

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, August 5, 2014
7:00pm**

I. CALL TO ORDER

- A. Roll Call – Sarah Praneis, Village Clerk
- B. Pledge of Allegiance
- C. Reading/Approval of the July 22, 2014 Board Meeting Minutes

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT

IV. VILLAGE OFFICIALS

- A. Mayor Adams
 - 1. Correspondence, if any
 - 2. Approve Resolution 2014-112: Village meeting dates
 - 3. Approve fireworks permit for Purple and Gold on 8/22

- B. Village Attorney

V. ZONING

VI. COMMITTEES

- A. Public Safety and Legal, Mr. Winters
 - 1. Approve hiring part-time police clerk
- B. Community Development, Mr. Hoey
- C. Water, Sewer, and Garbage, Mr. Fridly
 - 1. Approve proceeding with water projects
 - 2. Approve purchase of RTU panel for Prairie Street tower
 - 3. Approve emergency repair of sewer truck
- D. Administration and Budget, Mr. Peterson
- E. Buildings and Parks, Mrs. Nelson
 - 1. Approve review of skate park plans
- F. Streets and Walks, Mr. Magnus
 - 1. Ratify consensus for awarding the Prairie Street improvements contract
 - 2. Approve TACCHI parking lease agreement renewal
 - 3. Approve payment of TACCHI electricity usage
 - 4. Approve Knights of Columbus Tootsie Roll drive on 9/19-21
 - 5. Approve Rockton Lions Club candy sales on 10/10
 - 6. Approve Rockton Fire annual MDA Fill the Boot on 8/24

VII. EXECUTIVE SESSION

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN