

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, May 16, 2017
7:00 PM**

I. CALL TO ORDER

- A. Roll Call – Christina Stewart, Village Clerk**
- B. Pledge of Allegiance**
- C. Reading/Approval of the May 2, 2017 Board Meeting Minutes**

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT

IV. VILLAGE OFFICIALS

- A. Mayor Adams**
 - 1. Correspondence**
- B. Village Attorney**

V. ZONING

- A. Public Hearing for an Annexation Agreement for 1007 Watts Avenue**
- B. Approval of Ordinance 2017-10: Approval of an Annexation Agreement for 1007 Watts Avenue**
- C. Approval of Ordinance 2017-11: Approval of Annexation for 1007 Watts Avenue**
- D. Approval of Ordinance 2017-12: Map Amendment from the AG Agriculture District to the R1 Residential Single Family District for 1007 Watts Avenue**
- E. Approval of Resolution 2017-103: Approval of Rockton Farm & Fleet Subdivision Plat**
- F. Approval of Ordinance 2017-13: Approval of Variances & Special Use Permit for a Drive-Thru Restaurant for 4567 E. Rockton Rd., McDonald's USA, LLC**
- G. Approval of Resolution 2017-104: Approval for McDonald's USA, LLC, 4567 E. Rockton Rd.**
- H. Approval of Ordinance 2017-14: Approval of Front Yard Setback and Side Yard Setback Variances for a Detached Garage in the R1 Residential District for 420 E. Chapel Street**

VI. COMMITTEES

- A. Public Safety and Legal, Mr. Winters**
 - 1. Approval of Special Event Liquor Licenses for Rockton River Market – FIBS and Rookie's Pub & Grill**
- B. Administration, Mrs. Honkamp**
- C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Approval of Purchase Requisition for McGilvra for Emergency Pump Replacement – \$18,800**
 - 2. Approval of Purchase Requisition for Blood Hound to Locate Water Main - \$1,595**
 - 3. Approval of Purchase Requisition for William Charles Construction to Move Water Main - \$50,000**
 - 4. Approval of Low Bid for New Public Works Building**
- D. Community Development and Budget, Mr. Peterson**
- E. Buildings and Parks, Mrs. May**
 - 1. Approval of Emergency Repair of Smithco Super Rake at Rockton Athletic Complex – Burris Equipment Company (Labor Only) - \$2453.98**

F. Streets and Walks, Mr. Magnus

- 1. Approval of Resolution 2017-105: A Resolution of the Village of Rockton, Illinois Authorizing the Village to Enter Into a Letter of Intent with the Illinois Department of Transportation Regarding the Transfer of Property to the Village**

VII. EXECUTIVE SESSION

Pursuant to 5 ILCS 120/2 (c)(11) to Discuss Probable or Eminent Litigation

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN