

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday April 25th, 2017

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE APRIL 25TH, 2017TH THE REGULAR/COMMITTEE OF THE WHOLE (343RD) MEETING TO ORDER AT 7:06 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

-N/A

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR APRIL 25TH, 2017

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

APPROVAL OF THE APRIL 11TH, 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: TED MCCANNON, VOTE: 6 – 0, TIME: 7:08 PM

PRESIDENT HUMMELL

- Dean was contacted by CMAP about participating in their 2050 planning. They have been very helpful to Big Rock in the past.
- Dean mentioned the benefits to the board members of subscribing to “Kane County Connects” so they can keep abreast of important topics for our County.
- Mr. Rich reached out to Dean and asked for the Villages support with an upcoming event they are hosting at the golf course.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT Wastewater Final Completion/Warranty Issues

- John received two follow-up letters from a couple attorneys regarding the pending litigation case against H. Linden & Son’s. These were passed onto the village board for review. They are again requesting more information of the village of which John & Tim will work together on a few items. The remainder of items will be directed back to the attorneys to obtain from their specific clients. (after-all the contractors in which performed the defective work for the village have records of this information as well)
- Dean & Kolt met with the property owner in Tenerrelli about the villages drainage easement on his property. The village discussed probable & cost effective solutions to this drainage concern. In addition a maintenance agreement between the village and property owner would need to be signed. More details to follow....
- A broken under-ground sanitary sewer pipe was recently repaired at the corner of Second St. & Lincoln. The village will have this area restored with grass & seed soon.

STREET MAINTENANCE REPORT Street Paving Project(s)

- The village has a couple paving projects it is pursuing: the post office area/First St. to be repaved, Raymond Rd. to be entirely repaved, & Rhodes Rd. patching/repairs. Engineering is being worked on and then the village will go out to bid for the projects so work can be performed this season. The village will continue to work hard for monies to be budget every year for repaving projects.
- Storm water catch basin maintenance on a regular basis was discussed. There are several structures that are failing and/or full of sludge thus preventing the proper drainage.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

- Jorge needs to address a hazard/ large hole from a fallen tree on First St. The area has been left unattended for a decent period of time now. The property owners need to take care of this before someone gets hurt. Tim will convey this message to Jorge.

FINANCIAL REPORT
FY 2017-18 BUDGET

-Dean worked on the budget and this was sent to all board members along with a discussion that took place at tonight's meeting. He based the current budget on the last couple years operating budget. This will be available at the village office for resident viewing in addition to being advertised in the local paper, and a copy delivered to the county for its records.

COMMUNITY REPORT
ELECTRICAL AGGREGATION

-The village has again signed a contract with Progressive Energy to seek out the best possible deal/electrical rates for our community. Similar to years past if there is no savings or benefit to the community than the village will not participate.

COUNCIL MEMBER COMMENTS

-Joe will be looking for any help available to put up the flags again throughout town this 2017 season.

-Kathy wanted to thank Will Shimkus for his service to the village as a trustee.

VILLAGE EMPLOYEES

-John wanted to remind everyone that Ted & Clay will need to be sworn in at the next board meeting.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: WILL SHIMKUS, SECOND: CLAY HANNINEN VOTE: 6 – 0, TIME: 8:34 PM

**MOTION TO APPROVE ORDINANCE NO. 2017-4, AN ORDINANCE APPROVING THE
FISCAL YEAR 2017-18 PRELIMINARY BUDGET FOR THE VILLAGE OF BIG ROCK**

MOTION: KATHY METZGER, SECOND: WILL SHIMKUS

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

**MOTION TO APPROVE ORDINANCE NO. 2017-5, AN ORDINANCE AUTHORIZING
AGGREGATION OF ELECTRICAL LOAD**

MOTION: WILL SHIMKUS, SECOND: CLAY HANNINEN

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

EXECUTIVE SESSION

Adjournment

MOTION: WILL SHIMKUS, SECOND: CLAY HANNINEN