

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday July 8th, 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 JUNE 24TH, 2014 MINUTES

***PUBLIC PARTICIPATION***

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

***CONSENT AGENDA***  
APPROVAL OF BILLS FOR JULY 8TH, 2014

***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  
TALL GRASS IN ROW

DEPT. OF BUILDING/SAFETY/ZONING REPORT  
ABOVE-GROUND POOL SETBACK ISSUE, ENFORCEMENT OFFICER ROLES/RESPONSIBILITIES

FINANCIAL REPORT

COMMUNITY REPORT  
TEXT/ALERT NOTIFICATION CONTRACT  
LIQUOR ORDINANCE AMENDMENT – VIDEO GAMING

BOARD ADMINISTRATION

PERSONNEL

***COUNCIL MEMBER COMMENTS***

***VILLAGE EMPLOYEES***

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

Motion to approve Ordinance No. 2014-\_\_\_\_, an Ordinance approving a Text Marketing Agreement with American Marketing & Publishing, LLC

Motion to approve Ordinance No. 2014-\_\_\_\_, an Ordinance amending the Village of Big Rock Alcoholic Liquor Ordinance regarding the Illinois Video Gaming Act

***EXECUTIVE SESSION***

**Adjournment**