

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday April 23rd, 2019

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

### *CALL TO ORDER*

### *ROLL CALL*

### *PLEDGE OF ALLEGIANCE*

### *MOMENT OF SILENCE*

### *OATH OF OFFICE*

Village to administer oath of office to new Village Trustee Kelly May

### *CONTINUED PUBLIC HEARING ON FISCAL YEAR 2019-20 BUDGET*

### *PUBLIC PARTICIPATION*

### *ITEMS REMOVED FROM THE CONSENT AGENDA*

### *CONSENT AGENDA*

APPROVAL OF BILLS FOR MAY 14TH, 2019

APPROVAL OF THE APRIL 23RD, 2019 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

DEPT. OF BUILDING/SAFETY/ZONING REPORT

FINANCIAL REPORT  
FISCAL YEAR 2019-20 BUDGET

COMMUNITY REPORT

***COUNCIL MEMBER COMMENTS***

***VILLAGE EMPLOYEES***

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

MOTION TO APPROVE ORDINANCE NO 2019-\_\_\_, AN ORDINANCE APPROVING  
THE VILLAGE OF BIG ROCK FISCAL YEAR 2019-20 BUDGET

MOTION TO APPROVE ORDINANCE NO. 2019-\_\_\_, AN ORDINANCE APPROVING AN  
ENGINEERING SERVICES AGREEMENT WITH BRAVO COMPANY ENGINEERING, INC.  
FOR GRANART ROAD PAVEMENT REHABILITATION

MOTION TO APPROVE A \$250.00 DONATION TO THE BIG ROCK HISTORICAL SOCIETY  
FOR THEIR 2019 CLASS CAR AND TRUCK SHOW

***EXECUTIVE SESSION***

**Adjournment**