

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, April 21, 2015
7:00 PM**

I. CALL TO ORDER

- A. Roll Call – Christina Stewart, Village Clerk**
- B. Pledge of Allegiance**
- C. Reading/Approval of the April 6, 2015 Board Meeting Minutes**

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT

IV. VILLAGE OFFICIALS

- A. Mayor Adams**
 - 1. Correspondence**
 - 2. Proclamation - Motorcycle Awareness Month (May)**
 - 3. Proclamation - American Legion Poppy Day (May 1st and 2nd)**
 - 4. Historic Preservation Commission Appointments**
- B. Village Attorney**

V. ZONING

VI. COMMITTEES

- A. Public Safety and Legal, Mr. Winters**
 - 1. Approval of Liquor License for IMSA d/b/a Phillips 66 Gas Station**
- B. Community Development, Mr. Hoey**
 - 1. Approval of Macktown Living History Donation**
 - 2. Approval of Chamber Map Advertising**
 - 3. Approval of Ordinance 2015-13 (Adopting TIF within Downtown Redevelopment Project Area)**
 - 4. Approval of Ordinance 2015-14 (Designating Downtown Redevelopment Project Area for the Village)**
 - 5. Approval of Ordinance 2015-15 (Approving a Redevelopment Plan and Project for the Downtown Redevelopment Project Area in the Village)**
- C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Approval of Blanket Purchase Order for Public Works Department - DES**
 - 2. Approval of Purchase Requisition for DES**
- D. Administration and Budget, Mr. Peterson**
- E. Buildings and Parks, Mrs. Nelson**
 - 1. Approval of Purchase Requisition for SCP (Pool Paint)**
 - 2. Approval of Purchase Requisition for Ferguson Water Works (Pool Repairs)**
 - 3. Approval of Purchase Requisition for Team Reil (Dock Repairs)**
 - 4. Approval of Hanz Beer Fest – (Saturday, July 11th , 1-6 PM)**
- F. Streets and Walks, Mr. Magnus**
 - 1. Approval of VetsRoll.org Event – Fireworks at Farm & Fleet**
 - 2. Approval of Lions Club Request – Old Settlers Days**

VII. EXECUTIVE SESSION

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN