

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday January 14th, 2014  
7:00 pm  
Park District Building  
7S 405 Madison  
Big Rock, Illinois

### ***CALL TO ORDER***

DEAN HUMMELL CALLED THE JANUARY 14TH, 2014 THE REGULAR/COMMITTEE OF THE WHOLE (270TH) MEETING TO ORDER AT 7:08 PM

### ***ROLL CALL***

Clay Hanninen H, Ted McCannon H, Joe Walsh H, Kathy Metzger H, Will Shimkus H, Mark Lynch H  
Dean Hummell H

Also Present: Pat Anderson H, John Zemenak H, Tim May H

### ***PLEDGE OF ALLEGIANCE*** ***MOMENT OF SILENCE***

### ***ADDITIONS OR DELETIONS TO THE AGENDA*** **None**

***APPROVAL OF MINUTES***  
APPROVAL OF THE DECEMBER 10TH, 2013 MINUTES  
MOTION: CLAY HANNINEN, SECOND: TED MCCANNON, VOTE: 6 – 0

### ***PUBLIC PARTICIPATION***

-Sandy Carr wanted to bring some information on various topics to the boards attention.

- She understood Bob Pritchard was going to be attending the village board meeting on Jan 28<sup>th</sup>. Although she will not be able to attend a couple of her board members will be present.
- Sandy sat in on the annual TIF meeting for Sugar Grove on Jan 9<sup>th</sup>. (things have not been going as planned with lots of monies being spent/lost)
- Runaway to Galloway has been shut down. Supposedly a sports bar will be coming in that location.
- Sugar Grove still plans to improve Dugan Road to the "north". The I88 & Rte. 47 interchange is starting to roll as well (with a 5 year completion estimation)
- Waubonsee Community College is building a new field house to be completed in 2015.

- Sugar Grove Township is having an open house soon to look at their future plans and get residents feedback/opinions.
- The Sugar Grove Fire Department Chief Marty Kunkle is retiring in April.
- Looks as though Honda Jets is looking to put an office building up at the Aurora Airport.

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

**None**

***CONSENT AGENDA***

APPROVAL OF BILLS FOR JANUARY 14TH, 2014

MOTION: JOE WALSH, SECOND: WILL SHIMKUS

CLAY HANNINEN-**Y** TED McCANNON-**Y** JOE WALSH-**Y** KATHY METZGER-**Y** WILL SHIMKUS-**Y** MARK LYNCH-**Y**

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

MOTION: JOE WALSH, SECOND: KATHY METZGER, VOTE: 6 – 0, TIME: 7:16 PM

***PRESIDENT HUMMELL***

No Comment(s)

***COMMITTEE OF THE WHOLE CONSIDERATIONS***

**DRAINAGE COMMITTEE REPORT**

Wastewater Final Completion/Warranty Issues, Tax Levy Ordinances Filing

-John/Dean spoke with Applied Tech today. DECO Grant monies have to be properly applied for by April 2014. This is going to be very difficult to get everything completed by this date (Comp Plan, etc..).

-There is still 25k on the table for reimbursement to the village for the Tenerrelli project. Dean is going to contact County and see what needs to be done to get these monies.

-Dean is still in discussion with Applied Tech about the sewer system failures and their financial responsibility in this. The village has lots of bills for all the failures and between Orenco, Applied Tech, Linden, & Flow Systems the village is due reimbursement.

-Dean/John will be reaching out to Orenco to find out where things stand for the “field testing”, risers sitting on the pipes underground, and the plan of action for this upcoming spring.

-Dean mentioned our treatment plant is operating very efficiently and treating the water well. The discharge readings are well above the safe zone.

-Tax Levy deadlines were missed. The village has decided (due to the fact that it started billing a year in advance) that all residents will get a pass this tax year for SSA 1 & SSA 2. The village will resume normal ssa tax levy assessment for next year.

-Tim will reach out to Hansen Landscaping to have them review the little bit of landscaping left for this spring.

-The silt baskets in the catch basins need to be cleaned out in spring to ensure they take water properly.

## STREET MAINTENANCE REPORT

Snowplowing Agreement: Dean/Mark meeting w/ Hinds, Resident Complaints, etc...

-There have been several complaints on snowplowing. We have asked residents to please attend board meetings to discuss things. Dean, Mark, & Kathy have been working with the snow plowing contractors to make sure things are done to the boards satisfaction. As a result there have been a couple minor revisions to the snow plowing ordinance.

-Tim will reach out to Kolt and/or Meyer Paving to see if we can get some "hot" patch throughout Rhodes Road and Granart Road. These are 2 areas that some fairly large potholes are opening up.

## DEPT. OF BUILDING/SAFETY/ZONING REPORT

## FINANCIAL REPORT

## COMMUNITY REPORT

### COMPLETE SANITATION FOR THE VILLAGE GARBAGE SERVICE/CRIER ARTICLE

-Board members reviewed the crier article and were happy with it. They asked to add a couple items for discussion (PCZ members needed, & residents keeping vehicles off the street for plowing services).

## BOARD ADMINISTRATION

## PERSONNEL

## ***COUNCIL MEMBER COMMENTS***

## ***VILLAGE EMPLOYEES***

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

MOTION: WILL SHIMKUS, SECOND: CLAY HANNINEN VOTE: 6 – 0, TIME: 8:40 PM

### MOTION TO APPROVE ORDINANCE No. 2014-01, AN ORDINANCE AMENDING THE AGREEMENT WITH HINDS EXPRESS, INC. FOR SNOW PLOWING SERVICES

MOTION: KATHY METZGER, SECOND: JOE WALSH

CLAY HANNINEN-Y TED McCANNON-Y JOE WALSH-Y KATHY METZGER-Y WILL SHIMKUS-Y MARK LYNCH-Y

**\*WITHDRAWN\***: 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  
MOTION: CLAY HANNINEN, SECOND: TED McCANNON

CLAY HANNINEN-Y TED McCANNON-Y JOE WALSH-Y KATHY METZGER-Y WILL SHIMKUS-Y MARK LYNCH-Y

***EXECUTIVE SESSION***

**Adjournment**

MOTION: CLAY HANNINEN, SECOND: WILL SHIMKUS