# VILLAGE OF BIG ROCK

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



Tuesday, September 12, 2023 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 SEPTEMBER 12, 2023

APPROVAL OF THE AUGUST 22, 2023, VILLAGE BOARD MINUTES

**R**ECESS TO THE COMMITTEE OF THE WHOLE

## **PRESIDENT FITZPATRICK**

CMOM Kickoff Meeting

### **COMMITTEE OF THE WHOLE CONSIDERATIONS**

DRAINAGE COMMITTEE REPORT

Amendment to Sewer User Charge Ordinance re: Disconnection Procedures

STREET MAINTENANCE REPORT Award of bid to Builders Paving

DEPT. OF BUILDING/SAFETY/ZONING REPORT

Gazebo roof estimate Discussion of outdoor storage regulations in B-1 and B-2 Business Districts FINANCIAL REPORT Sikich Audit

COMMUNITY REPORT Upcoming Plow Match

## **COUNCIL MEMBER COMMENTS**

# VILLAGE EMPLOYEES

# **RECONVENE THE REGULAR VILLAGE BOARD MEETING**

MOTION TO APPROVE ORDINANCE NO. 2023-\_\_\_\_, AN ORDINANCE AWARDING THE BID FROM BUILDERS PAVING IN THE AMOUNT OF \$453,453.00 FOR THE RHODES AVE./WHEELER STREET ROADWAY RESURFACING AND JEFFERSON STREET PATCHING PROJECT AND AUTHORIZING A CONTRACT CONSISTENT WITH THE BID DOCUMENTS

MOTION TO APPROVE ORDINANCE NO. 2023-\_\_\_\_, AN ORDINANCE APPROVING AMENDMENTS TO THE ORDINANCE REGULATING AND LEVYING OF CHARGES FOR WASTEWATER SERVICES TO PROVIDE FOR ABATEMENT OF USER CHARGES UPON DISCONNECTION OF SERVICES

## **EXECUTIVE SESSION**

### **ADJOURNMENT**