

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday February 28th, 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 (340TH) 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

-Matt Fitzpatrick (a resident of Big Rock) is interested in joining the village board when there is any open position's. He was present at the meeting this evening to introduce himself and give a brief description of his background. He will keep in touch and attend some upcoming board meetings to see how the village operates.

-Strand & Associates Engineering Firm (Tony & Michael) present materials at the meeting to give a more in depth overview of its services and how they could help the village w/ projects. Tony had visit at a meeting in 2016 and the board was interested in hearing a bit more so at the villages request they attend tonight's meeting also. The village board looked favorably on the firm and will discuss any opportunities they foresee in the near future soon.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR FEBRUARY 28TH, 2017

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

APPROVAL OF THE FEBRUARY 14TH, 2017 MINUTES

MOTION: WILL SHIMKUS, SECOND: JOE WALSH

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: KATHY METZGER, SECOND: CLAY HANNINEN, VOTE: 6-0, TIME: 7:27 PM

PRESIDENT HUMMELL

-Dean discussed with the board a recent meeting he attend on-site in the Tenerelli subdivision. Several parties where included in this meeting: north side drainage committee, Kane County, a local contractor, etc... This was held as a result of some mentioned drainage issues, sink holes, missing man-hole cover, etc... Appears there are definitely some damaged drain tiles, along with areas that need to be re-grade in order to allow for proper flow of surface water. More details will follow on how this will get repaired correctly.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
Wastewater Final Completion/Warranty Issues

STREET MAINTENANCE REPORT

-Dean spoke with KDOT about Granart Rd. after they did some review of its condition and signage. They made suggestions on how to post for such poor conditions in addition to bringing some of the signs up to current code. The village board agrees it needs to at a minimum repair some of the signs but adding additional signs will not likely slow the constant speeding traffic down. A stop sign located at Mary Drive was briefly discussed as a way to slow traffic down. The village has considered many times now simply allowing its portion of Granart Road to go back to gravel.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-The village understands that the landlord for the property in which Complete Automotive occupies will not be renewing its monthly lease at the end of March.

FINANCIAL REPORT

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

-Kathy inquired on how the sewer billing and payment collection has been going in the office. Tim mentioned he is still struggling to collect the late charges although he is in fact able to obtain the principal payment(s). "Seems that several residents are just flat out refusing to pay the late charges to the village". The board suggested consulting with the village attorney however to include the late charges on the next quarterly invoice and then if it's not paid in **full** to simply shut the properties off. "Residents have been given plenty of notice by the village that late charges are not an option and if unpaid they too will result in your sewer shut-off". Tim will keep the board informed as to the status of resident's payments.

-Will was curious about once Complete Automotive has vacated the property if any other automotive repair will be allowed in this building? The board will need to consult with the village attorney on this also.

VILLAGE EMPLOYEES

-Tim brought up the Rubin Vargas request on his assessment for the 20 acre parcel in the Tenerelli he recently purchased. The board is considering lowering this assessment however will need to create an agreement with Rubin for the maintenance of the swale and drainage area located on his property. More details to follow later on this. Also Dean & Tim will be in discussions on how to systematically extract the large amount of emails from the computer in the office. This specific pc contains the communications between Sandy Bell and the contractors/subs for the sanitary sewer installation which is now preparing to go to possible litigation.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: KATHY METZGER, SECOND: JOE WALSH VOTE: 6 – 0, TIME: 8:16 PM

EXECUTIVE SESSION

Adjournment

MOTION: TED McCANNON, SECOND: CLAY HANNINEN