

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Monday, April 6, 2015
7:00 PM**

- I. CALL TO ORDER**
 - A. Roll Call – Christina Stewart, Village Clerk**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the March 17, 2015 Board Meeting Minutes**

- II. AMENDMENTS TO AGENDA**

- III. PUBLIC COMMENT**

- IV. PUBLIC HEARING IN REGARDS TO PROPOSED DOWNTOWN TIF**

- V. VILLAGE OFFICIALS**
 - A. Mayor Adams**
 - 1. Correspondence**
 - 2. KNIB Proclamation – April 25, 2015 Great American Cleanup**
 - 3. Children’s Home & Aid Proclamation – Child Abuse Prevention Month & Blue Ribbon Campaign**
 - B. Village Attorney**

- VI. ZONING**

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

 - B. Community Development, Mr. Hoey**
 - 1. Old Settlers Days Sponsorship**
 - 2. Approval of Additional Engineering Costs Regarding Sonoco Property**
 - 3. NLC Conference in November 2015**

 - C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Approval of Blanket Purchase Orders for Public Works Department**
 - 2. Approval of Purchase Order for Village Hall Sewer**
 - 3. Approval of Purchase Requisition for Meter Head Replacement - Well #6**

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

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

 - F. Streets and Walks, Mr. Magnus**
 - 1. Approval of Dedicated to Serve Event**
 - 2. Approval of VetsRoll.org Event**

- VIII. EXECUTIVE SESSION**

- IX. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**

- X. UNFINISHED BUSINESS**

- XI. NEW BUSINESS**

- XII. PAYMENT OF BILLS**

- XIII. ADJOURN**