Village of Big Rock



Agenda Regular Board of Trustees Meeting/Committee of the Whole

Tuesday, November 12th, 2024 at 7:00 PM Park District Building 7 SOUTH 405 MADISON AVE BIG ROCK, IL 60511

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 November 12, 2024 Approval of the October 22, 2024 Village Board Minutes

RECESS TO THE COMMITTEE OF THE WHOLE

PRESIDENT FITZPATRICK

COMMITTEE OF THE WHOLE CONSIDERATIONS

GenServe generator maintenance contract renewal DRAINAGE COMMITTEE REPORT

STREET MAINTENANCE REPORT

DEPT. OF BUILDING/SAFETY/ZONING REPORT FINANCIAL REPORT COMMUNITY REPORT COUNCIL MEMBER COMMENTS VILLAGE EMPLOYEES RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION TO APPROVE ORDINANCE NO. 2024-<u>21</u>, AN ORDINANCE APPROVING THE RENEWAL OF A GENERATOR MAINTENANCE AGREEMENT WITH GENSERVE INC.

EXECUTIVE SESSION ADJOURNMENT