

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday February 14th, 2017

7:00 pm

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE FEBRUARY 14TH, 2017TH THE REGULAR/COMMITTEE OF THE WHOLE (339TH) MEETING TO ORDER AT 7:00 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 A, John Zemenak A, Tim May H

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC PARTICIPATION

-Rubin Vargas whom recently bought property in the Tenerelli subdivision came to discuss a few items with the village. There are several sink holes on the property as a result of a broken drain tile, also he wanted to inquire on a voluntary annexation into the village, plus he would like to request a reduction in the dollar amount being assessed on the drainage ssa to his parcel. The village addressed each item with Rubin and said they will look into his requests/concerns.

-John Z. arrived at 7:08 p.m. during conversation's with Rubin and did participate in the discussion(s) as well.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR FEBRUARY 14TH, 2017

APPROVAL OF THE JANUARY 24TH, 2017 MINUTES

MOTION: WILL SHIMKUS, SECOND: CLAY HANNINEN

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: JOE WALSH, SECOND: CLAY HANNINEN, VOTE: 6 – 0, TIME: 7:19 PM

PRESIDENT HUMMELL

-Dean received notification of the resurfacing project for RTE 30 through Big Rock.

-Dean received an email from ESI (a consulting firm) about writing some grants for the village around a.d.a. approved sidewalks. They would perform services free of charge as long as they were able to engineer any projects that may be awarded as a result of their efforts.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
Wastewater Final Completion/Warranty Issues

-Dean mentioned there is a north side drainage district meeting at the end of the month to discuss the sink holes as a result of broken drain tiles. This is a safety concern and needs to be addressed immediately along with a man-hole cover needed for an exposed drain pipe. He will inform everyone soon of the specifics for the meeting date/time.

STREET MAINTENANCE REPORT

-Dean has been receiving more emails and phone calls about the poor condition of Granart Rd. The road was recently patched however people are still not happy with its overall condition. Dean has been having conversations with Kane County about what exactly to do because the village cannot afford such a road and would like the county to take this back over.

-The board asked Tim to get a couple quotes on tree removal services along with some landscaping needed from the recent paving project. He will reach out to our local landscapers and obtain proposals for work to commence in spring.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

FINANCIAL REPORT

-Sikich accounting firm has reached out to the village and requested to do the upcoming audit again. Dean will contact them to discuss pricing before the village commits to another year of auditing services.

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

-Will Shimkus will not be able to head up the drainage committee any more after his term expires with the village in April. Although he has enjoyed assisting the community he will be moving out of the area come spring.

VILLAGE EMPLOYEES

-John wanted to remind the village that its fast approaching budget season. Dean will coordinate with Pat and work on this. Also John had a conversation with the attorney representing H. Linden & Sons. John addressed his concerns with Mr. Hummel's recent visit to the village office when reviewing materials that were set out for him. "They agreed to disagree" on how some things were handled.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: WILL SHIMKUS VOTE: 6 – 0, TIME: 8:00 PM

EXECUTIVE SESSION

Adjournment

MOTION: CLAY HANNINEN, SECOND: TED McCANNON