# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday September 12th, 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 SEPTEMBER 12TH, 2017

APPROVAL OF THE AUGUST 22ND, 2017 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 Paving Contract Change Orders

DEPT. OF BUILDING/SAFETY/ZONING REPORT

FINANCIAL REPORT

COMMUNITY REPORT

### **COUNCIL MEMBER COMMENTS**

### VILLAGE EMPLOYEES

## RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION TO APPROVE ORDINANCE NO. 2017-\_\_\_\_, AN ORDINANCE APPROVING CHANGE ORDERS WITH MEYERS PAVING FOR THE RAYMOND ROAD WEST PAVING PROJECT AND THE JEFFERSON/ $1^{\rm ST}$  STREET PAVING PROJECT

MOTION TO APPROVE ORDINANCE NO. 2017-\_\_\_\_, AN ORDINANCE APPROVING A CHANGE ORDER WITH BUILDERS ASPHALT FOR THE RAYMOND ROAD PAVING PROJECT

MOTION TO WAIVE THE TEMPORARY LIQUOR LICENSE FEE FOR FARM AND FRIENDS, NFP FOR THEIR SEPTEMBER 23, 2017 EVENT

**EXECUTIVE SESSION** 

Adjournment