

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday August 23rd, 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 AUGUST 9TH, 2016 MINUTES

PUBLIC PARTICIPATION

ITEMS REMOVED FROM THE CONSENT AGENDA

CONSENT AGENDA

APPROVAL OF BILLS FOR AUGUST 23RD, 2016

RECESS TO THE COMMITTEE OF THE WHOLE

PRESIDENT HUMMELL

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
Wastewater Final Completion/Warranty Issues, Sewer Install/Damage Fund

STREET MAINTENANCE REPORT
Construction Agreement with O'Donnell Excavating and Trucking, Inc.
MFT Resolution
Snowplowing Services

DEPT. OF BUILDING/SAFETY/ZONING REPORT

FINANCIAL REPORT

COMMUNITY REPORT

BOARD ADMINISTRATION

PERSONNEL

COUNCIL MEMBER COMMENTS

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

BOARD TO CONSIDER A MOTION TO APPROVE ORDINANCE NO. 2016-____, AN ORDINANCE APPROVING A CONSTRUCTION AGREEMENT FOR SIDEWALK IMPROVEMENTS BETWEEN THE VILLAGE OF BIG ROCK AND O'DONNELL EXCAVATING AND TRUCKING SERVICES, INC.

MOTION TO APPROVE RESOLUTION NO. 2016-____, A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE

EXECUTIVE SESSION

Adjournment