# VILLAGE OF BIG ROCK

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



Tuesday July 24th, 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 JULY 24TH, 2018 APPROVAL OF THE JUNE BANK P & L'S / RECONCILIATIONS

APPROVAL OF THE JULY 10TH, 2018 VILLAGE BOARD 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

Agreement W/ Strand & Associates

DEPT. OF BUILDING/SAFETY/ZONING REPORT Update on use of Police Services, Brackett garage variance

FINANCIAL REPORT

COMMUNITY REPORT

**COUNCIL MEMBER COMMENTS** 

VILLAGE EMPLOYEES

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

MOTION TO APPROVE ORDINANCE NO. 2018-\_\_\_\_, AN ORDINANCE APPROVING A ZONING CODE VARIANCE TO ALLOW A DETACHED GARAGE WHICH EXCEEDS THE MAXIMUM SQUARE FOOTAGE ALLOWED FOR ALL ROOFED ACCESSORY STRUCTURES FOR PROPERTY LOCATED AT 78529 RHODES, BIG ROCK

MOTION TO APPROVE ORDINANCE NO. 2018-\_\_\_\_, AN ORDINANCE APPROVING AN AGREEMENT FOR TECHNICAL SERVICES (CIVIL ENGINEERING) WITH STRAND ASSOCIATES, INC.

### **EXECUTIVE SESSION**

Adjournment