

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, May 3, 2016
7:00 PM**

- I. CALL TO ORDER**
 - A. Roll Call – Christina Stewart, Village Clerk**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the April 19, 2016 Board Meeting Minutes**

- II. AMENDMENTS TO AGENDA**

- III. PUBLIC COMMENT**

- IV. VILLAGE OFFICIALS**
 - A. Mayor Adams**
 - 1. Correspondence**
 - 2. Reappointment of Jim Graber to Police Pension Board**
 - 3. Appointment of Ryan Gailey to Zoning Board of Appeals**
 - B. Village Attorney**

- V. ZONING**

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

 - B. Community Development, Mr. Hoey**
 - 1. Ratify Consensus for \$1000 Donation to Macktown Living History**

 - C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Ratify Consensus for OSD Garbage Agreement with Rock River Disposal**
 - 2. Approval of Purchase Requisition for Grit Chamber**
 - 3. Approval of Purchase Requisition for Contactor – Emergency Repair**

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

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

 - F. Streets and Walks, Mr. Magnus**

- VII. EXECUTIVE SESSION**
 - Pursuant to 5 ILCS 120/(2)(c)(21) to Review Executive Session Minutes**

- VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**
 - A. Approval of Resolution 2016-106 : A Resolution of the Village of Rockton, Illinois Regarding the Release of Executive Session Minutes**

- IX. UNFINISHED BUSINESS**

- X. NEW BUSINESS**

- XI. PAYMENT OF BILLS**

- XII. ADJOURN**