

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday January 24th, 2017

7:00 pm

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE JANUARY 24TH, 2017TH THE REGULAR/COMMITTEE OF THE WHOLE (338TH) MEETING TO ORDER AT 7:01 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

PUBLIC PARTICIPATION

-Sandy Carr wanted to make sure the village board was aware of the public meeting being held on Feb 9th for the Dauberman Rd. extension.

-John Z. arrived @ 7:08 p.m.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR JANUARY 24TH, 2017

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

APPROVAL OF THE JANUARY 10TH, 2017 MINUTES

APPROVAL OF A MOTION TO APPROVE AND AUTHORIZE THE RELEASE OF THE FOLLOWING
CLOSED SESSION MINUTES:

FEBRUARY 23, 2010

MAY 5, 2013

SEPTEMBER 13, 2016

MOTION: TED McCANNON, 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: TED McCANNON, SECOND: CLAY HANNINEN, VOTE: 6 – 0, TIME: 7:09 PM

PRESIDENT HUMMELL

-None

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
Wastewater Final Completion/Warranty Issues

-The law offices of Riordan McKee & Piper, LLC visit the office recently to review documentation for the pending lawsuit.

-Dean mentioned the village should look at possibly extending the drainage pipe in the Tenerelli subdivision to include the properties just south of Katie Lane.

STREET MAINTENANCE REPORT
Silver Edge Consultants/Street Re-Surfacing Project

-The village office received lots of phone calls/emails about the poor condition of Granart Rd. As a result the village did hire O'Donnell Trucking to fill the potholes however it may also need to post "dangerous road" warning signs to slow traffic down through this area.

-There was a Welton resident whom was not happy with the asphalt that was removed from the curbs in this area "it makes for a very large bump at the end of their driveway". The village had the asphalt removed to allow the proper drainage of water to the catch basins.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

FINANCIAL REPORT

-Pat handed out a financial report to give the board a snap shot of the accounts and balances.

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

VILLAGE EMPLOYEES

-Tim mentioned he will be out of the office on Wednesday night to attend a funeral. In addition he will be out of the office next Tuesday as well.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: KATHY METZGER, SECOND: WILL SHIMKUS VOTE: 6 – 0, TIME: 7:35 PM

EXECUTIVE SESSION

Adjournment

MOTION: WILL SHIMKUS, SECOND: KATHY METZGER