

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday December 12th, 2017

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 DECEMBER 12TH, 2017

APPROVAL OF THE NOVEMBER 28TH, 2017 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

Amended Agreement for Maintenance of a Mutual Drain – Vargas Property

STREET MAINTENANCE REPORT

DEPT. OF BUILDING/SAFETY/ZONING REPORT
GOLF CART/UTILITY VEHICLE USAGE

FINANCIAL REPORT
BOARD MEMBER PAY RATE
TAX LEVY FOR SSA No. 1 AND SSA No. 2

COMMUNITY REPORT
ADOPTION OF SEXUAL HARASSMENT POLICY
SMALL WIRELESS FACILITIES DEPLOYMENT ACT

COUNCIL MEMBER COMMENTS

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION TO APPROVE ORDINANCE NO. 2017-____, AN ORDINANCE APPROVING AN AMENDED AGREEMENT FOR THE DESIGN, CONSTRUCTION, AND MAINTENANCE OF A MUTUAL DRAIN FOR THE VARGAS PROPERTY

MOTION TO APPROVE ORDINANCE NO. 2017-____, AN ORDINANCE APPROVING A POLICY PROHIBITING SEXUAL HARASSMENT FOR THE VILLAGE OF BIG ROCK

MOTION TO APPROVE ORDINANCE NO. 2017-____, AN ORDINANCE ADOPTING A TAX LEVY FOR THE VILLAGE OF BIG ROCK'S SSA NO. 1 AND SSA NO. 2

EXECUTIVE SESSION

Adjournment