

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday January 9th, 2018

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE JANUARY 9TH, 2018 REGULAR/COMMITTEE OF THE WHOLE (360TH) MEETING TO ORDER AT 7:04 PM

ROLL CALL

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

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC PARTICIPATION

-Brandie is looking to do an addition to a property she recently inherited in Big Rock. She wanted to briefly discuss her plans for an addition and make sure the setbacks would comply with the villages zoning. More details to follow once engineering plans are formally drawn up for the construction.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR JANUARY 9TH, 2018

APPROVAL OF THE DECEMBER 26TH, 2017 VILLAGE BOARD MINUTES

MOTION: JOE WALSH, SECOND: KATHY METZGER

CLAY HANNINEN-A TED MCCANNON-Y JOE WALSH-Y KATHY METZGER-Y MARK LYNCH-Y

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: KATHY METZGER, SECOND: JOE WALSH, VOTE: 4 – 0, TIME: 7:08 PM

PRESIDENT HUMMELL

-N/A

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
Wastewater Final Completion/Warranty Issues

-John is still working on drafting the lawsuit against H. Linden & Sons for the defective sanitary sewer system installation.

STREET MAINTENANCE REPORT

-The highway department has been doing a great job snow plowing & salting. The village has not received any complaints.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

FINANCIAL REPORT
BOARD MEMBER PAY RATE

-A brief discussion took place about the board member pay frequency. John also handed out a preliminary draft ordinance for board review and comments.

-The Sikich “letter of engagement” for the 2018 financial audit year has been presented to the board. There has been NO increase in fee(s) for providing these services to the village. The board discussed its options and has decided to proceed forward with Sikich for another year. They have always done a nice job in keeping the village in compliance.

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: KATHY METZGER VOTE: 4 – 0, TIME: 7:24 PM

EXECUTIVE SESSION

Adjournment

MOTION: KATHY METZGER, SECOND: JOE WALSH