

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday June 27th, 2017

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE JUNE 27TH, 2017TH THE REGULAR/COMMITTEE OF THE WHOLE (347TH) MEETING TO ORDER AT 7:08 PM

ROLL CALL

Clay Hanninen A, Ted McCannon H, Joe Walsh A, 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

-Deb Halstead asked the board for clarification on some safety concerns with their home project. She has been working closely with Kane County to ensure everything is properly completed. She also wanted to make sure the village board was ok with the status & progress of the project. She will be into the office soon with her plans for their deck project, and looking to obtain her approval/permit for this.

-Andy w/ Hampton Lenzini and Renwick Inc. attended the board meeting to share the status & recent engineer findings of the three bridges that fall under the villages jurisdiction. There was alot of discussion around the bridges current condition, load ratings, future safety, financial impact for repair/replacement, etc... Andy shared just how the village might start proactively preparing for such project(s).

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR JUNE 27TH, 2017

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

APPROVAL OF THE JUNE 13TH, 2017 MINUTES

MOTION: KATHY METZGER, SECOND: TED McCANNON

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: KATHY METZGER, SECOND: TED McCANNON, VOTE: 4 – 0, TIME: 7:38 PM

PRESIDENT HUMMELL

-N/A

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
Wastewater Final Completion/Warranty Issues

-A village trustee has been working with the BNSF on an area that continues to be a safety concern (due to poor drainage) along US Rte 30. This will be a work in progress w/ more details to follow.

STREET MAINTENANCE REPORT
Street Paving Project(s)/Bid Tabulation & Overview

-The board discussed the recent bid packages that were received for the street paving project this season. It will vote on the awarding of contracts later in this meeting.

-It was brought to the board's attention some possible minor damage to a section of road on Timberview Dr. Dean will review.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-The village's property maintenance/zoning enforcement officer has been out and doing a good job getting compliance on any properties with violations.

FINANCIAL REPORT
Prevailing Wage Ordinance

-The board will vote tonight on the annual prevailing wage ordinance. It will include the counties' prevailing wage rates from the most recent update of July 2015.

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

-The board would like to emphasize the importance of being careful with what is discussed outside of the village office and/or board meetings. Everyone needs to be conscientious of maintaining their level of professionalism at all times.

VILLAGE EMPLOYEES

-The park district contacted the village office w/ questions about approvals/permits on a dog obstacle course they are looking to install.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: KATHY METZGER, SECOND: TED McCANNON VOTE: 4 – 0, TIME: 8:23 PM

MOTION TO APPROVE ORDINANCE NO. 2017-9, AN ORDINANCE AWARDING THE BID OF MEYER PAVING FOR THE RAYMOND ROAD WEST PAVING PROJECT AND AUTHORIZING A CONSTRUCTION CONTRACT CONSISTENT WITH THE BID DOCUMENTS

MOTION: MARK LYNCH, SECOND: KATHY METZGER

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

DEAN HUMMELL-**Y**

MOTION TO APPROVE ORDINANCE NO. 2017-10, AN ORDINANCE AWARDING THE BID OF BUILDERS ASPHALT FOR THE RAYMOND ROAD PAVING PROJECT AND AUTHORIZING A CONSTRUCTION CONTRACT CONSISTENT WITH THE BID DOCUMENTS

MOTION: MARK LYNCH, SECOND: KATHY METZGER

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

DEAN HUMMELL-**Y**

MOTION TO APPROVE ORDINANCE NO. 2017-11, AN ORDINANCE AWARDING THE BID OF MEYERS PAVING FOR THE JEFFERSON / 1ST STREET WEST PAVING PROJECT AND AUTHORIZING A CONSTRUCTION CONTRACT CONSISTENT WITH THE BID DOCUMENTS

MOTION: MARK LYNCH, SECOND: KATHY METZGER

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

DEAN HUMMELL-**Y**

MOTION TO APPROVE ORDINANCE NO. 2017-12, AN ORDINANCE ASCERTAINING THE
PREVAILING WAGES AS DEFINED IN THE STATE PREVAILING WAGE ACT

MOTION: TED McCANNON, SECOND: KATHY METZGER

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

EXECUTIVE SESSION

Adjournment

MOTION: TED McCANNON, SECOND: KATHY METZGER