

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday April 9th, 2019

*******6:00 PM*******

Park District Building
7S 405 Madison
Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE APRIL 9TH, 2019 REGULAR/COMMITTEE OF THE WHOLE (389TH) MEETING TO ORDER AT 6:00 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

-N/A

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR APRIL 9TH, 2019

APPROVAL OF THE MARCH 26TH, 2019 VILLAGE BOARD MINUTES

MOTION: MARK LYNCH, SECOND: JOE WALSH

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: CLAY HANNINEN, VOTE: 6 – 0, TIME: 6:02 PM

PRESIDENT HUMMELL

COMMITTEE OF THE WHOLE CONSIDERATIONS

**DRAINAGE COMMITTEE REPORT
WASTEWATER FINAL COMPLETION/WARRANTY ISSUES**

-Dean has been in communication(s) with Kolt and Darrin about a new tank being added to the Vacationland property.

STREET MAINTENANCE REPORT

-Bravo got back with Matt about doing the engineering/bid package for the village on Hinckley Rd. asphalt replacement. Pricing is much more reasonable on this specific piece so the board would like this on the next agenda.

-Potholes on Granart Rd. may have been a result in a motor vehicle getting a blow out recently. The village has no policy on this and no reimbursement(s) will be given.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-The board discussed having Jorge start back working for the village around May 1st. Dean would like Jorge to give him a shout before he starts for the new season. .

FINANCIAL REPORT

-Village budget needs to be completed within the next week so an ordinance can be on the next agenda for approval and public hearing.

COMMUNITY REPORT

-Board would like to make a donation/sponsorship of \$1k to the bull riding event that's being held on Saturday August 10th 2019 in Big Rock.

COUNCIL MEMBER COMMENTS

-Kathy mentioned getting a new email system...possibly Microsoft outlook. Also the trains have been abusing/blocking Rhodes Rd. crossing in addition to air the horns excessively again in a quiet zone. She will work on this with the BNSF

-Clay will be out of town for the next meeting.

-Dean and Tim were speaking with police in Timberview due to an atv/motorcycle complaint received on Madison St.

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: CLAY HANNINEN VOTE: 6 – 0, TIME: 6:44 PM

EXECUTIVE SESSION

Adjournment

MOTION: CLAY HANNINEN, SECOND: TED McCANNON