

AMENDED
AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday July 23, 2013
7:00pm

I. CALL TO ORDER

- A. Roll Call – Sarah Praneis, Village Clerk
- B. Pledge of Allegiance
- C. Reading/Approval of the July 9, 2013, Board Meeting Minutes

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENTS

IV. VILLAGE OFFICIALS

- A. Mayor Adams
 - 1. Correspondence, if any
 - 2. Resolution 2013-109: Support the F35 Joint Strike Fighter Program
- B. Village Attorney

V. ZONING

- 1. Ordinance 2013-16: Accessory Structure Height Variation for 1137 University Pkwy.
- 2. Ordinance 2013-17: Monument Sign Height and Square Footage Variations for 4282 E. Rockton Rd.
- 3. Resolution 2013-110: Design Approval for Building Expansion of 202 W. Main St. for Bakery/Cafe

VI. COMMITTEES

- A. Public Safety and Legal, Mr. Winters
 - 1. Upgrade In-Car Computers
- B. Community Development, Mr. Hoey
- C. Water, Sewer, and Garbage, Mr. Fridly
 - 1. Waive bid process for one ton truck
 - 2. Approve purchase of one ton truck
 - 3. Morse Right Angle Gear Box - \$2,322.81
- D. Administration and Budget, Mr. Peterson
- E. Buildings and Parks, Mrs. Nelson
 - 1. Approval of Sonoco appraisal bid
 - 2. Approval of Split System AC for Server Room - \$3,352.00
 - 3. Ratify consensus for Rockin' 4 Rockton event to be held at Settlers Park on 7/27
- F. Streets and Walks, Mr. Magnus
 - 1. Approval of 3 Sheets Pub street dances on 8/9 and 9/21

VII. EXECUTIVE SESSION-Pursuant to 5ILCS 120/2(c)(5) regarding Purchase of Real Estate

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

- 1. Discuss/Approve Potential Purchase of Real Estate, if necessary

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN