

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, April 8, 2014
7:00pm**

I. CALL TO ORDER

- A. Roll Call – Sarah Praneis, Village Clerk
- B. Pledge of Allegiance
- C. Reading/Approval of the March 17, 2014 Board Meeting Minutes

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENTS

IV. VILLAGE OFFICIALS

A. Mayor Adams

- 1. Correspondence, if any
- 2. Proclamation: 2014 Great American Cleanup - Keep Northern Illinois Beautiful
- 3. Proclamation: Motorcycle Awareness Month – A.B.A.T.E of Illinois
- 4. Liquor license: Crystal Catering
- 5. Zoning Board appointment for open position

B. Village Attorney

V. ZONING

VI. COMMITTEES

A. Public Safety and Legal, Mr. Winters

- 1. Recommend appointment of Village prosecutor

B. Community Development, Mr. Hoey

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

D. Administration and Budget, Mr. Peterson

- 1. Geo-Think bill
- 2. Approve Ordinance 2014-7: Rockton Athletic Field development loan
- 3. Waiver of Bidding and Approve Resolution 2014-105: Authorize IGA to join TIP/TAPS program for Rockton Athletic Fields lighting

E. Buildings and Parks, Mrs. Nelson

- 1. Beer sales at athletic fields
- 2. Bleacher price increase
- 3. 2014 pool fees
- 4. Utility cart
- 5. Field groomer
- 6. ADA lift and installation
- 7. Fencing
- 8. Football goalposts

F. Streets and Walks, Mr. Magnus

VII. EXECUTIVE SESSION

- A. Pursuant to 5 ILCS 120/2(c)(1) regarding appointment of special counsel

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

- A. Approval of retaining special counsel

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN