

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday April 10, 2018

6:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

TED McCANNON CALLED THE APRIL 10TH, 2018 REGULAR/COMMITTEE OF THE WHOLE (366TH) MEETING TO ORDER AT 7:XX PM

ROLL CALL

Clay Hanninen A, 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

-N/A

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR APRIL 10TH, 2018

APPROVAL OF THE MARCH 27TH, 2018 VILLAGE BOARD MINUTES

MOTION: KATHY METZGER, SECOND: JOE WALSH

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: KATHY METZGER, SECOND: JOE WALSH, VOTE: 5 – 0, TIME: 6:05 PM

-Dean Hummell arrived at 6:06 p.m.

PRESIDENT HUMMELL

-N/A

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT Wastewater Final Completion/Warranty Issues

-John Z will be looking for any feedback from the board members on materials he sent and prepared for everyone on the lawsuit with H. Linden & Sons. He will schedule a court date very soon. More details to follow.

-Dauberman Rd extension was discussed more this evening. The village and township did receive a response in regards to the concerns of drainage along rte 30. A copy of the response letter was emailed to the board members. Dean will also follow-up with Carl at the county to emphasize the importance of Big Rock being invited to the meetings that are being held about this project.

STREET MAINTENANCE REPORT

-Re-paving of some of the roadways is still a priority. Granart Rd., Hincklet Rd., and some areas of John St. were discussed. Clay has been in touch with Tony @ Strand & Associates about doing the engineering and bid packages for the village. More details to follow.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

Update on use of Hinckley Police Services

-John Z. sent out some information to the board members about the idea of having Hinckley P.D. assisting the village with some patrol and enforcement of weight limits, etc... Every municipality is slightly different and there are more areas that need to be explored to see how this can possibly work for Big Rock.

FINANCIAL REPORT

Annual Budget

-Dean & Pat recently prepared the villages budget which was very similar to those of years past. This was reviewed at the meeting and also sent via email to the board members. John Z. did put notice in the local paper that copies of the annual budget are available at the village office should anyone have interest in viewing.

COMMUNITY REPORT
Car Show Donation

-The village board agreed upon the donation of \$250 to the annual Big Rock car show. This is a great event that is sponsored by Big Rock and enjoyed by many people.

COUNCIL MEMBER COMMENTS

VILLAGE EMPLOYEES

-Tim will not be in attendance for the board meeting on 4/24/18. Someone will need to take meeting minutes in his absence.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: KATHY METZGER VOTE: 5 – 0, TIME: 6:49 PM

EXECUTIVE SESSION

Adjournment

MOTION: JOE WALSH, SECOND: TED McCANNON