

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday April 11th, 2017

6:00 pm

Park District Building
7S 405 Madison
Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE APRIL 11TH, 2017TH THE REGULAR/COMMITTEE OF THE WHOLE (343RD) MEETING TO ORDER AT 6:02 PM

ROLL CALL

Clay Hanninen H, Ted McCannon H, Joe Walsh H, Kathy Metzger H, Will Shimkus A, 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

-Will Shimkus arrived at 6:04 p.m.

-Chris Childress w/ Progressive Energy attended the meeting and provided handouts to the village board. Chris showed the savings the residents have received over the past 4 years of being part of the municipal electrical aggregation program. At the current time contracts are being negotiated for the new term and Chris will report back to the village its recommendations once ComEd rates are published. Hopefully everyone can continue to benefit and there will be an electrical provider offering a good rate in which to lock in at, or the village and its residents always can elect to receive their energy from ComEd as usual.

-John Z. arrived at 6:06 p.m.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR APRIL 11TH, 2017

APPROVAL OF THE MARCH 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: JOE WALSH, SECOND: WILL SHIMKUS, VOTE: 6 – 0, TIME: 6:10 PM

PRESIDENT HUMMELL

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
Wastewater Final Completion/Warranty Issues

-John received the zip drive from Tim containing all the emails regarding the pending lawsuit with H. Linden & Sons. He will review and then follow with Linden's attorney.

-Appears as though there is an unground leak at the corner of Lincoln & Second St. Darrin and Kolt will excavate soon to determine where the sewer water is coming from and repair as needed.

STREET MAINTENANCE REPORT
Street Paving Project(s)

-Dean has asked the board to make suggestions and notate areas throughout the village that they believe should be prioritized for road repairs.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-Jorge lost his mother so he will be delayed in returning to the village to perform zoning/property maintenance enforcement.

FINANCIAL REPORT

-Dean and Pat are working on the budget for the village and the upcoming fiscal year.

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

-Kathy wanted to THANK Mark Lynch for running for highway commissioner. Although he did not get elected we were appreciative to have him set up and attempt the position.

-Mark asked the village to prioritize cleaning out and repairing culverts and catch basins throughout the village. The area in front of his home happens to be entirely plugged up and causing water to backup. The village needs to have annual cleanings of these areas to prevent drainage issues.

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: CLAY HANNINEN VOTE: 6 – 0, TIME: 6:33 PM

EXECUTIVE SESSION

Adjournment

MOTION: WILL SHIMKUS, SECOND: JOE WALSH