

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Tuesday May 21, 2013
7:00pm**

I. CALL TO ORDER

- A. Roll Call – Sarah Praneis, Village Clerk
- B. Pledge of Allegiance
- C. Reading/Approval of the May 7, 2013, Board Meeting Minutes

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENTS

IV. VILLAGE OFFICIALS

- A. Mayor Adams
 - 1. Correspondence, if any
 - 2. Reappoint Bruce Lans to the Police Pension Board for a 2-year term
 - 3. Discuss/Approve Rockton Inn's request to hold a street dance
- B. Village Attorney

V. ZONING

- A. Discuss/Approve Ordinance 2013-10 regarding a zoning variance to allow driveway access width to exceed 25 feet at 184 Old Meadow
- B. Discuss/Approve Ordinance 2013-11 regarding a zoning variance to allow less than a 12 foot setback at 135 Russell Street

VI. COMMITTEES

- A. Public Safety and Legal, Mr. Winters
 - 1. Discuss/Approve purchase of STARCOM21 radios for police department
- B. Community Development, Mr. Hoey
- C. Water, Sewer, and Garbage, Mr. Fridly
 - 1. Discuss/Approve new hire for public works – Steve Noel
- D. Administration and Budget, Mr. Peterson
 - 1. Discuss/Approve requesting proposals for auditing services
 - 2. First reading – Appropriations Ordinance 2013-9 for the Fiscal Year 2013-2014
 - 3. Discuss/Approve Resolution 2013-105 to open bank accounts at Riverside Bank for bond reserves
 - 4. Discuss/Approve payoff of 2012 GMC truck
- E. Buildings and Parks, Mrs. Nelson
 - 1. Discuss/Approve purchase of mulch at \$2591.04
 - 2. Discuss/ Approve purchase of pool paint at \$2829.40
- F. Streets and Walks, Mr. Magnus
 - 1. Discuss/Approve bids for MFT: Rock Road Co for \$177,331.21
 - 2. Discuss/Approve bids for local funds: Rock Road Co for \$86,153.44

VII. EXECUTIVE SESSION

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN