

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday March 14th, 2017

7:00 pm

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE MARCH 14TH, 2017TH THE REGULAR/COMMITTEE OF THE WHOLE (341ST)
MEETING TO ORDER AT 7:01 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 H, John Zemenak H, Tim May H

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC PARTICIPATION

-Mary Hauge attended the board meeting this evening to share some information about the Big Rock library and what it's been working on. She had handouts for everyone to help with the overview and discussed several ways the library is trying to expand for the benefit of its community.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR MARCH 14TH, 2017

APPROVAL OF THE FEBRUARY 28TH, 2017 MINUTES

MOTION: JOE WALSH, SECOND: WILL SHIMKUS

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: TED McCANNON, SECOND: CLAY HANNINEN, VOTE: 6 – 0, TIME: 7:19 PM

PRESIDENT HUMMELL

-Dean and the board learned of a bicycle ride/tour that will be coming through Big Rock this spring. The village wants to insure a safe drive for everyone and had a few questions for Tim to obtain information on about the ride. More details to follow.....

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

Wastewater Final Completion/Warranty Issues, Past Due Sewer Invoice Collection(s)

-The flow rates with the recent rains have been significantly better than previous years. Thus the tele-grouting procedure done last summer to all the septic tanks has proven to be effective in decreasing the amount of ground water being treated in the sanitary sewer system.

-Dean is still working to extract the large amount of emails on the office computer for the pending lawsuit with H. Linden & Sons.

-Tim has been successful in speaking with several residents with overdue/past due sewer payments and obtaining proper payments to avoid sewer shut-off.

STREET MAINTENANCE REPORT

-The village will need to possibly look to pay for salt storage due to the amount of supply it has on hand. This winter has proven not to need much snow removal and salt spread on the roadways.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

FINANCIAL REPORT

-Pat handed out a spread sheet to the board so it can see all the accounts and corresponding balances .

COMMUNITY REPORT
HISTORICAL SOCIETY DONATION

-The board decided to do its annual donation to the historical society for \$200. In addition a \$200 donation to the historical society specifically marked for the Big Rock library to utilize.

COUNCIL MEMBER COMMENTS

-Ted McCannon handed out proposed addition plans that Farm Friends is looking to construct onto its existing building in Big Rock. The plans were handed out and the village will review to ensure it fits the zoning and building ordinances. Farm Friends is asking for a waiver of village fees for its 501C3 Non For Profit Organization.

VILLAGE EMPLOYEES

-Tim asked the board for crier article topics they would like to see in the next addition of the crier in April.

-John wanted the board to be aware that he is working on drafting a notification to Mediacom in response to its recent mailing to the village. Also he will be out of town for the next board meeting due to planned spring breaks vacations.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: WILL SHIMKUS VOTE: 6 – 0, TIME: 7:45 PM

EXECUTIVE SESSION

Adjournment

MOTION: CLAY HANNINEN, SECOND: TED McCANNON