

**AGENDA  
VILLAGE OF ROCKTON  
BOARD OF TRUSTEES  
Rockton Village Hall  
Tuesday, April 22, 2014  
7:00pm**

**I. CALL TO ORDER**

- A. Roll Call – Sarah Praneis, Village Clerk
- B. Pledge of Allegiance
- C. Reading/Approval of the April 8, 2014 Board Meeting Minutes

**II. AMENDMENTS TO AGENDA**

**III. PUBLIC COMMENT**

**IV. VILLAGE OFFICIALS**

- A. Mayor Adams
  - 1. Correspondence, if any
- B. Village Attorney

**V. ZONING**

- A. Ordinance 2014-8: 322 Grove Street front yard setback variance
- B. Resolution 2014-106: Puri Rockton subdivision final plat no. 2
- C. Resolution 2004-107: Aldi's design review

**VI. COMMITTEES**

- A. Public Safety and Legal, Mr. Winters
  - 1. Approve memorandum of understanding with Winnebago County IT department
  - 2. Ordinance 2014-10: Chemtool electricity and infrastructure maintenance agreement
- B. Community Development, Mr. Hoey
  - 1. Ratify consensus for OSD donation
- C. Water, Sewer, and Garbage, Mr. Fridly
  - 1. Approve permanent water main easement
  - 2. Approve sanitary district improvement study
  - 3. Public works part-time employees
- D. Administration and Budget, Mr. Peterson
  - 1. Approve two additional bands for Music in the Park on 6/4 & 6/11
- E. Buildings and Parks, Mrs. Nelson
  - 1. Approve contract for bleacher pad and path
  - 2. Approve Rockton triathlon
  - 3. Approve purchase of pool filter
  - 4. Approve purchase of pool paint
  - 5. Approve purchase of dog park fencing
- F. Streets and Walks, Mr. Magnus
  - 1. Resolution for MFT Prairie Street reconstruction
  - 2. 2014 street maintenance
  - 3. Ratify consensus for pickleball court in Settlers Park
  - 4. ITEP grant for Rockton Road bike path
  - 5. Ordinance 2014-9: Renaming Lewis Lane to Puri Drive

**VII. EXECUTIVE SESSION**

**VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. PAYMENT OF BILLS**

**XII. ADJOURN**