

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday February 25th, 2014
7:00 pm
Park District Building
7S 405 Madison
Big Rock, Illinois

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

ADDITIONS OR DELETIONS TO THE AGENDA

APPROVAL OF MINUTES
APPROVAL OF THE FEBRUARY 11TH, 2014 MINUTES

PUBLIC PARTICIPATION

ITEMS REMOVED FROM THE CONSENT AGENDA

CONSENT AGENDA
APPROVAL OF BILLS FOR FEBRUARY 25TH, 2014
APPROVAL OF THE JANUARY BANK P & L'S / RECONCILIATIONS

RECESS TO THE COMMITTEE OF THE WHOLE

PRESIDENT HUMMELL

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
Wastewater Final Completion/Warranty Issues

STREET MAINTENANCE REPORT
Resolution Supporting Dauberman Rd Extension

DEPT. OF BUILDING/SAFETY/ZONING REPORT

FINANCIAL REPORT
2013 TAX LEVY ORDINANCE, MUNICIPAL TAX REFUND (JUDD'S @ 48W821 JERICHO RD.)

COMMUNITY REPORT
COMPLETE SANITATION FOR THE VILLAGE GARBAGE SERVICE

BOARD ADMINISTRATION

PERSONNEL

COUNCIL MEMBER COMMENTS

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION TO APPROVE RESOLUTION 2014-____, A RESOLUTION SUPPORTING IMPROVEMENTS TO US 30,
DUGAN, DAUBERMAN AND GRANART ROADS

MOTION TO APPROVE ORDINANCE NO. 2014-____, AN ORDINANCE ADOPTING A TAX LEVY FOR
THE VILLAGE OF BIG ROCK'S SSA NO. 1 AND SSA NO. 2

EXECUTIVE SESSION

Adjournment