

**AGENDA  
VILLAGE OF ROCKTON  
BOARD OF TRUSTEES  
Rockton Village Hall  
Tuesday, June 3, 2014  
7:00pm**

- I. CALL TO ORDER**
  - A. Roll Call – Sarah Praneis, Village Clerk
  - B. Pledge of Allegiance
  - C. Reading/Approval of the May 21, 2014 Board Meeting Minutes
- II. AMENDMENTS TO AGENDA**
- III. PUBLIC COMMENT**
- IV. VILLAGE OFFICIALS**
  - A. Mayor Adams
    - 1. Correspondence, if any
    - 2. Reappoint Betty Griffin to the Zoning Board
    - 3. Reappoint Brent Murray to the Planning Commission
  - B. Village Attorney
- V. ZONING**
- VI. COMMITTEES**
  - A. Public Safety and Legal, Mr. Winters
    - 1. Approve Ordinance 2014-16: Amending Chapter 116 regarding peddlers and itinerant vendors
  - B. Community Development, Mr. Hoey
    - 1. Approve hiring TIF district consultant
  - C. Water, Sewer, and Garbage, Mr. Fridly
    - 1. Approve guard shack water hook-up for Chemtool
    - 2. Approve part-time snow plowing
    - 3. Approve purchase of dialer for Pinecroft lift station
  - D. Administration and Budget, Mr. Peterson
    - 1. Approve Ordinance 2014-13: Appropriation of Funds for the Operations of the Village of Rockton for the Fiscal Year 6/1/14 – 5/31/15
    - 2. Approve Ordinance 2014-17: Village Collector ordinance amended
  - E. Buildings and Parks, Mrs. Nelson
    - 1. Approve lighting project at the athletic fields for \$372,900
    - 2. Ratify Hut Program transfer
    - 3. Fehr Graham presentation
    - 4. Approve purchase of pier for boat launch
    - 5. Approve purchase of four signs for \$10,460
  - F. Streets and Walks, Mr. Magnus
    - 1. Ratify awarding bid to Rock Road for \$123,391.49
    - 2. Approve Scout fishing derby on 6/7 at the Race
- VII. EXECUTIVE SESSION**
  - Pursuant to 5 ILCS 120/2 (c)(11) to discuss potential litigation
- VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**
- IX. UNFINISHED BUSINESS**
- X. NEW BUSINESS**
- XI. PAYMENT OF BILLS**
- XII. ADJOURN**