

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday November 14th, 2017

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE NOVEMBER 14TH, 2017TH THE REGULAR/COMMITTEE OF THE WHOLE (356TH)
MEETING TO ORDER AT 7:02 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 A

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC PARTICIPATION

-Brian w/ Sikich attended the meeting to discuss the villages recent financial audit. The village received the highest level of achievement w/ regard to its financial statements and practices. Audit went very smoothly for the Village of Big Rock.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR NOVEMBER 14TH, 2017

APPROVAL OF THE OCTOBER 24TH, 2017 VILLAGE BOARD MINUTES

MOTION: CLAY HANNINEN, 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: TED McCANNON, SECOND: KATHY METZGER, VOTE: 6 – 0, TIME: 7:?? PM

PRESIDENT HUMMELL

- Darrin has requested to replenish some materials that have been used for various repairs on the waste water treatment plant.
- Village Christmas party is going to be postponed till after the holidays.
- Resident on Dugan Rd & Oaken Rd has a big tree that may be dead and she would like taken down. Ted will take a look at the tree to determine if the village is responsible for this. More details to follow...
- The township has helped the village spread some gravel along the shoulders of certain roads. They have done a nice job.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT Wastewater Final Completion/Warranty Issues

- No response from H. Linden & Sons attorney about the villages sanitary sewer system installation issues. John will follow-up and get a response asap.
- Dean gave approval to Darrin to order the necessary needed supplies and replenishment items for the waste water treatment facility.

STREET MAINTENANCE REPORT

- Contractor is finishing the sidewalks up soon, things are looking good. Landscaping will need to be done around these areas as well.

DEPT. OF BUILDING/SAFETY/ZONING REPORT GOLF CART/UTILITY VEHICLE USAGE

- John did some research on “golf cart/utility vehicle” usage. They are prohibited by the state unless the municipality passes an ordinance stating they are allowed on city streets. More to follow on this....

FINANCIAL REPORT BOARD MEMBER PAY RATE

- The board would like to adjust the board member pay rate along with the number of allowable absences, etc... Several ideas were brought to the table about this subject. John is going to look into details further to discuss with the board.

COMMUNITY REPORT
AACVB INTERGOVERNMENTAL AGREEMENT

COUNCIL MEMBER COMMENTS

-It would be nice to see the village send “thank you” cards to the various entities that help us & the community out: Park District putting on Veterans Day events, our snow plow contractors and the services they provided the village over the past few years, etc...

-Trains have been stopping prior to blocking our tracks. A thank you was sent by a trustee to the BNSF on behalf of the community to mention its appreciation.

-Granart Rd has some potholes. The road is rough. Kolt has been notified.

-SSA ordinances will be passed by the first meeting in December.

-Raymond Rd. looks very nice. There is one spot that needs some landscaping repair due to the ground being so soft.

VILLAGE EMPLOYEES

-N/A

RECONVENE THE REGULAR VILLAGE BOARD MEETING

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

MOTION TO APPROVE ORDINANCE NO. 2017-22, AN ORDINANCE APPROVING A SEVENTH AMENDED INTERGOVERNMENTAL COOPERATION AGREEMENT FOR CONTINUED PARTICIPATION IN THE AURORA AREA CONVENTION & VISITORS BUREAU

MOTION: JOE WALSH, SECOND: KATHY METZGER

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

EXECUTIVE SESSION

Adjournment

MOTION: KATHY METZGER, SECOND: JOE WALSH