

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday May 22nd, 2018

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE MAY 22ND, 2018 REGULAR/COMMITTEE OF THE WHOLE (369TH) MEETING TO ORDER AT 7:00 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 H, Tim May H

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC PARTICIPATION

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR MAY 22ND, 2018

APPROVAL OF THE MAY 8TH, 2018 VILLAGE BOARD MINUTES

MOTION: CLAY HANNINEN, SECOND: KATHY METZGER

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: KATHY METZGER, VOTE: 6 – 0, TIME: 7:02 PM

PRESIDENT HUMMELL

-N/A

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT Wastewater Final Completion/Warranty Issues

-Wade will be mowing the treatment facility for the village.

STREET MAINTENANCE REPORT

-Clay went out with Tony (Strand & Associates) to review some of the roadways that the village is looking to get resurfaced. More details to follow on this.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

Update on use of Hinckley Police Services

-John Z. has had a conversation with the Village of Hinckley attorney about doing some policing. Mark is going to have a conversation with the village president about this idea as well. More details to follow.

-Steve Brackett garage and building process was discussed. John Z. & Tim will work together to get mailings and things prepared for public comment(s) and the variance.

FINANCIAL REPORT

-Village of Big Rock pre-audit is underway. Tim & Pat are working with Sikich on documentation they need.

COMMUNITY REPORT

-Car Show is coming and Hinckley Rd. has lots of potholes that need to be fixed with the expensive cars coming into town.

COUNCIL MEMBER COMMENTS

-Asphalt is crumbling significantly at a section of Welton Rd. Tim will contact Kolt and make sure this is fixed properly.

-Dean asked about were 206 Lincoln is at with their construction process/project(s) completion. Are all the permits closed & completed? A trustee will review with county (& Jorge if need be) and report information back to the board.

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: JOE WALSH, SECOND: KATHY METZGER VOTE: 6 – 0, TIME: 7:34 PM

EXECUTIVE SESSION

Adjournment

MOTION: CLAY HANNINEN, SECOND: TED McCANNON