

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, March 21, 2017
7:00 PM**

- I. CALL TO ORDER**
 - A. Roll Call – Christina Stewart, Village Clerk**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the March 7, 2017 Board Meeting Minutes**

- II. AMENDMENTS TO AGENDA**

- III. PUBLIC COMMENT**

- IV. VILLAGE OFFICIALS**
 - A. Mayor Adams**
 - 1. Correspondence**
 - 2. Keep Northern Illinois Beautiful Proclamation – April 22, 2017 Great American Cleanup**
 - B. Village Attorney**

- V. ZONING**
 - A. Approval of Ordinance 2017-5: An Ordinance of the Village of Rockton, Illinois Approving a Special Use Permit for a Drive Thru Restaurant in the CH Commercial Highway District for the Property Located at 4733 E. Rockton Road, Rockton, Illinois, Arby's**
 - B. Approval of Ordinance 2017-6: An Ordinance of the Village of Rockton, Illinois Approving a Special Use Permit for Used Vehicle Sales in the CH Commercial Highway District for the Property Located at 510 - 520 N. Blackhawk Blvd., Rockton, Illinois**
 - C. Approval of Resolution 2017-102: A Resolution of the Village of Rockton, Illinois Authorizing the Design Review Request for a Public Works Facility for 12801 Old River Road, Village of Rockton**

- VI. COMMITTEES**
 - A. Public Safety and Legal, Mr. Winters**

 - B. Community Development, Mr. Hoey**

 - C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Approval of Purchase Requisition for Safety First for Four Gas Monitor - \$2,244.83**
 - 2. Update on New Public Works Building/ Approval of Cost (Not to Exceed \$2.3M)**

 - D. Administration and Budget, Mr. Peterson**

 - E. Buildings and Parks, Mrs. May**
 - 1. Approval to Transfer \$1,500 from General Fund to Hut Program**

 - 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**