

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday September 26th, 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 26TH, 2017

APPROVAL OF THE AUGUST BANK P & L'S / RECONCILIATIONS

APPROVAL OF THE SEPTEMBER 12TH, 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
Meyer's Paving Contract Change Order

DEPT. OF BUILDING/SAFETY/ZONING REPORT
ALLEY VACATION

FINANCIAL REPORT
MFT RESOLUTION

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION TO APPROVE ORDINANCE NO. 2017-_____, AN ORDINANCE APPROVING A CHANGE ORDER WITH MEYERS PAVING FOR VARIOUS PAVING PROJECTS

MOTION TO APPROVE ORDINANCE NO. 2017-_____, AN ORDINANCE APPROVING A PLAT OF VACATION FOR AN UNIMPROVED ALLEY LOCATED BETWEEN GALENA STREET AND FIRST STREET

EXECUTIVE SESSION

Adjournment