

AGENDA

ROCKTON VILLAGE BOARD OF TRUSTEES

Tuesday, February 21, 2012

7:00pm

- I. CALL TO ORDER**
 - A. Roll Call**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the February 13, 2012, Board Meeting Minutes**
- II. AMENDMENTS TO AGENDA**
- III. PUBLIC COMMENT TIME (Limits: 20 Minutes. Four Minutes per Person or Issue)**
- IV. VILLAGE OFFICIALS**
 - A. Mayor Adams**
 - 1. Ordinance #2012-3 Parking Fine Increase- Second Reading**
 - 2. Approve of Liquor License- Crystal Catering/Macktown Golf Course Clubhouse**
 - 3. Correspondence, if any**
 - B. Atty. Galluzzo**
- V. ZONING**
- VI. COMMITTEES**
 - A. Administration & Budget, Mr. Brown**
 - 1. Ratify Consensus to Pay Down the principal on Northwest Bank Loan**
 - 2. Refinancing of Existing Debt**
 - B. Public Safety and Legal, Mr. Winters**
 - 1. Ratify Consensus to Approve a Service Maintenance Contract for the Village's Cisco Equipment**
 - C. Community Development, Mr. Baker**
 - D. Buildings and Parks, Mrs. Nelson**
 - 1. Rockton Historical Society Quilt Garden and Local Quilt Fest**
 - E. Sewer, Water & Garbage, Mr. Peterson**
 - 1. Ratify the Consensus to Approve Emergency Sewer Repairs**
 - F. Streets and Walks, Mr. Magnus**
 - 1. Vacation of Land- Union Street & Hwy 75 Improvements**
- VII. EXECUTIVE SESSION- Discuss the Purchase or Lease of Real Property (5 ILCS 120/2(c)(5))**
- VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**
- IX. UNFINISHED BUSINESS**
- X. NEW BUSINESS**
- XI. PAYMENT OF BILLS**
- XII. ADJOURN**