

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday January 23rd, 2018

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE JANUARY 23RD, 2018 REGULAR/COMMITTEE OF THE WHOLE (361ST) MEETING TO ORDER AT 7:00 PM

ROLL CALL

Clay Hanninen H, 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

-None

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR JANUARY 23RD, 2018

APPROVAL OF THE DECEMBER BANK P & L'S / RECONCILIATIONS

APPROVAL OF THE JANUARY 9TH, 2018 VILLAGE BOARD MINUTES

MOTION: JOE WALSH, SECOND: KATHY METZGER

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN, VOTE: 5 – 0, TIME: 7:02 PM

PRESIDENT HUMMELL

-N/A

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
Wastewater Final Completion/Warranty Issues

-John Z. is still working on the complaint against H. Linden & Sons for faulty workmanship of the villages sanitary sewer system installation.

-The village office received notification that the Dauberman Rd. extension public meeting is going to be held on February 15th from 5-7:30 p.m. at the HBR middle school.

STREET MAINTENANCE REPORT

-The Big Rock Township Highway Department has been doing a great job keeping the streets cleaned & treated when the winter conditions warrant it. The village will order a couple additional “no parking due to snow ban” signs that will be installed by the township.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

FINANCIAL REPORT
BOARD MEMBER PAY RATE
SIKICH AUDIT SERVICES AGREEMENT

-The “Board Member Pay Rate” discussion will be tabled/removed from the agenda till summer per Dean.

-Dean is going to have a conversation with Sikich about a couple items in the new contract for 2018 audit services. The board will table this item for tonight’s meeting.

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: CLAY HANNINEN VOTE: 5 – 0, TIME: 7:16 PM

MOTION TO APPROVE ORDINANCE NO. 2018-1, AN ORDINANCE AMENDING THE METHOD OF COMPENSATION OF ELECTED OFFICIALS IN THE VILLAGE OF BIG ROCK

MOTION: KATHY METZGER, SECOND: JOE WALSH

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

TABLE: MOTION TO APPROVE ORDINANCE NO. 2018-____, AN ORDINANCE APPROVING AN AGREEMENT WITH SIKICH LLP FOR AUDIT SERVICES

MOTION: TED McCANNON, SECOND: CLAY HANNINEN

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

EXECUTIVE SESSION

CLOSED SESSION FOR PURPOSE OF BOARD TRUSTEE REPLACEMENT
EXECUTIVE SESSION MINUTES TO REVIEW/RELEASE (1/10/17; 3/28/17 AND 12/12/17)

See Attached “Executive Session” minutes dated 1/23/18

Motion to Adjourn to Executive Session to discuss two topics:

Review of minutes of prior closed session meetings pursuant to Section 2(c)(21) of the Open Meetings Act
&

The selection of a person to fill vacancy in elective office pursuant to section 2(c)(3) of the Open Meetings Act

Motion: Ted McCannon, Second: Clay Hanninen

Clay Hanninen-**Y** Ted McCannon-**Y** Joe Walsh-**Y** Kathy Metzger-**Y** Mark Lynch-**Y**

Adjournment

MOTION: JOE WALSH, SECOND: KATHY METZGER