

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, February 2, 2016
7:00 PM**

I. CALL TO ORDER

- A. Roll Call – Christina Stewart, Village Clerk
- B. Pledge of Allegiance
- C. Reading/Approval of the January 19, 2016 Board Meeting Minutes

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT

IV. VILLAGE OFFICIALS

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

V. ZONING

- A. Resolution 2016-101: Design Review Request for Rear Deck for 114 W. Main St., Ye Olde Pub
- B. Public Hearing for the First Amendment to the Annexation Agreement for Stone Ridge Subdivision
- C. Approval of Ordinance 2016-2: First Amendment to the Annexation Agreement for Stone Ridge Subdivision
- D. Approval of Ordinance 2016-3: Map Amendment for R2 Two Unit Residential District to R1 Single Family Residential District for Lots 30-44 and 46-56 of Stone Ridge Subdivision
- E. Approval of Resolution 2016-102: Final Plat Request for Final Plat 2 of Stone Ridge Subdivision

VI. COMMITTEES

- A. Public Safety and Legal, Mr. Winters
 - 1. Approval of Village of Rockton Liquor License (Class I)
- B. Community Development, Mr. Hoey
- C. Water, Sewer, and Garbage, Mr. Fridly
 - 1. Approval of Ordinance 2016-7: Amending Subdivision Regulations Regarding "As Built" Plans
- D. Administration and Budget, Mr. Peterson
 - 1. Approval of Ordinance 2016-4: An Ordinance Abating the *Ad Valorem* Tax Previously Levied for the Year 2015 to Pay Debt Service on the \$1,585,000 General Obligation Alternate Bonds(Waterworks System Alternate Revenue Source), Series 2012A, of the Village of Rockton, Winnebago County, Illinois
 - 2. Approval of Ordinance 2016-5: An Ordinance Abating the *Ad Valorem* Tax Previously Levied for the Year 2015 to Pay Debt Service on the \$300,000 General Obligation Alternate Bonds (Telecommunications Tax Alternate Revenue Source), Series 2012B, of the Village of Rockton, Winnebago County, Illinois
 - 3. Approval of Ordinance 2016-6: An Ordinance Abating the *Ad Valorem* Tax Previously Levied for the Year 2015 to Pay Debt Service on the \$470,000 General Obligation Refunding Alternate Bonds (State Revenue Sharing), Series 2012C, of the Village of Rockton, Winnebago County, Illinois

E. Buildings and Parks, Mrs. May

- 1. Approval of Lawn Maintenance Contract**

F. Streets and Walks, Mr. Magnus

- 1. Approval Resolution 2016-103: Motor Fuel Tax (MFT) Funds**

VII. EXECUTIVE SESSION

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN