

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday September 17, 2013
7:00pm**

I. CALL TO ORDER

- A. Roll Call – Sarah Praneis, Village Clerk
- B. Pledge of Allegiance
- C. Reading/Approval of the September 3, 2013, Board Meeting Minutes

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENTS

IV. VILLAGE OFFICIALS

A. Mayor Adams

- 1. Correspondence, if any
- 2. Letter from HHS: bonfire on 9/26 and parade on 9/27
- 3. Ordinance 2013-19: Amending the Liquor Code
- 4. Approval to change Rockton Food & Spirits liquor license to "Class A"
- 5. Approval of Class BB liquor license for Pokie's Café, LLC
- 6. Village laptop policy
- 7. Resolution 2013-112: Approving Transfer of Property at 11369 N. Main St.

B. Village Attorney

V. ZONING

- A. Planning Commission and Zoning Board of Appeals discussions regarding NIU – MBA proposals.

VI. COMMITTEES

- A. Public Safety and Legal, Mr. Winters
 - 1. Approve Police Academy expenses for new officer
- B. Community Development, Mr. Hoey
- C. Water, Sewer, and Garbage, Mr. Fridly
- D. Administration and Budget, Mr. Peterson
- E. Buildings and Parks, Mrs. Nelson
- F. Streets and Walks, Mr. Magnus
 - 1. Approval of bid for inlet, curb, and sidewalk repairs

VII. EXECUTIVE SESSION

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN