

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday March 28th, 2017

7:00 pm

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE MARCH 28TH, 2017TH THE REGULAR/COMMITTEE OF THE WHOLE (342ND)
MEETING TO ORDER AT 7:03 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 A, Tim May H

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC PARTICIPATION

-N/A

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR MARCH 28TH, 2017

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

APPROVAL OF THE MARCH 14TH, 2017 MINUTES

MOTION: CLAY HANNINEN, SECOND: KATHY METZGER

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: KATHY METZGER, VOTE: 6 – 0, TIME: 7:05 PM

PRESIDENT HUMMELL

-Dean wanted to remind everyone of the upcoming election on April 4th 2017. Please encourage our residents to get out and vote at the park district on this day.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT Wastewater Final Completion/Warranty Issues

-Dean & Tim worked on extracting the email compilation needed for the pending lawsuit with H. Linden & Sons. The village attorney will review them first and then they will be given to Linden's attorney per their request.

STREET MAINTENANCE REPORT Street Paving Project(s)

-The village is looking at doing some additional asphalt re-surfacing this spring/summer season. There will be several areas throughout the village that will be looked at. Also Granart Rd is in need of some much needed attention and the board is still determining how to handle this.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-The village is looking to have Jorge (the property zoning/maintenance enforcement officer) to resume working for the village about mid-April if possible.

FINANCIAL REPORT

-Pat handed out a spreadsheet to include all the village accounts & balances for the board to review.

COMMUNITY REPORT Municipal Electrical Aggregation Tax Payers Bill of Rights Ordinance

-Tim was contacted at the office by Progressive Energy about its electrical aggregation contract expiring soon. Progressive is trying to negotiate a rate for our municipality along with 13 other local municipalities to get the best contract rate(s) possible. More details to follow.

COUNCIL MEMBER COMMENTS

-Joe received a call from the Kane County Sheriffs Dept. about a dead deer. The officer seemed irritated that no one was answering the office phone and/or any cell phones numbers they had on file.

-Mark asked about the progress with the Tenerelli drainage issue that needs to continue to be a priority. Dean is working with Kolt on this issue and will have more details later.

-Will wanted to report that there may be a underground leak at the corner of Hinckley Rd. & Lincoln St. (directly by the grain bins). Our sewer operator needs to take a look at this area. Seems the "Stop" sign has sunk significantly as a result.

VILLAGE EMPLOYEES

-N/A

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: WILL SHIMKUS VOTE: 6 – 0, TIME: 7:37 PM

MOTION TO APPROVE ORDINANCE NO. 2017-2, AN ORDINANCE WAIVING VILLAGE OF BIG ROCK PERMIT REVIEW AND RELATED FEES FOR FARM FRIENDS, NFP, A NOT-FOR-PROFIT CORPORATION, FOR A PROPOSED PAVILLION ADDITION

MOTION: JOE WALSH, SECOND: WILL SHIMKUS

CLAY HANNINEN-**Y** TED McCANNON-**A** JOE WALSH-**Y** KATHY METZGER-**Y** WILL SHIMKUS-**Y** MARK LYNCH-**Y**

MOTION TO APPROVE ORDINANCE NO. 2017-3, AN ORDINANCE IN CONNECTION WITH RIGHTS AND RESPONSIBILITIES RELATED TO LOCALLY IMPOSED AND ADMINISTERED TAXES OF THE VILLAGE OF BIG ROCK

MOTION: WILL SHIMKUS, SECOND: KATHY METZGER

CLAY HANNINEN-**Y** TED McCANNON-**Y** JOE WALSH-**Y** KATHY METZGER-**Y** WILL SHIMKUS-**Y** MARK LYNCH-**Y**

MOTION TO APPROVE A \$200.00 DONATION TO THE BIG ROCK HISTORICAL SOCIETY

MOTION: KATHY METZGER, SECOND: WILL SHIMKUS

CLAY HANNINEN-**Y** TED McCANNON-**Y** JOE WALSH-**Y** KATHY METZGER-**Y** WILL SHIMKUS-**Y** MARK LYNCH-**Y**

MOTION TO APPROVE A \$200.00 DONATION TO THE BIG ROCK LIBRARY, C/O THE BIG ROCK HISTORICAL SOCIETY

MOTION: KATHY METZGER, SECOND: WILL SHIMKUS

CLAY HANNINEN-Y TED McCANNON-Y JOE WALSH-Y KATHY METZGER-Y WILL SHIMKUS-Y MARK LYNCH-Y

EXECUTIVE SESSION

RE: PERSONNEL/MERIT INCREASE

Motion to adjourn to Executive Session to discuss the compensation of specific village employees pursuant to Section 2(c)(1) of the Illinois Open Meetings Act: xx:xx P.M.

MOTION: CLAY HANNINEN, SECOND: KATHY METZGER

CLAY HANNINEN-Y TED McCANNON-Y JOE WALSH-Y KATHY METZGER-Y WILL SHIMKUS-Y MARK LYNCH-Y

Adjournment

MOTION: CLAY HANNINEN, SECOND: TED McCANNON