# VILLAGE OF BIG ROCK

#### **Regular Board Meeting/Committee of the Whole**



Tuesday June 27th, 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 JUNE 27TH, 2017 APPROVAL OF THE MAY BANK P & L'S / RECONCILIATIONS

Approval of the June 13th, 2017 Minutes

**R**ECESS 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)/Bid Tabulation & Overview

DEPT. OF BUILDING/SAFETY/ZONING REPORT

FINANCIAL REPORT Prevailing Wage Ordinance

COMMUNITY REPORT

**COUNCIL MEMBER COMMENTS** 

VILLAGE EMPLOYEES

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

MOTION TO APPROVE ORDINANCE NO. 2017-\_\_\_\_, AN ORDINANCE AWARDING THE BID OF \_\_\_\_\_\_ FOR THE RAYMOND ROAD WEST PAVING PROJECT AND AUTHORIZING A CONSTRUCTION CONTRACT CONSISTENT WITH THE BID DOCUMENTS

MOTION TO APPROVE ORDINANCE NO. 2017-\_\_\_\_, AN ORDINANCE AWARDING THE BID OF \_\_\_\_\_\_FOR THE RAYMOND ROAD PAVING PROJECT AND AUTHORIZING A CONSTRUCTION CONTRACT CONSISTENT WITH THE BID DOCUMENTS

MOTION TO APPROVE ORDINANCE NO. 2017-\_\_\_\_, AN ORDINANCE AWARDING THE BID OF FOR THE JEFFERSON / 1<sup>ST</sup> STREET WEST PAVING PROJECT AND AUTHORIZING A CONSTRUCTION CONTRACT CONSISTENT WITH THE BID DOCUMENTS

MOTION TO APPROVE ORDINANCE NO. 2017-\_\_\_\_, AN ORDINANCE ASCERTAINING THE PREVAILING WAGES AS DEFINED IN THE STATE PREVAILING WAGE ACT

**EXECUTIVE SESSION** 

Adjournment