

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday September 27th, 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 SEPTEMBER 13, 2016 MINUTES

PUBLIC PARTICIPATION

ITEMS REMOVED FROM THE CONSENT AGENDA

CONSENT AGENDA

APPROVAL OF BILLS FOR SEPTEMBER 27TH, 2016

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

Motion to Approve and Release Minutes of Closed Session Meetings

From the Following Dates:

April 26, 2011

May 24, 2011

May 28, 2013

October 8, 2013

January 27, 2015

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

Snow Plowing Contracts with Hinds and with Van Wagoner
Street Paving Projects
Sidewalk Project

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 AN AGREEMENT WITH HINDS EXPRESS, INC. D/B/A HINDS TRUCKING FOR SNOW REMOVAL SERVICES (CONTRACT "A")

MOTION TO APPROVE ORDINANCE NO. 2016-____, AN ORDINANCE APPROVING AN AGREEMENT
WITH VAN WAGONER TRUCKING FOR SNOW REMOVAL SERVICES (CONTRACT “B”)

EXECUTIVE SESSION

Adjournment