

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday July 25th, 2017

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

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

TED McCANNON CALLED THE JULY 25TH, 2017TH THE REGULAR/COMMITTEE OF THE WHOLE (349TH) MEETING TO ORDER AT 7:00 PM

### ***ROLL CALL***

Clay Hanninen A, Ted McCannon H, Joe Walsh H, Kathy Metzger H, Mark Lynch H  
Dean Hummell A

Also Present: Pat Anderson H, John Zemenak A, Tim May H

### ***PLEDGE OF ALLEGIANCE***

### ***MOMENT OF SILENCE***

### ***PUBLIC PARTICIPATION***

-Bob Raymond expressed concerns with the John St./Raymond Rd. over grown trees that are encroaching on the curve. This is reducing visibility and causing a hazard to drivers. The board asked that Tim contact ComEd and ask for this area to be cut back substantially. Another concern was the reduced visibility at the intersection of Dugan Rd. and Raymond Rd. Ted McCannon said he would handle/discuss this with the property owner which is his neighbor.

-John Z arrived at 7:03 p.m.

-Ken Rojek attended the meeting. He gave a brief overview of his first couple months as the township supervisor and what he has been working on . He looks forward to working with all the Big Rock entities.

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

**None**

### ***CONSENT AGENDA***

APPROVAL OF BILLS FOR JULY 25TH, 2017

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

APPROVAL OF THE JULY 11TH, 2017 MINUTES

MOTION: JOE WALSH, SECOND: TED McCANNON

CLAY HANNINEN-A 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: 4 – 0, TIME: 7:16 PM

***PRESIDENT HUMMELL***

-N/A

***COMMITTEE OF THE WHOLE CONSIDERATIONS***

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

- BNSF has been in contact about meeting onsite for the discussion of the drainage problem along rte 30 the afternoon of Aug 8<sup>th</sup>.
- John Z. has supplied all the necessary documents to Linden's attorney for review for the wastewater lawsuit.

**STREET MAINTENANCE REPORT**

- John Z. will be preparing contracts for the paving projects with Builders Asphalt & Meyers Paving
- John Z. will be working on drafting an IGA with the new highway commissioner.

**DEPT. OF BUILDING/SAFETY/ZONING REPORT**  
Inman Property Variance

- This will be placed on the next agenda for a formal vote. The variance was unanimously recommended for approval by the PZC board.

**FINANCIAL REPORT**  
Computer(s) Upgrade

- The village will continue to look into replacing computers due to their age and reliability concerns.

-A spreadsheet of all accounts and balances were handed out to the board for review.

## COMMUNITY REPORT

### *COUNCIL MEMBER COMMENTS*

-A speed limit sign is down along Dugan Rd that is in the villages jurisdiction. Tim will try and obtain the police report per the boards direction.

### *VILLAGE EMPLOYEES*

### *RECONVENE THE REGULAR VILLAGE BOARD MEETING*

MOTION: MARK LYNCH, SECOND: KATHY METZGER VOTE: 4 – 0, TIME: 7:29 PM

### *EXECUTIVE SESSION*

### **Adjournment**

MOTION: JOE WALSH, SECOND: MARK LYNCH