

**AGENDA  
VILLAGE OF ROCKTON  
BOARD OF TRUSTEES  
Rockton Village Hall  
Tuesday, December 8, 2015  
7:00 PM**

**I. CALL TO ORDER**

- A. Roll Call – Christina Stewart, Village Clerk**
- B. Pledge of Allegiance**
- C. Reading/Approval of the November 17, 2015 Board Meeting Minutes**

**II. AMENDMENTS TO AGENDA**

**III. PUBLIC COMMENT**

**IV. VILLAGE OFFICIALS**

- A. Mayor Adams**
  - 1. Correspondence**
  - 2. International Conference of Shopping Centers (May 2016)**
  - 3. Approval of Resolution 2015-125: A Resolution Establishing Meeting Dates and Times for the Rockton Village Board and its Standing Subcommittees for the Year 2016**
- B. Village Attorney**

**V. ZONING**

**VI. COMMITTEES**

- A. Public Safety and Legal, Mr. Winters**
  - 1. Approval of In-Car Camera System Upgrade for Police Department**
  - 2. Approval of Supervisors Wage Agreement for Police Department**
- B. Community Development, Mr. Hoey**
- C. Water, Sewer, and Garbage, Mr. Fridly**
  - 1. Ratify Consensus for Approval to Print Legal Notice for Approved IEPA Water Projects (\$158.60)**
  - 2. Approval of Prairie Street Water Tower Emergency Repair**
  - 3. Approval of Liquid Chlorine Equipment and Installation (Budgeted Item)– Wells #7 and #9**
  - 4. Approval of Purchase Requisition for DES – 1993 GMC Top Kick Dump Truck Repair**
  - 5. Approval of J&R Underground Boring – 208 Cottage Street**
- D. Administration and Budget, Mr. Peterson**
  - 1. Approval of Flexible Spending Account**
  - 2. Approval of Purchase Requisition for Cash Receipts Module for LOCIS**
- E. Buildings and Parks, Mrs. May**
  - 1. Approval of Yeti Fest**
- Streets and Walks, Mr. Magnus**
  - 1. Approval of 2 Year Warranty for Wake Forest Parkway**

**VII. EXECUTIVE SESSION**

**VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. PAYMENT OF BILLS**

**XII. ADJOURN**