

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Tuesday June 18, 2013
7:00pm**

- I. CALL TO ORDER**
 - A. Roll Call – Sarah Praneis, Village Clerk**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the June 4, 2013, Board Meeting Minutes**
- II. AMENDMENTS TO AGENDA**
- III. PUBLIC COMMENTS**
- IV. VILLAGE OFFICIALS**
 - A. Mayor Adams**
 - 1. Correspondence, if any**
 - 2. Discuss/approve Rockin' 4 Rockton event on July 27th**
 - 3. Ordinance 2013-12: A Prevailing Wage Ordinance**
 - 4. Reappointment to Planning Commission: Judy Rossi and Rick Woods**
 - 5. Approval of Annual Liquor License Renewals**
 - B. Village Attorney**
- V. ZONING**
 - A. Ordinance 2013-13: Zoning Variance for 10-Foot Side Yard Setback for Accessory Building and Special Use Permit for a Utility Building at 12170 Old River Road**
 - B. Ordinance 2013-14: Zoning Variance for 3-Foot Side Yard Setback along West Property Line at 521 E. Franklin Street**
 - C. Ordinance 2013-15: Zoning Variance for 8-Foot Fence Height in Rear Yard at 210 Cork Road**
- VI. COMMITTEES**
 - A. Public Safety and Legal, Mr. Winters**
 - 1. Ratify consensus: Ticomix contract**
 - 2. Squad car computer upgrades**
 - 3. Police Department blanket purchase orders**
 - B. Community Development, Mr. Hoey**
 - C. Water, Sewer, and Garbage, Mr. Fridly**
 - D. Administration and Budget, Mr. Peterson**
 - 1. Discuss/approve auditor services**
 - E. Buildings and Parks, Mrs. Nelson**
 - 1. Emergency purchase: Mixing valves at a cost of \$1700**
 - F. Streets and Walks, Mr. Magnus**
 - 1. Approval of First Amendment to IGA regarding Jurisdictional Transfer of Old River Road**
- VII. EXECUTIVE SESSION**
- VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**
- IX. UNFINISHED BUSINESS**
- X. NEW BUSINESS**
- XI. PAYMENT OF BILLS**
- XII. ADJOURN**