

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday, September 26, 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 26 , 2023

APPROVAL OF THE SEPTEMBER 12, 2023 VILLAGE BOARD MINUTES

### ***RECESS TO THE COMMITTEE OF THE WHOLE***

### ***PRESIDENT FITZPATRICK***

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

#### **DRAINAGE COMMITTEE REPORT**

Sewer User Fees

Second Amended Independent Contractor Agreement with Darrin Boyer

#### **STREET MAINTENANCE REPORT**

#### **DEPT. OF BUILDING/SAFETY/ZONING REPORT**

STA Proposal for Gazebo Roof Replacement

Moratorium on Outdoor Storage Uses in Business Districts

#### **FINANCIAL REPORT**

#### **COMMUNITY REPORT**

## ***COUNCIL MEMBER COMMENTS***

### ***VILLAGE EMPLOYEES***

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

MOTION TO APPROVE ORDINANCE No. 2023-\_\_\_\_, AN ORDINANCE APPROVING A SECOND AMENDED INDEPENDENT CONTRACTOR AGREEMENT FOR TREATMENT PLANT AND STEP COLLECTION SYSTEM OPERATION AND MAINTENANCE SERVICES BETWEEN DARRIN BOYER AND THE VILLAGE OF BIG ROCK

MOTION TO APPROVE ORDINANCE No. 2023-\_\_\_\_, AN ORDINANCE APPROVING A PROPOSAL FROM STA FOR THE GAZEBO ROOF REPLACEMENT

MOTION TO APPROVE A COMMUNITY DONATION IN THE AMOUNT OF \$250.00 TO THE BIG ROCK PLOW MATCH IN HONOR OF JOANN PORCH

MOTION TO APPROVE THE VILLAGE PRESIDENT'S APPOINTMENT OF JOHN ZEMENAK OF LAW OFFICE OF JOHN ZEMENAK, LLC AS THE VILLAGE ATTORNEY

MOTION TO APPROVE THE APPOINTMENT BY THE VILLAGE PRESIDENT OF LINDSEY ZAMBRANO AS THE APPOINTED VILLAGE CLERK

SWEARING-IN OF LINDSEY ZAMBRANO AS VILLAGE CLERK

### ***EXECUTIVE SESSION***

### ***ADJOURNMENT***