

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday April 23rd, 2019

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

***CALL TO ORDER***

***ROLL CALL***

***PLEDGE OF ALLEGIANCE***

***MOMENT OF SILENCE***

## **PUBLIC HEARING ON FISCAL YEAR 2019-20 BUDGET**

***PUBLIC PARTICIPATION***

***ITEMS REMOVED FROM THE CONSENT AGENDA***

***CONSENT AGENDA***

APPROVAL OF BILLS FOR APRIL 23RD, 2019

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

APPROVAL OF THE APRIL 9TH, 2019 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  
BRAVO CO. ENGINEERING SERVICES AGREEMENT – HINCKLEY ROAD, JONES RD. REPAIR(S)

DEPT. OF BUILDING/SAFETY/ZONING REPORT

FINANCIAL REPORT  
FISCAL YEAR 2019-20 BUDGET

COMMUNITY REPORT

***COUNCIL MEMBER COMMENTS***

***VILLAGE EMPLOYEES***

***RECONVENE THE REGULAR VILLAGE BOARD MEETING***

MOTION TO APPROVE ORDINANCE NO. 2019-\_\_\_\_, AN ORDINANCE APPROVING  
THE VILLAGE OF BIG ROCK FISCAL YEAR 2019-20 BUDGET

MOTION TO APPROVE ORDINANCE NO. 2019-\_\_\_\_, AN ORDINANCE APPROVING AN ENGINEERING SERVICES  
AGREEMENT WITH BRAVO COMPANY ENGINEERING, INC. FOR HINCKLEY ROAD PAVEMENT REHABILITATION

MOTION TO APPROVE A \$1,000.00 SPONSORSHIP DONATION TO THE BIG ROCK PLOWING MATCH FOR  
THE 2019 BULL RIDING COMPETITION EVENT

***EXECUTIVE SESSION***

**Adjournment**