

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday January 23rd, 2018

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC PARTICIPATION

ITEMS REMOVED FROM THE CONSENT AGENDA

CONSENT AGENDA

APPROVAL OF BILLS FOR JANUARY 23RD, 2018

APPROVAL OF THE DECEMBER BANK P & L'S / RECONCILIATIONS

APPROVAL OF THE JANUARY 9TH, 2018 VILLAGE BOARD MINUTES

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
BOARD MEMBER PAY RATE
SIKICH AUDIT SERVICES AGREEMENT

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION TO APPROVE ORDINANCE NO. 2018-____, AN ORDINANCE AMENDING THE METHOD OF COMPENSATION OF ELECTED OFFICIALS IN THE VILLAGE OF BIG ROCK

MOTION TO APPROVE ORDINANCE NO. 2018-____, AN ORDINANCE APPROVING AN AGREEMENT WITH SIKICH LLP FOR AUDIT SERVICES

EXECUTIVE SESSION

CLOSED SESSION FOR PURPOSE OF BOARD TRUSTEE REPLACEMENT
EXECUTIVE SESSION MINUTES TO REVIEW/RELEASE (1/10/17; 3/28/17 and 12/12/17)

Adjournment