

AGENDA

ROCKTON VILLAGE BOARD OF TRUSTEES

Monday, March 19, 2012

7:00pm

- I. CALL TO ORDER**
 - A. Roll Call**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the March 6, 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. Acceptance of World Trade Week Proclamation**
 - 2. Resolution in Support of the Beloit Casino Project**
 - 3. Ordinance 2012-6 Horse-Drawn Carriages**
 - 4. Approval of Rockton's Amazing Easter Egg Hunt, April 7, 2012**
 - 5. Approval of the Kiwanis Club's Annual Peanut Day, May 11, 2012**
 - 6. Approval of National Day of Prayer Observance in Village Green Park May 3, 2012**
 - 7. Approval of Memorial Day Parade, May 28, 2012**
 - 8. Correspondence, if any**
 - B. Atty. Galluzzo**
- V. ZONING**
 - 1. Zoning Variance, Commercial Lot Width**
 - 2. Approval of New Zoning Map**
- VI. COMMITTEES**
 - A. Administration & Budget, Mr. Brown**
 - 1. Refinancing of Wagon Wheel TIF Debt**
 - B. Public Safety and Legal, Mr. Winters**
 - 1. Ratify the Consensus to Approve \$3,000 for Dare Graduation Supplies**
 - C. Community Development, Mr. Baker**
 - 1. Approval of 2012 Rockin 4 Rockton Event, July 14th 2012**
 - D. Buildings and Parks, Mrs. Nelson**
 - 1. Swimming Pool Contract with Stateline Family YMCA**
 - E. Sewer, Water & Garbage, Mr. Peterson**
 - 1. Athletic Field Water and Sanitary Project Bid Award**
 - 2. Swimming Pool Repair Project Bid Award**
 - 3. Purchase Welder**
 - 4. Rehire Summer Employees**
 - 5. Emergency Truck Repair**
 - 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**