

## **AGENDA**

### **ROCKTON VILLAGE BOARD OF TRUSTEES**

**Tuesday, November 22, 2011**

**7:00pm**

- I. CALL TO ORDER**
  - A. Roll Call**
  - B. Pledge of Allegiance**
  - C. Reading/Approval of the November 7, 2011, Board Meeting Minutes**
- II. AMENDMENTS TO AGENDA**
- III. PUBLIC COMMENT TIME (Limits: 20 Minutes. Four Minutes per Person or Issue)**
- IV. VILLAGE OFFICIALS**
  - A. Mayor Adams**
    - 1. Tax Levy**
    - 2. Tax Appeal Intervention**
    - 3. Appointment to the Police Pension Board – Jim Graber**
    - 4. Correspondence, if any**
  - B. Atty. Galluzzo**
- V. ZONING**
- VI. COMMITTEES**
  - A. Administration & Budget, Mr. Brown**
    - 1. Sonoco Contract**
    - 2. Risk Management Insurance Renewal**
  - B. Public Safety and Legal, Mr. Winters**
    - 1. Ratify Consensus - Phase II Environmental Study Quonset Huts**
    - 2. iFiber Letter of Intent**
  - C. Community Development, Mr. Baker**
  - D. Buildings and Parks, Mrs. Nelson**
  - E. Sewer, Water & Garbage, Mr. Peterson**
    - 1. Ratify Consensus - to approve Bid for Electrical Repairs at the Sewer Plant**
    - 2. Sensus Water Meter Readers**
  - F. Streets and Walks, Mr. Magnus**
- VII. EXECUTIVE SESSION**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
- X. PAYMENT OF BILLS**
- XI. ADJOURN**