

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday March 27th, 2018

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

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

DEAN HUMMELL CALLED THE MARCH 27TH, 2018 REGULAR/COMMITTEE OF THE WHOLE (365TH) MEETING TO ORDER AT 7:02 PM

### ***ROLL CALL***

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

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

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

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

### ***PUBLIC PARTICIPATION***

-Kurt Lindquist on Rhodes Rd. attend the meeting to discuss his driveway culvert that appears to be collapsing. He is looking to re-surface his driveway and have the village repair whatever necessary at the same time. The board agreed to get the culvert replacement done and coordinate with his contractor Liberty Paving.

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

None

### ***CONSENT AGENDA***

APPROVAL OF BILLS FOR MARCH 27TH, 2018

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

APPROVAL OF THE MARCH 13TH, 2018 VILLAGE BOARD MINUTES

MOTION: JOE WALSH, SECOND: CLAY HANNINEN

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: JOE WALSH, VOTE: 6 – 0, TIME: 7:12 PM

***PRESIDENT HUMMELL***

N/A

***COMMITTEE OF THE WHOLE CONSIDERATIONS***

DRAINAGE COMMITTEE REPORT  
Wastewater Final Completion/Warranty Issues

-N/A

STREET MAINTENANCE REPORT

-Hinckley Rd needs to be a priority for re-surfacing along with Granart Rd. An engineer will need to look at everything and create any necessary bid package(s). Speed Limits and weight limits were discussed more in depth regarding Granart Rd. The village will look further into policing this area before any asphalt repair is completed.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-Resident in town is not happy about her neighbors collecting more stuff on their property over the winter months. The board commented that Jorge starts working again in April at which time he will be making his rounds throughout the entire village doing compliance checks.

-LCC Telecomm Services has reached out to the village looking for areas to install a new cell tower for AT&T. The board shared some geographic areas that may work better than others for such a large structure and commented accordingly. Tim will convey the information on a follow-up call expected tomorrow.

FINANCIAL REPORT

COMMUNITY REPORT

***COUNCIL MEMBER COMMENTS***

-Can county do a study on Dugan Rd. and speed limits because it's currently owned by four entities. Seems to be confusion for motorists with the varying speed limits within such a short duration of space.

***VILLAGE EMPLOYEES***

***RECONVENE THE REGULAR VILLAGE BOARD MEETING***

MOTION: TED McCANNON, SECOND: KATHY METZGER VOTE: 6 – 0, TIME: 7:35 PM

***EXECUTIVE SESSION***

**Adjournment**

MOTION: CLAY HANNINEN, SECOND: TED McCANNON