

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday May 9th, 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***

***OATH OF OFFICE- SWEARING IN NEWLY-ELECTED OFFICIALS***

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

***CONSENT AGENDA***

APPROVAL OF BILLS FOR MAY 9TH, 2017

APPROVAL OF THE APRIL 25TH, 2017 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  
Street Paving Project(s)

DEPT. OF BUILDING/SAFETY/ZONING REPORT

FINANCIAL REPORT  
SIKICH LETTER OF ENGAGEMENT

COMMUNITY REPORT  
CAR SHOW DONATION

***COUNCIL MEMBER COMMENTS***

***VILLAGE EMPLOYEES***

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

A MOTION APPROVING A \$200 CAR SHOW DONATION, PAYABLE TO THE BIG  
ROCK HISTORICAL SOCIETY

MOTION TO APPROVE ORDINANCE NO. 2017-\_\_\_\_, AN ORDINANCE APPROVING  
AN ENGAGEMENT LETTER WITH SIKICH FOR AUDITING AND ACCOUNTING  
SERVICES

***EXECUTIVE SESSION***

**Adjournment**