

Village of Big Rock



Regular Board Meeting/Committee of the Whole

Tuesday, February 13, 2024 at 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 February 13, 2024

Approval of the January 9, 2024 Village Board Minutes

RECESS TO THE COMMITTEE OF THE WHOLE

PRESIDENT FITZPATRICK

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

Final Draft Plans for ROUTE 30 Drainage Project

STREET MAINTENANCE REPORT

2024 Paving projects- MARIE STREET

DEPT. OF BUILDING/SAFETY/ZONING REPORT

CMOM

Update on Zoning/Development Submissions:

(A) Proposed indoor mini-warehouse storage at 46W695 ROUTE 30

(B) Soto-Mayn Phase II indoor and outdoor storage use proposal at 47W305 ROUTE 30

(C) Vacationland new dealership at 47W444 ROUTE 30 and adjacent properties

FINANCIAL REPORT

COMMUNITY REPORT

*Community donation request from **HBRYS***

*Community donation request from **Big Rock Park District** for
Annual Easter Egg Hunt at **Plowman's Park***

COUNCIL MEMBER COMMENTS

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

*MOTION TO APPROVE ORDINANCE No. 2024-01, AN ORDINANCE APPROVING AN
AMENDED INTERGOVERNMENTAL AGREEMENT WITH THE **BIG ROCK PARK DISTRICT**
REGARDING USE OF OFFICE SPACE*

*MOTION TO APPROVE A COMMUNITY DONATION GRANT TO HINCKLEY BIG ROCK
YOUTH SOCCER LEAGUE IN THE AMOUNT OF \$575.00 TO ASSIST WITH THE PURCHASE
OF NEW SOCCER NETS AT THE ELEMENTARY SCHOOL*

EXECUTIVE SESSION

ADJOURNMENT