

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday February 13th, 2018

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

CLAY HANNINEN CALLED THE FEBRUARY 13TH, 2018 REGULAR/COMMITTEE OF THE WHOLE (362ND) MEETING TO ORDER AT 7:02 PM

ROLL CALL

Clay Hanninen H, Ted McCannon A, 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 FEBRUARY 13TH, 2018

APPROVAL OF THE JANUARY 23RD, 2018 VILLAGE BOARD MINUTES

MOTION TO APPROVE AND RELEASE CLOSED SESSION MINUTES FROM 1/10/17 AND 3/28/17

MOTION: MARK LYNCH, SECOND: JOE WALSH

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: KATHY METZGER, SECOND: MARK LYNCH, VOTE: 4 – 0, TIME: 7:05 PM

PRESIDENT HUMMELL

-Clay mentioned the Dauberman Rd overpass meeting that's being held at the HBR middle school Thursday 2/15/18 @ 5:00 p.m. He has spoken w/ Toni Spinelli with Strand & Associates about attending the meeting for the villages benefit and later discussion with the board about effected areas.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
Wastewater Final Completion/Warranty Issues

-No comments

-Ted McCannon arrived at 7:07 p.m.

STREET MAINTENANCE REPORT

-The township has been doing a great job of keeping our roads plowed/salted especially under the extreme conditions recently. A couple complaints were received at the village office of which Dean handled.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

FINANCIAL REPORT

COMMUNITY REPORT

-The Fireman's dance was a success again. It was enjoyed by many throughout the community.

-Big Rock Park District contacted the village asking for a donation for the upcoming Easter Egg Hunt. The board unanimously agreed to donate \$250. This will be on the next agenda for a voting item.

COUNCIL MEMBER COMMENTS

-Recently the BNSF has not been adhering to the moratorium Big Rock was granted a while back. Kathy will follow-up with the appropriate authorities.

-The village might need to get the zoning/property maintenance officer back out to enforce the villages 2” snow ban of parking on village roads. Clay will check with the township to see if this has been a struggle for them when plowing.

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: JOE WALSH, SECOND: TED McCANNON VOTE: 5 – 0, TIME: 7:22 PM

MOTION TO APPROVE ORDINANCE NO. 2018-2, AN ORDINANCE APPROVING AN AGREEMENT WITH SIKICH LLP FOR AUDIT SERVICES

MOTION: KATHY METZGER, SECOND: JOE WALSH

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

MOTION TO APPROVE THE VILLAGE PRESIDENT’S APPOINTMENT OF MATT FITZPATRICK AS VILLAGE TRUSTEE, FILLING AN EXISTING VACANCY

MOTION: KATHY METZGER, SECOND: JOE WALSH

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

SWEARING-IN OF MATT FITZPATRICK AS VILLAGE TRUSTEE

EXECUTIVE SESSION

Adjournment

MOTION: JOE WALSH, SECOND: KATHY METZGER