

AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Tuesday February 19, 2013
7:00pm

I. CALL TO ORDER

- A. Roll Call / Pledge of Allegiance**
- B. Reading/Approval of the February 5, 2013, Board Meeting Minutes**

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT TIME

IV. VILLAGE OFFICIALS

A. Mayor Adams

- 1. Correspondence, if any**
- 2. Rotary Club Community Service Award Nomination – Marianne Mueller**
- 3. Farmer’s Market – Old Settler’s Park for Summer 2013**
- 4. Ordinance 2013-4 – Ordinance Providing for the Abatement of the Ad Valorem Taxes Levied to Pay Principal of and Interest on the Outstanding General Obligation Bonds (Alternative Revenue Source), Series 2003B, of the Village of Rockton, Illinois; and Concerning Related Matters.**
- 5. Ordinance 2013-5 – Ordinance Providing for the Abatement of the Ad Valorem Taxes Levied to Pay Principal of and Interest on the Outstanding General Obligation Bonds (Waterworks Alternative Revenue Source), Series 2003A, of the Village of Rockton, Illinois; and Concerning Related Matters.**

B. Village Attorney

V. ZONING

A. Zoning Changes

- 1. Zoning Variance – Setback Permission at 226 South Blackhawk**
- 2. Zoning Map Amendment – Light Industrial to Commercial at 200 Hawick St.**
- 3. Zoning Map Amendment – Light Industrial to Commercial at South Prairie St.**
- 4. Zoning Map Amendment – Light Industrial to Commercial at 122 South Prairie St.**
- 5. Zoning Map Amendment – Light Industrial to Commercial at 121 West Hawick St.**
- 6. Special Use Permit – Construction of Clinic at 4786 Rockton Road**

VI. COMMITTEES

A. Administration & Budget, Mr. Fridly

- 1. Planning Director Position – Recruitment Process**

B. Public Safety and Legal, Mr. Winters

C. Community Development, Mr. Hoey

- 1. Resolution 2013-102 - Supporting the “Reclaiming First!” Initiative to Enhance Amateur Sports Tournament and Recreation Venues within Winnebago County.**

D. Buildings and Parks, Mrs. Nelson

E. Sewer, Water & Garbage, Mr. Peterson

F. Streets and Walks, Mr. Magnus

- 1. Emergency Repair – 2004 Ford 550**

VII. EXECUTIVE SESSION

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN