

AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Tuesday February 5, 2013
7:00pm

I. CALL TO ORDER

- A. Roll Call / Pledge of Allegiance**
- B. Reading/Approval of the January 22, 2013, Board Meeting Minutes**

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT TIME

IV. VILLAGE OFFICIALS

A. Mayor Adams

- 1. Correspondence, if any.**
- 2. Ordinance 2013-4 – An Ordinance Amending the Village Code of Ordinances to Increase the Dollar Amount Which Triggers Bidding Requirements for the Purchase of Capital Expenditures – final reading**
- 3. Stateline Mass Transit District 2013 Funding – request for contribution of \$25,000**
- 4. Rotary Club Community Service Award Nomination**

B. Atty. Galluzzo

V. ZONING

VI. COMMITTEES

A. Administration & Budget, Mr. Fridly

- 1. Health Insurance Renewal – approval the renewal of health and dental insurance increases**
- 2. Planning Director Position – recruitment process**

B. Public Safety and Legal, Mr. Winters

C. Community Development, Mr. Hoey

D. Buildings and Parks, Mrs. Nelson

- 1. Rockin' 4 Rockton – request support of the festival**

E. Sewer, Water & Garbage, Mr. Peterson

F. Streets and Walks, Mr. Magnus

VII. EXECUTIVE SESSION

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN