

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, February 17, 2015
7:00 PM**

I. CALL TO ORDER

- A. Roll Call – Christina Stewart, Village Clerk**
- B. Pledge of Allegiance**
- C. Reading/Approval of the February 3, 2015 Board Meeting Minutes**

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT

IV. VILLAGE OFFICIALS

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

V. ZONING

- A. Approval of Resolution 2015-102: Design Review Approval for 4781 E. Rockton Road, Walmart Gas Station**
- B. Approval of Ordinance 2015-10: Special Use Permit for landscaping Business and Outside Storage at 750 Wagon Wheel Road, S & H Nursery**

VI. COMMITTEES

- A. Public Safety and Legal, Mr. Winters**
- B. Community Development, Mr. Hoey**
 - 1. Approval of Resolution 2015-103: Setting Dates for Proposed Downtown TIF Joint Review Board and Public Hearing**
- C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Upgrade Scada System for Well #7**
- D. Administration and Budget, Mr. Peterson**
 - 1. Approval of Resolution 2015-104: Village Purchasing Policy**
 - 2. Approval of Resolution 2015-105: Village Petty Cash**
- E. Buildings and Parks, Mrs. Nelson**
 - 1. Pool Fees**
 - 2. Purchase of Pool Furniture**
 - 3. Farm & Fleet Mulch Proposal**
 - 4. 45th Annual Rockton Art & Craft Fair (Sunday, August 16th)**
- F. Streets and Walks, Mr. Magnus**

VII. EXECUTIVE SESSION

- Pursuant to 5ILCS 120/2(C)(11) to Discuss Pending Litigation Regarding Sonoco Property**

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN