

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday January 10th, 2017

7:00 pm

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE JANUARY 10, 2017TH THE REGULAR/COMMITTEE OF THE WHOLE (337TH)
MEETING TO ORDER AT 7:03 PM

ROLL CALL

Clay Hanninen H, Ted McCannon H, Joe Walsh A, 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

PUBLIC PARTICIPATION

-None

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR JANUARY 10TH, 2017

APPROVAL OF THE DECEMBER 27TH, 2016 MINUTES

MOTION: WILL SHUMKUS, SECOND: CLAY HANNINEN

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: TED MCCANNON, SECOND: WILL SHIMKUS, VOTE: 5 – 0, TIME: 7:04 PM

PRESIDENT HUMMELL

-None

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
Wastewater Final Completion/Warranty Issues

-There was a discussion at the recent storm water drainage meeting about getting some preliminary engineering done for the area north of the railroad tracks. The “north side drainage” district would need to head this up however the village is willing to aid also. The drainage in this area has been a challenge just as many other areas in Big Rock due to its low lying area.

STREET MAINTENANCE REPORT
Amendment to Ordinance Banning Street Parking During Snow Events

-Couple updates were made to the parking ban ordinance to include towing vehicles at an owners expense for repeat violations.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-Rubin Vargas whom is purchasing the property at the end of Mary St in Tenerrelli had a couple questions for the village specific to his driveway. Also a brief discussion about him assisting to help keep the easement clean was spoken about. More details to follow.....

FINANCIAL REPORT

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

-Kathy recently ordered additional salt for the snow plow contractors per Deans request.

-Ted was contacted by Silver Edge Consultants to see about the continuation of the engineering for asphalt overlay paving projects. The board asked that this be put on the next agenda for additional discussion.

VILLAGE EMPLOYEES

-Tim asked the board for some crier article topics.

-John spoke of the PZC meeting held on Monday night about a variance for a property that was requested by a resident. Appears as though this will not be necessary in this case and the resident can contact Tim to proceed forward with the application/permitting process. He will be demolishing the existing structure and then replacing it with a Morton building.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: WILL SHIMKUS VOTE: 5 – 0, TIME: 7:34 PM

MOTION TO APPROVE ORDINANCE NO. 2017-01, AN ORDINANCE AMENDING THE PARKING BAN ON ALL VILLAGE STREETS WHEN SNOW ACCUMULATION EXCEEDS 2 INCHES

MOTION: KATHY METZGER, SECOND: WILL SHIMKUS

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

EXECUTIVE SESSION

Motion to go into executive session minutes pursuant to section 2c21 of the open meetings act: 7:36 PM

Topics to include: release of old “personnel” minutes from 2010

MOTION: TED McCANNON, SECOND: WILL SHIMKUS

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

Adjournment

MOTION: CLAY HANNINEN, SECOND: TED McCANNON