

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday November 28th, 2017

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

CLAY HANNINEN CALLED THE NOVEMBER 28TH, 2017TH THE REGULAR/COMMITTEE OF THE WHOLE (357TH)
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 A

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 NOVEMBER 28TH, 2017

APPROVAL OF THE NOVEMBER 14TH, 2017 VILLAGE BOARD MINUTES

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

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: JOE WALSH, SECOND: KATHY METZGER, 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 has not received any communication back from H. Linden & Sons attorney in reference to the deadline to review materials. He suggests to possibly proceed forward to draft the lawsuit and get it recorded with the county if the board agrees.

STREET MAINTENANCE REPORT

-Sidewalk repair(s) have been completed and the restoration of the grass in underway.

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

-Board discussion continued on an ordinance that might work for the village with regard to the usage of golf carts/atvs/utvs, etc...

**FINANCIAL REPORT
BOARD MEMBER PAY RATE**

-Board discussion continued on various ways to compensate its members for their roles.

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

- Potholes on Granart Rd need to be fixed sooner than later.
- Concern of a recent issue at the HBR Elementary school and the lack of communication to the public and/or local entities.
- Clarification is needed from the property maintenance/code enforcement officer about his emails to the village regarding open burning inspections.

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: KATHY METZGER VOTE: 5 – 0, TIME: 7:36 PM

EXECUTIVE SESSION

Adjournment

MOTION: JOE WALSH, SECOND: KATHY METZGER