

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, July 21, 2015
7:00 PM**

I. CALL TO ORDER

- A. Roll Call – Christina Stewart, Village Clerk**
- B. Discuss/Approve Attendance of Trustee at Village Board Meetings by Electronic Means**
- C. Pledge of Allegiance**
- D. Reading/Approval of the July 7, 2015 Board Meeting Minutes**

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT

IV. VILLAGE OFFICIALS

- A. Mayor Adams**
 - 1. Correspondence**
 - 2. Fireworks for Hononegah High School Purple/Gold**
- B. Village Attorney**

V. ZONING

- A. Approval of Ordinance 2015-24: Map Amendment from R1 Residential Single Family District to R2 Residential Two Unit/Condo/Townhouse District for Lots 107-108 Old River Hills Plat No. 4**
- B. Approval of Resolution 2015-115: Downtown Façade Grant for 202 W. Main St., Local Dough Cafe**

VI. COMMITTEES

- A. Public Safety and Legal, Mr. Winters**
 - 1. Approval of Purchase Requisition for Crimestar Annual Support Licensing**
- B. Community Development, Mr. Hoey**
- C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Ratify Consensus for Pump for Well #7 – Smith Ecological Systems (\$1065.00)**
 - 2. Approval of MS4 Contract**
 - 3. Approval of Sewer Plant Sludge Hauling Contract**
- D. Administration and Budget, Mr. Peterson**
- E. Buildings and Parks, Mrs. May**
 - 1. Approval of Purchase Requisition for Seed Spreader**
 - 2. Approval of Purchase Requisition for Aerator**
 - 3. Approval of Purchase Requisition for Cart**
- F. Streets and Walks, Mr. Magnus**
 - 1. Approval of Bid for E. Rockton Road Overlay**

VII. EXECUTIVE SESSION

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN