

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday October 22nd, 2019

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

***CALL TO ORDER***

***ROLL CALL***

***PLEDGE OF ALLEGIANCE***

***MOMENT OF SILENCE***

***PUBLIC PARTICIPATION***

***ITEMS REMOVED FROM THE CONSENT AGENDA***

***CONSENT AGENDA***

APPROVAL OF BILLS FOR OCTOBER 22ND, 2019

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

APPROVAL OF THE OCTOBER 8TH, 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  
MFT Resolution  
First Amendment to IGA with Road District

DEPT. OF BUILDING/SAFETY/ZONING REPORT  
Rodgers Variance for Accessory Structure  
LCC Telecom Special Use for Telecommunications Tower

FINANCIAL REPORT

COMMUNITY REPORT

***COUNCIL MEMBER COMMENTS***

***VILLAGE EMPLOYEES***

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

MOTION TO APPROVE ORDINANCE NO. 2019-\_\_\_\_, AN ORDINANCE APPROVING A ZONING ORDINANCE VARIANCE TO EXCEED THE MAXIMUM SQUARE FOOTAGE ALLOWED FOR ALL ACCESSORY STRUCTURES AT 7S286 MADISON AVENUE, BIG ROCK

MOTION TO APPROVE ORDINANCE NO. 2019-\_\_\_\_, AN ORDINANCE APPROVING A ZONING ORDINANCE SPECIAL USE PERMIT FOR THE INSTALLATION AND OPERATION OF A TELECOMMUNICATIONS TOWER (CELLULAR TOWER) AT 47W863 2<sup>ND</sup> STREET, BIG ROCK

MOTION TO APPROVE RESOLUTION NO. 2019-\_\_\_\_, A RESOLUTION APPROVING THE APPROPRIATION OF MOTOR FUEL TAX FUNDS FOR THE MAINTENANCE OF STREETS AND HIGHWAYS WITHIN THE VILLAGE OF BIG ROCK UNDER THE ILLINOIS HIGHWAY CODE FOR FISCAL YEAR 2019-2020.

MOTION TO APPROVE ORDINANCE NO. 2019-\_\_\_\_, AN ORDINANCE APPROVING A FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BIG ROCK AND THE BIG ROCK TOWNSHIP ROAD DISTRICT

*EXECUTIVE SESSION*

**Adjournment**