

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday March 8th, 2016

7:00 pm

Park District Building

7S 405 Madison

Big Rock, Illinois

### *CALL TO ORDER*

### *ROLL CALL*

### *PLEDGE OF ALLEGIANCE*

### *MOMENT OF SILENCE*

### *APPROVAL OF MINUTES*

APPROVAL OF THE FEBRUARY 23RD, 2016 MINUTES

### *PUBLIC PARTICIPATION*

### *ITEMS REMOVED FROM THE CONSENT AGENDA*

### *CONSENT AGENDA*

APPROVAL OF BILLS FOR MARCH 8TH, 2016

### *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  
Rempe-Sharpe Invoice, Granart Rd.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

FINANCIAL REPORT

COMMUNITY REPORT  
COMMUNITY LED SIGN USAGE, NEW CRIER VENDOR

BOARD ADMINISTRATION

PERSONNEL

***COUNCIL MEMBER COMMENTS***

***VILLAGE EMPLOYEES***

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

MOTION TO APPROVE ORDINANCE NO. 2016-\_\_\_\_, AN ORDINANCE AMENDING THE VILLAGE OF BIG ROCK SEWER RATE ORDINANCE (I NEED TO CHECK THE EXACT WORDING OF THIS EXISTING ORDINANCE STILL).

MOTION TO APPROVE ORDINANCE NO. 2016-\_\_\_\_, AN ORDINANCE APPROVING THE USE OF FIFTH THIRD BANK FOR VILLAGE ACCOUNTS AND AUTHORIZING NECESSARY DEPOSITORY AND OTHER RELATED AGREEMENTS FOR SAID BANK.

MOTION TO APPROVE A DONATION IN THE AMOUNT OF \$200.00 FOR THE ANNUAL CAR SHOW. (WE SHOULD SPECIFY THE ENTITY THAT OPERATES/RUNS THIS CAR SHOW).

***EXECUTIVE SESSION***

**Adjournment**