

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday February 13th, 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 FEBRUARY 13TH, 2018

APPROVAL OF THE JANUARY 23RD, 2018 VILLAGE BOARD MINUTES

MOTION TO APPROVE AND RELEASE CLOSED SESSION MINUTES FROM 1/10/17 AND 3/28/17

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

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

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

MOTION TO APPROVE THE VILLAGE PRESIDENT'S APPOINTMENT OF MATT FITZPATRICK AS VILLAGE TRUSTEE, FILLING AN EXISTING VACANCY

SWEARING-IN OF MATT FITZPATRICK AS VILLAGE TRUSTEE

EXECUTIVE SESSION

Adjournment