

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday May 9th, 2017

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

### ***CALL TO ORDER***

DEAN HUMMELL CALLED THE MAY 9TH, 2017TH THE REGULAR/COMMITTEE OF THE WHOLE (344TH) MEETING TO ORDER AT 7:03 PM

### ***ROLL CALL***

Clay Hanninen H, Ted McCannon H, Joe Walsh H, Kathy Metzger 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***

-None

### ***OATH OF OFFICE- SWEARING IN NEWLY-ELECTED OFFICIALS***

-Clay Hanninen

-Ted McCannon

### ***ITEMS REMOVED FROM THE CONSENT AGENDA***

None

**CONSENT AGENDA**  
APPROVAL OF BILLS FOR MAY 9TH, 2017

APPROVAL OF THE APRIL 25TH, 2017 MINUTES

MOTION: CLAY HANNINEN, SECOND: KATHY METZGER

CLAY HANNINEN-**Y** TED MCCANNON-**Y** JOE WALSH-**Y** KATHY METZGER-**Y** MARK LYNCH-**Y**

**RECESS TO THE COMMITTEE OF THE WHOLE**

MOTION: JOE WALSH, SECOND: KATHY METZGER, VOTE: 6 – 0, TIME: 7:07 PM

**PRESIDENT HUMMELL**

-Dean asked for volunteers for the kitchen at the Big Rock car show on June 4<sup>th</sup>.

**COMMITTEE OF THE WHOLE CONSIDERATIONS**

**DRAINAGE COMMITTEE REPORT**  
Wastewater Final Completion/Warranty Issues

-North side drainage district discovered a couple drain tiles potentially collapsed south/east of Dauberman Rd. These tiles drain a large portion of properties along US rte 30. This is a priority project due to the excessive standing water resulting from lac of drainage. The north side drainage district is going to be asking for financial assistance from everyone to complete this repair. More details will follow.

-Drainage problems west of Davis Rd are going to be addressed again with the BNSF. Large areas of standing water are not able to drain properly due to overgrown areas along the BNSF line that need to be properly cleaned/cleared out. More details to follow on this.

-The village sewer operator discovered a property that has its sump pump discharging into the villages sewer tanks. The village will be contacting this property owner to get this rectified asap.

**STREET MAINTENANCE REPORT**  
Street Paving Project(s)

-Engineering plans were received & reviewed at tonight's meeting for areas that the village is looking to repave this season. The village will be looking to go out for bid on these projects soon.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-Jorge has been out and enforcing property maintenance code. There has been a few citations issued however compliance has followed within the allowable time frame.

FINANCIAL REPORT  
SIKICH LETTER OF ENGAGEMENT

-The village board is happy with Sikich although they are fairly expensive for the required annual audit. It will look at some price comparisons for next year.

COMMUNITY REPORT  
CAR SHOW DONATION

***COUNCIL MEMBER COMMENTS***

-Joe wanted to make sure the potholes throughout the community and Granart Rd are scheduled to be filled. Also a storm water catch basin extended over to Katie lane would be beneficial to drain standing water in the backyards of resident's homes.

-Mark mentioned a couple items that were discussed at the last board meeting and the need to be prioritize. Dean will reach out to O'Donnell Excavating and see what schedules look like for some of the needed repairs.

***VILLAGE EMPLOYEES***

***RECONVENE THE REGULAR VILLAGE BOARD MEETING***

MOTION: JOE WALSH, SECOND: KATHY METZGER VOTE: 6 – 0, TIME: 7:57 PM

**A MOTION APPROVING A \$200 CAR SHOW DONATION, PAYABLE TO THE BIG  
ROCK HISTORICAL SOCIETY**

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN

CLAY HANNINEN-**Y** TED MCCANNON-**Y** JOE WALSH-**Y** KATHY METZGER-**Y** MARK LYNCH-**Y**

MOTION TO APPROVE ORDINANCE NO. 2017-6, AN ORDINANCE APPROVING AN  
ENGAGEMENT LETTER WITH SIKICH FOR AUDITING AND ACCOUNTING  
SERVICES

MOTION: JOE WALSH, SECOND: CLAY HANNINEN

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

*EXECUTIVE SESSION*

**Adjournment**

MOTION: TED McCANNON, SECOND: KATHY METZGER