

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday June 26th, 2018

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE JUNE 26TH, 2018 REGULAR/COMMITTEE OF THE WHOLE (371ST) MEETING TO ORDER AT 7:01 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

-Progressive Energy discussion and handout overview.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR JUNE 26TH, 2018

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

APPROVAL OF THE JUNE 12TH, 2018 VILLAGE BOARD MINUTES

MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK

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: JOE WALSH, SECOND: CLAY HANNINEN, VOTE: 6 – 0, TIME: 7:09 PM

PRESIDENT HUMMELL

- Dean has received calls from a property owner on rte 30 that has repeated problems with their sewer tank being at capacity. Dean said this tank will most likely have to be excavated with exploratory digging.
- Another sanitary sewer shut off valve blew on Lincoln St. underground. Kolt did an emergency repair on this.
- Culvert on 1st St. is damaged and blocked that runs parallel with railroad tracks. Needs to be replaced.
- Tile along Hinckley Rd that carries water blew out.....this too needs to be fixed along with a blocked culvert.
- Letter drafted to Rayman's about field that over flows and all corn stalks fill/block drainage in the ditches along Rhodes Rd.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT Wastewater Final Completion/Warranty Issues

STREET MAINTENANCE REPORT

- Over 46 tons of asphalt patch used thus far this year. The village needs to focus on redoing some of the roads in Bergman Estates. Need to get some bids out for street resurfacing.

DEPT. OF BUILDING/SAFETY/ZONING REPORT Update on use of Police Services

- No updates on policing within the village limits yet.
- Brackett garage project is underway...all publications have been put in the local paper and sent to surrounding property owners for the variance.
- John Z. is waiting to hear back from the court clerk on the few property owners in violation.

FINANCIAL REPORT PREVAILING WAGE ORDINANCE

- Dean will post on the village website.

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

-Ice Cream truck running throughout the village.

-Ditch along Granart Rd by the Walsh property is holding water. Needs to be regraded possibly. Also backyards for a few of the property owners need to have a catch basin and drain tile installed to assist draining this area.

-Trains have been blowing their whistles again. Could possibly be a result of the work that's being performed on the tracks recently?

-Rockway needs attention. Post Office needs attention.

VILLAGE EMPLOYEES

-Tim will be out of the office July 7th – 14th.

-MFT resolution needs to be passed sooner than later.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: CLAY HANNINEN VOTE: 6 – 0, TIME: 8:09 PM

MOTION TO APPROVE ORDINANCE NO. 2018-4, AN ORDINANCE ASCERTAINING THE PREVAILING WAGES PURSUANT TO THE REQUIREMENTS OF THE PREVAILING WAGE ACT

MOTION: TED McCANNON, SECOND: KATHY METZGER

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

EXECUTIVE SESSION

Adjournment

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN