AGENDA

ROCKTON VILLAGE BOARD OF TRUSTEES
Tuesday, April 17, 2012
7:00pm

I. CALL TO ORDER
- **A. Roll Call**
- **B. Pledge of Allegiance**
- **C. Reading/Approval of the April 3, 2012, Board Meeting Minutes**

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT TIME (Limits: 20 Minutes. Four Minutes per Person or Issue)
- **1. Presentation by the Rockford Area Economic Development Committee**

IV. VILLAGE OFFICIALS
- **A. Mayor Adams**
  1. **Proclamation – April - Great American Cleanup Month**
  2. **Resolution 2012-103 - Appointing and Approving the Position of Village Attorney**
  3. **Ordinance 2012-7 - Establishing the Rank of Deputy Chief of Police**
  4. **Approval of Old Settler's Days – June 7-10, 2012**
  5. **Correspondence, if any**
- **B. Atty. Galluzzo**

V. ZONING

VI. COMMITTEES

- **A. Administration & Budget, Mr. Brown**
  - **1. Elderberry Tea Room Loan**
- **B. Public Safety and Legal, Mr. Winters**
- **C. Community Development, Mr. Baker**
- **D. Buildings and Parks, Mrs. Nelson**
- **E. Sewer, Water & Garbage, Mr. Peterson**
  - **1. Athletic Field Parking Lot – Bids**
  - **2. Hiring – Public Works Employee**
- **F. Streets and Walks, Mr. Magnus**
  - **1. Hawick Street Parking Lot**

VII. EXECUTIVE SESSION - Collective Bargaining (5 ILCS 120/2(c)(2)

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION
IX. UNFINISHED BUSINESS
X. NEW BUSINESS
XI. PAYMENT OF BILLS
XII. ADJOURN