

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, March 17, 2015
7:00 PM**

I. CALL TO ORDER

- A. Roll Call – Christina Stewart, Village Clerk**
- B. Pledge of Allegiance**
- C. Reading/Approval of the March 3, 2015 Board Meeting Minutes**

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT

IV. VILLAGE OFFICIALS

- A. Mayor Adams**
 - 1. Correspondence**
 - 2. Ratify Consensus for Resolution 2015-106: Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues**
- B. Village Attorney**
 - 1. Downtown TIF Update**

V. ZONING

VI. COMMITTEES

- A. Public Safety and Legal, Mr. Winters**
 - 1. Approval of Liquor License for WCFPD at Macktown Golf Course**
 - 2. Approval of Blanket Purchase Orders for Police Department**
- B. Community Development, Mr. Hoey**
 - 1. Comprehensive Plan Update Committee**
- C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Approval of Fire Department Use of Wagon Wheel Water Tower**
 - 2. Change Well # 7 & 9 to Liquid**
 - 3. Ratify Consensus to Rebuild Pumps for Pineroft Lift Station**
 - 4. Approval of Payment for Bills - Pineroft Lift Station Emergency Repair**
 - 5. Approval of Proposal for Pineroft Lift Station Pumps**
 - 6. Approval of Purchase for Utility Bill Mailers**
 - 7. Approval of Blanket Purchase Order for Utility Bill Postage**
- D. Administration and Budget, Mr. Peterson**
- E. Buildings and Parks, Mrs. Nelson**
 - 1. Rockton Athletic Fields Concession Contract**
- F. Streets and Walks, Mr. Magnus**
 - 1. Approval to Bid Rockton Road Resurface**
 - 2. Approval of Ordinance 2015-12: IDOT Land Acquisition of Village Property**

VII. EXECUTIVE SESSION

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN