

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Monday April 3, 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 21, 2017 Board Meeting Minutes**

- II. AMENDMENTS TO AGENDA**

- III. PUBLIC COMMENT**

- IV. VILLAGE OFFICIALS**
 - A. Mayor Adams**
 - 1. Correspondence**
 - 2. Appoint Bonnie Gundry to the Stateline Mass Transit District Board**
 - 3. Swearing in of New Police Officer – Alisa Sanchez**
 - B. Village Attorney**

- V. ZONING**

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

 - B. Community Development, Mr. Hoey**
 - 1. Approval of OSD Donation from the Village**
 - 2. Approval of Macktown Living History Donation from the Village (The Gathering at Macktown - \$1,000)**
 - 3. Approval of Rockton River Market Band Expenditures**

 - C. Water, Sewer, and Garbage, Mr. Fridly**

 - D. Administration and Budget, Mr. Peterson**
 - 1. Approval of Loan for New Public Works Building**
 - 2. Approval of Ordinance 2017-7: An Ordinance of the Village of Rockton, Illinois Authorizing the Village to Borrow Funds from the Illinois Environmental Protection Agency's Public Water Supply Loan Program for Automated Water Meter Reading System; 2017 Water Main Improvements; Water Tower Improvements; and Hydrants and Valves Improvements**

 - E. Buildings and Parks, Mrs. May**

 - 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**