

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, September 2, 2014
7:00pm**

I. CALL TO ORDER

- A. Roll Call – Sarah Praneis, Village Clerk**
- B. Pledge of Allegiance**
- C. Reading/Approval of the August 19, 2014 Board Meeting Minutes**

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT

IV. VILLAGE OFFICIALS

- A. Mayor Adams**
 - 1. Correspondence, if any**
 - 2. Approve SMTD board – Rockton representative**
- B. Village Attorney**

V. ZONING

VI. COMMITTEES

- A. Public Safety and Legal, Mr. Winters**
 - 1. Approve TIF legal representative**
 - 2. Approve Ordinance 2014-23: procedure for abating nuisances**
- B. Community Development, Mr. Hoey**
- C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Approval to go out to bid on garbage agreement**
 - 2. Ratify consensus for Topkick repair**
 - 3. Ratify consensus for Bobcate repair**
- D. Administration and Budget, Mr. Peterson**
 - 1. Ratify consensus for NLC conference attendance**
- E. Buildings and Parks, Mrs. Nelson**
 - 1. Approve a community bonfire at the athletic fields**
- F. Streets and Walks, Mr. Magnus**
 - 1. Approve MFT for East Rockton Road path**
 - 2. Approve CPU box**

VII. EXECUTIVE SESSION

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN