

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday February 11th, 2014
7:00 pm
Park District Building
7S 405 Madison
Big Rock, Illinois

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

ADDITIONS OR DELETIONS TO THE AGENDA

APPROVAL OF MINUTES
APPROVAL OF THE JANUARY 14TH, 2014 MINUTES

PUBLIC PARTICIPATION

ITEMS REMOVED FROM THE CONSENT AGENDA

CONSENT AGENDA
APPROVAL OF BILLS FOR FEBRUARY 11TH, 2014
APPROVAL OF THE NOVEMBER/DECEMBER 2013 BANK P & L'S / RECONCILIATIONS

RECESS TO THE COMMITTEE OF THE WHOLE

PRESIDENT HUMMELL

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
Wastewater Final Completion/Warranty Issues

STREET MAINTENANCE REPORT

DEPT. OF BUILDING/SAFETY/ZONING REPORT

FINANCIAL REPORT

ACCEPTANCE OF ANNUAL FINANCIAL REPORT FROM SIKICH

COMMUNITY REPORT

COMPLETE SANITATION FOR THE VILLAGE GARBAGE SERVICE

BOARD ADMINISTRATION

PERSONNEL

COUNCIL MEMBER COMMENTS

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION TO ACCEPT THE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED APRIL 30, 2013
FROM SIKICH

EXECUTIVE SESSION

Adjournment