

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday February 26th, 2019

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

### ***CALL TO ORDER***

CLAY HANNINEN CALLED THE FEBRUARY 26TH, 2019 REGULAR/COMMITTEE OF THE WHOLE (386TH) MEETING TO ORDER AT 7:00 PM

### ***ROLL CALL***

Clay Hanninen H, Ted McCannon H, Joe Walsh H, Kathy Metzger H, Mark Lynch H, Matt Fitzpatrick H  
Dean Hummell A

Also Present: Pat Anderson H, John Zemenak H, Tim May H

### ***PLEDGE OF ALLEGIANCE***

### ***MOMENT OF SILENCE***

### ***PUBLIC PARTICIPATION***

-Dave Hall has questions/concerns on a letter received from the village attorney. He has his own drain tile that discharges his washer, sump pump, downspouts, softener, pool water, etc... all to his own drain tile line. The village discussed that any/all grey water needs to go to the septic tank. Dave is upset about a "threatening" letter and wants an apology letter as a result. The board will contact Darrin and the village will do a follow-up on this matter.

Additionally Dave was curious if we have heard anything from KDOT, IDOT, etc....about the drainage issues being resolved prior to the engineering phase being closed out.

### ***ITEMS REMOVED FROM THE CONSENT AGENDA***

**None**

### ***CONSENT AGENDA***

APPROVAL OF BILLS FOR JANUARY 22<sup>ND</sup> & FEBRUARY 12<sup>TH</sup> & FEBRUARY 26<sup>TH</sup>, 2019  
APPROVAL OF THE DECEMBER 2018 & JANUARY 2019 BANK P & L'S / RECONCILIATIONS

APPROVAL OF THE JANUARY 8TH, 2019 VILLAGE BOARD MINUTES

MOTION: JOE WALSH, SECOND: MATT FITZPATRICK

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

***RECESS TO THE COMMITTEE OF THE WHOLE***

MOTION: TED McCANNON, SECOND: KATHY METZGER, VOTE: 6 – 0, TIME: 7:18 PM

***PRESIDENT HUMMELL***

-Dean wanted the board to be aware that with some recent web hosting software updates, the villages website is down and needs to be rebuilt. He will be working on this over the coming weeks.

***COMMITTEE OF THE WHOLE CONSIDERATIONS***

DRAINAGE COMMITTEE REPORT  
WASTEWATER FINAL COMPLETION/WARRANTY ISSUES

-John Z. discussed details around the judges feedback about granting the motion to dismiss the lawsuit against H. Linden & Sons that the village filed. John suggested the village file an appeal with the courts which the village is in agreement with.

STREET MAINTENANCE REPORT

-Granart Rd. is in really bad shape and needs attention.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-Jorge was out last week to handle a few property maintenance issues per Dean.

FINANCIAL REPORT

COMMUNITY REPORT  
GROOT CONTRACT RENEWAL, BIG ROCK PARK DISTRICT EASTER EGG HUNT

- John Z. updated the board on the revisions to the Groot contract that was previously agreed upon by the village board.
- The village board agreed to its annual donation to the park districts Easter egg hunt that is to be held in April.

***COUNCIL MEMBER COMMENTS***

***VILLAGE EMPLOYEES***

- Couple comments regarding the villages current policing were discussed.
- Concerns over some metal scrapping materials out in plain sight at the corner of 1<sup>st</sup> Street and Rhodes Rd. were discussed.

***RECONVENE THE REGULAR VILLAGE BOARD MEETING***  
MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK VOTE: 6 – 0, TIME: 7:47 PM

***EXECUTIVE SESSION***

**Adjournment**  
MOTION: JOE WALSH, SECOND: TED McCANNON