# VILLAGE OF BIG ROCK

#### **Regular Board Meeting/Committee of the Whole**



Tuesday June 14th, 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 May 24th, 2016 Minutes

#### **PUBLIC PARTICIPATION**

### ITEMS REMOVED FROM THE CONSENT AGENDA

**CONSENT AGENDA** APPROVAL OF BILLS FOR JUNE 14TH, 2016

**R**ECESS 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

DEPT. OF BUILDING/SAFETY/ZONING REPORT

FINANCIAL REPORT

COMMUNITY REPORT

**BOARD ADMINISTRATION** 

Personnel

### **COUNCIL MEMBER COMMENTS**

# VILLAGE EMPLOYEES

# **RECONVENE THE REGULAR VILLAGE BOARD MEETING**

Motion to approve Ordinance No. 2016-\_\_\_\_, an Ordinance approving a Letter of Engagement agreement with Sikich.

Motion to approve Ordinance No. 2016-\_\_\_\_, an Ordinance approving the temporary transfer of a maximum amount of \$50,000.00 from the General Resource Fund Account to the Sewer Debt Repayment Fund Account.

Motion to approve a community donation of \$200.00 to the Hinckley-Big Rock Golf Association for a community golf event and fundraiser.

### **EXECUTIVE SESSION**

Adjournment