

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday January 28th, 2014
7:00 pm
Park District Building
7S 405 Madison
Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE JANUARY 28TH, 2014 THE REGULAR/COMMITTEE OF THE WHOLE (271ST) MEETING TO ORDER AT 7:03 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 A, Tim May H

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

ADDITIONS OR DELETIONS TO THE AGENDA **None**

APPROVAL OF MINUTES APPROVAL OF THE JANUARY 14TH, 2014 MINUTES MOTION: WILL SHIMKUS, SECOND: JOE WALSH, VOTE: 6 – 0

PUBLIC PARTICIPATION

-Bob Pritchard/Melissa Taylor stopped to discuss with everyone the “longer term solution to the railroad issue”. They walked through a little background to the Dauberman Rd. extension. Bob also handed out some materials to show folks the proposed plans that have been looked at and then the idea’s/pricing that go with these concepts. Melissa and Bob will work together on an ordinance that the local governments can all adopt if they are in fact in support of these idea’s. This way when the information/documentation is taken to the “powers at be” the push will be very clear.

-John Z. arrived at 7:06 p.m.

-Lynn O’Shea with A.I.D. & the “Show You Share Campaign” for Kane County wanted to present to the village tonight. She explained the services it provides to families with disabled members and then emphasized the support their organization needs to continue growth especially with the demands/needs of many. The waiting list is long and these folks need help now not later down the road. She asked for everyone to show support for this organization by signing the petition or liking their facebook page.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR JANUARY 28TH, 2014

REMOVE UNTIL NEXT AGENDA: APPROVAL OF THE NOVEMBER/DECEMBER BANK P & L's / RECONCILIATIONS

MOTION: WILL SHIMKUS, SECOND: CLAY HANNINEN

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: CLAY HANNINEN, VOTE: 6 – 0, TIME: 7:35 PM

PRESIDENT HUMMELL

-No comment at this moment

COMMITTEE OF THE WHOLE CONSIDERATIONS

**DRAINAGE COMMITTEE REPORT
Wastewater Final Completion/Warranty Issues**

-Dean reached out to Linden, Flow Systems, Orenco, etc... Not a surprise that everyone responded except for H. Linden & Son's . It was requested that the village attorney send a formal certified letter to Linden giving them a deadline of February 10th to have a plan of action or the board is going after their bond monies, no exceptions.

-Tim reached out to Hanson Landscaping and they are on board to assist the village come spring time with the last of restoration along the streets.

STREET MAINTENANCE REPORT

-Kathy & Dean have been working with Hinds Trucking and monitoring the hours they have spent on keeping village roads clear in this brutal winter. It has come to everyone's attention recently though that there is NO salt to be had anywhere around. As a result the village will do the best they can with keeping the roads cleaned up. In addition the board has decided to pay Hinds Trucking at a T/M rate of \$55 and hour because this winter has been so excessive. Dean & Kathy will keep in close communication with the plowing that goes on within the village to keep costs under control although it's going to be cost more than anticipated with the original contract.

-Kathy reached out to the road commissioner via email today asking if we could purchase some salt from him. The village had excess salt from last year's contract although we are not certain the road commissioner will acknowledge this so the village is offering to pay if need be. In addition Kathy also asked the question to Rick if he was interested in taking on the village snow plowing for next season and if so could he responds with an answer by March 1st please. After all, the entities in such a small community really should work together and the village is yet again going to try to do so for the residents benefit.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

Appointment of Commissioners to the Planning and Zoning Commission

-Ray Warchol & Jake Popp attended the village board meeting tonight and will be sworn in soon.

-Dean requested as much as possible village board participation at the Planning & Zoning meetings held on the 2nd Monday of every month at 6:30 P.M. (Fire Station).

FINANCIAL REPORT

-Brian at Sikich gave a report to the village board tonight on its annual financials. Tim will be delivering these reports to the county after tonight's meeting.

-Dean would like to see come bank accounts consolidated now that projects have come to an end.

COMMUNITY REPORT

COMPLETE SANITATION FOR THE VILLAGE GARBAGE SERVICE

-Matt Hernandez w/ Waste Management attended the meeting tonight to discuss/answer any questions about the municipal garbage program they would like the village to participate in with them.

BOARD ADMINISTRATION

PERSONNEL

COUNCIL MEMBER COMMENTS

-Kathy mentioned that herself and Tim May were helping the Porch's out in town. They recently had a fire and are elderly thus needing some assistance with misc. stuff.

VILLAGE EMPLOYEES

-John Z. mentioned a storm water utilities user fee that other communities are starting to implement. The village board may want to look at this at some point as well.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN VOTE: 6 – 0, TIME: 8:45 PM

**MOTION TO APPROVE THE APPOINTMENT BY PRESIDENT HUMMELL OF 2 COMMISSIONERS
(RAY WARCHOL & JAKE POPP) TO THE VILLAGE OF BIG ROCK PLANNING AND ZONING
COMMISSION**

MOTION: JOE WALSH, SECOND: WILL SHIMKUS

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: TED McCANNON