unit/Condo/Townhouse District**
- D. Approval of Ordinance 2016-29: Annexation Agreement for xxx Blackhawk Blvd.**
- E. Approval of Ordinance 2016-30: Annexation for xxx Blackhawk Blvd.**
- F. Approval of Ordinance 2016-31: Map Amendment from the AG Agriculture District to the IL Industrial Light District for xxx Blackhawk Blvd.**
- G. Approval of Ordinance 2016-32: Special Use Permit for Outdoor Storage for xxx Blackhawk Blvd.**

VI. COMMITTEES

- A. Public Safety and Legal, Mr. Winters**
 - 1. Approval of Liquor License for Yaba Sushi, 4817 E. Rockton Road**
 - 2. Approval to Send Sgt. Cotter to Staff and Command School - \$3,900**
- B. Community Development, Mr. Hoey**
 - 1. Approval of Resolution 2016-117: Sales Tax Rebate Agreement with TD Rockton LLC**
- C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Ratify Consensus for Grit Chamber at Sewer Plant**
 - 2. Approval of Purchase Requisition for McGilvra Electric for Screw Pump Gear Box Repair/Replacement at Sewer Plant (Emergency Repair) - \$6,750**
 - 2. Approval of Purchase Requisition for McGilvra Electric for Old River Hills Lift Station Pump Repair/Replacement**
 - 3. Approval of Purchase Requisition for Malcor Roofing of Illinois for Roof Repairs at Sewer Plant – Not to Exceed \$5,750**
- D. Administration and Budget, Mr. Peterson**
 - 1. Approval of Ordinance 2016-33: An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning June 1, 2017 and Ending May 31, 2018**

E. Buildings and Parks, Mrs. May

- 1. Approval of Resolution 2016-118: A Resolution of the Village of Rockton, Illinois Authorizing the Village to Sell Surplus Village Property (Public Works Building)**

F. Streets and Walks, Mr. Magnus

- 1. Approval of Purchase Requisition for IMEL Trucks for GMC 7500 Plow Truck - \$58,700**

VII. EXECUTIVE SESSION

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN