# VILLAGE OF BIG ROCK

# Regular Board Meeting/Committee of the Whole



Tuesday April 12th, 2022 6:00 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 APRIL 12TH, 2022

APPROVAL OF THE MARCH 22ND, 2022 VILLAGE BOARD MINUTES

RECESS TO THE COMMITTEE OF THE WHOLE

PRESIDENT HUMMELL

COMMITTEE OF THE WHOLE CONSIDERATIONS
DRAINAGE COMMITTEE REPORT

#### STREET MAINTENANCE REPORT

DEPT. OF BUILDING/SAFETY/ZONING REPORT

# FINANCIAL REPORT Preliminary Budget Discussion, Annual MFT Resolution, Sikich Agreement

COMMUNITY REPORT
DONATION TO BIG ROCK LIBRARY

## **COUNCIL MEMBER COMMENTS**

#### VILLAGE EMPLOYEES

## RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION TO APPROVE RESOLUTION NO. 2022-\_\_\_\_, A RESOLUTION APPROVING THE APPROPRIATION OF MOTION FUEL TAX FUNDS FOR THE MAINTENANCE OF STREETS AND HIGHWAYS WITHIN THE VILLAGE OF BIG ROCK UNDER THE ILLINOIS HIGHWAY CODE FOR FISCAL YEAR 2022-23

MOTION TO APPROVE ORDINANCE No. 2022-\_\_\_\_, A RESOLUTION APPROVING AN AGREEMENT FOR AUDITOR SERVICES WITH SIKICH LLP

MOTION TO APPROVE A COMMUNITY DONATION IN THE AMOUNT OF \$200.00 TO THE BIG ROCK LIBRARY FOR THEIR BOOK LOAN PROGRAM

**EXECUTIVE SESSION** 

Adjournment