

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday March 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***

***APPROVAL OF MINUTES***  
APPROVAL OF THE MARCH 11TH, 2014 MINUTES

***PUBLIC PARTICIPATION***

***ITEMS REMOVED FROM THE CONSENT AGENDA***

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

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

***PRESIDENT HUMMELL***  
APPOINTMENT OF GREG GEISE TO THE PLANNING AND ZONING COMMISSION

***COMMITTEE OF THE WHOLE CONSIDERATIONS***

DRAINAGE COMMITTEE REPORT  
Wastewater Final Completion/Warranty Issues

STREET MAINTENANCE REPORT  
SNOW PLOW DAMAGE(S) TO PERSONAL PROPERTY

DEPT. OF BUILDING/SAFETY/ZONING REPORT  
Approval of 2013 Zoning Map

FINANCIAL REPORT

COMMUNITY REPORT  
ELECTRICAL AGGREGATION – PROGRESSIVE ENERGY  
CONTRACT WITH COMPLETE SANITATION LLC FOR WASTE, REFUSE AND RECYCLING COLLECTION  
EXTENSION OF ANIMAL CONTROL AGREEMENT WITH KANE COUNTY  
CAR SHOW DONATION

BOARD ADMINISTRATION

PERSONNEL

***COUNCIL MEMBER COMMENTS***

***VILLAGE EMPLOYEES***

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

MOTION TO APPROVE ORDINANCE No. 2014-\_\_\_\_, AN ORDINANCE APPROVING AN EXTENSION OF THE AGREEMENT WITH KANE COUNTY FOR ANIMAL CONTROL SERVICES FOR THE PERIOD MAY 1, 2014 THROUGH APRIL 30, 2015

MOTION TO APPROVE ORDINANCE No. 2014-\_\_\_\_, AN ORDINANCE APPROVING A CONTRACT WITH COMPLETE SANITATION LLC FOR WASTE, REFUSE AND RECYCLING COLLECTION SERVICES

MOTION TO APPROVE ORDINANCE No. 2014-\_\_\_\_, AN ORDINANCE APPROVING THE 2013 VILLAGE OF BIG ROCK ZONING MAP

MOTION TO APPROVE ORDINANCE No. 2014-\_\_\_\_, AN ORDINANCE APPROVING AN EXTENSION OF THE MUNICIPAL AGGREGATION CONSULTING AGREEMENT WITH PROGRESSIVE ENERGY GROUP

MOTION TO APPROVE ORDINANCE No. 2014-\_\_\_\_, AN ORDINANCE AUTHORIZING AGGREGATION OF ELECTRICAL LOAD

MOTION TO APPROVE THE APPOINTMENT OF GREG GIESE TO THE VILLAGE OF BIG ROCK PLANNING AND ZONING COMMISSION

***EXECUTIVE SESSION***

**Adjournment**