

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday August 8th, 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 AUGUST 8TH, 2017

APPROVAL OF THE JULY 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
IGA with Road Commissioner

DEPT. OF BUILDING/SAFETY/ZONING REPORT
INMAN VARIANCE
PUBLIC DRAINAGE EASEMENT – MELVIN PROPERTY

FINANCIAL REPORT

COMMUNITY REPORT
Electrical Aggregation
MC Squared Power Supply Agreement – Village Facilities

COUNCIL MEMBER COMMENTS

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION TO APPROVE ORDINANCE No. 2017-___, AN ORDINANCE APPROVING A ZONING ORDINANCE VARIANCE TO ALLOW ACCESSORY STRUCTURES TO EXCEED THE MAXIMUM SQUARE FOOTAGE ALLOWED FOR ALL ACCESSORY STRUCTURES IN THE B-3 GATEWAY COMMERCIAL / OFFICE DISTRICT FOR DANA INMAN, 103 W. GALENA STREET (ROUTE 30), BIG ROCK.

MOTION TO APPROVE ORDINANCE No. 2017-___, AN ORDINANCE APPROVING A POWER SUPPLY AGREEMENT WITH MC SQUARED ENERGY SERVICES, LLC FOR VILLAGE-OWNED PROPERTIES AND FACILITIES.

EXECUTIVE SESSION

Adjournment