

**AGENDA  
VILLAGE OF ROCKTON  
BOARD OF TRUSTEES  
Rockton Village Hall  
Tuesday, December 4, 2018  
7:00 PM**

- I. CALL TO ORDER**
  - A. Roll Call – Christina Stewart, Village Clerk**
  - B. Pledge of Allegiance**
  - C. Reading/Approval of the November 20, 2018 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 Annexation Agreement – 13635 Aspland Dr., Rockton, Illinois**
  - B. Approval of Ordinance 2018-29: Approval of Annexation Agreement with 13635 Aspland Dr., Rockton, Illinois**
  - C. Approval of Ordinance 2018-30: Approval of Annexation of 13635 Aspland Dr., Rockton, Illinois into the Village of Rockton**
  - D. Approval of Ordinance 2018-31: Approval of Map Amendment from the AG Agriculture District to the R1 Residential Single-Family District for 13635 Aspland Dr., Rockton, Illinois**
  
- VI. COMMITTEES**
  - A. Public Safety and Legal, Mr. Winters**
  
  - B. Administration, Mrs. Honkamp**
  
  - C. Water, Sewer, and Garbage, Mr. Fridly**
    - 1. Approval of Soil Boring Proposal for Water Tower**
  
  - D. Community Development and Budget, Mr. Peterson**
    - 1. Approval of Visit Beloit Contract**
    - 2. Approval to Attend the International Council of Shopping Centers (ICSC) Conference May 19th – 22nd, 2019 (Las Vegas, NV)**
  
  - E. Buildings and Parks, Mrs. May**
  
  - E. Streets and Walks, Mr. Magnus**
    - 1. Approval to Go Out to Bid for Franklin Street Reconstruction Project**
  
- VII. EXECUTIVE SESSION**
  
- VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**
  
- IX. UNFINISHED BUSINESS**
  
- X. NEW BUSINESS**
  
- XI. PAYMENT OF BILLS**
  
- XII. ADJOURN**