

**AGENDA  
VILLAGE OF ROCKTON  
BOARD OF TRUSTEES  
Rockton Village Hall  
Tuesday, February 18, 2014  
7:00pm**

**I. CALL TO ORDER**

- A. Roll Call – Sarah Praneis, Village Clerk**
- B. Appoint Mayor Pro Tem**
- C. Pledge of Allegiance**
- D. Reading/Approval of the February 4, 2014 Board Meeting Minutes**

**II. AMENDMENTS TO AGENDA**

**III. PUBLIC COMMENTS**

**IV. VILLAGE OFFICIALS**

- A. Mayor Pro Tem (in the absence of Mayor Adams)**
  - 1. Correspondence, if any**
  - 2. Resolution 2014-102: Meeting Dates and Times for 2014 (amending Res. 2013-115)**
  - 3. Ordinance 2014-4: Tax Abatement for the Series 2012A Bond**
  - 4. Ordinance 2014-5: Tax Abatement for the Series 2012B Bond**
  - 5. Ordinance 2014-6: Tax Abatement for the Series 2012C Bond**

**B. Village Attorney**

**V. ZONING**

**VI. COMMITTEES**

- A. Public Safety and Legal, Mr. Winters**
- B. Community Development, Mr. Hoey**
  - 1. Approval of Easter Egg Hunt donation**
- C. Water, Sewer, and Garbage, Mr. Fridly**
- D. Administration and Budget, Mr. Peterson**
- E. Buildings and Parks, Mrs. Nelson**
  - 1. Approval of sign for Settlers Park**
- F. Streets and Walks, Mr. Magnus**
  - 1. Approval of traffic signals on Route 75**

**VII. EXECUTIVE SESSION**

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

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. PAYMENT OF BILLS**

**XII. ADJOURN**