

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday June 13th, 2017

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE JUNE 13TH, 2017TH THE REGULAR/COMMITTEE OF THE WHOLE (346TH) MEETING TO ORDER AT 7:06 PM

ROLL CALL

Clay Hanninen H, Ted McCannon A, 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

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR JUNE 13TH, 2017

APPROVAL OF THE MAY 23RD, 2017 MINUTES

MOTION: KATHY METZGER, SECOND: JOE WALSH

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN, VOTE: 4 – 0, TIME: 7:08 PM

PRESIDENT HUMMELL

-Dean mentioned that the car show was a big success. The turn-out was amazing and the weather was perfect.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT Wastewater Final Completion/Warranty Issues

-The village discussed continuing to notify residents that it randomly is checking for compliance with any illegal sump pump hookups to the sanitary sewer system. This type of hookup or discharge is strictly prohibited via the village ordinance.

-There was a north side drainage district meeting recently. Dean proposed that each entity take responsibility for its portion. The village would repair/replace its part (that directly drains the Tenerelli subdivision) and then the drainage district would need to take care of their part.

STREET MAINTENANCE REPORT Street Paving Project(s)

-The bid opening for the street paving project will be held this Thursday at 11 a.m. (Park District Building). The board asked that John Spenader attend and also Ted McCannon if possible. Dean is out of the town for this meeting.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-Discussion around a couple safety concerns on the Halstead property were briefly discussed. Kane County has been working with the resident to make sure the proper extensions are filed for permits expiring along with any “status inspection’s” to address any safety issues. The village received notification from Kane County via email on 5/31/17 were the project(s) stood for 208 Lincoln St. The village may want to wait on any further permits until some of the outstanding project(s) are completed.

FINANCIAL REPORT

-The village treasurer updated the board on a recent transfer and monies that were moved around. A copy of the financials were offered for review to the board members.

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

-Mark asked if Dean has spoken to Wade Thompson yet about an IGA for snow plow services. Also when is Kolt starting the village projects?

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN VOTE: 4 – 0, TIME: 7:46 PM

EXECUTIVE SESSION

Adjournment

MOTION: JOE WALSH, SECOND: KATHY METZGER