

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday August 22nd, 2017

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE AUGUST 22ND, 2017TH THE REGULAR/COMMITTEE OF THE WHOLE (351ST) 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

-Dick Dahleen wanted to mention a couple things. He is very pleased with the drainage system the village installed a few years back. In addition he wanted to compliment Jorge on how he communicates with residents and his speedy response time. Lastly a resident on Madison St. is running a business in which is very toxic and nuisance to its neighbors. The "tar tanks it stores on the property are hazardous to people's health along with heavy machinery up/down the road are a constant disturbance".

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR AUGUST 22ND, 2017

APPROVAL OF THE AUGUST 8TH, 2017 MINUTES

MOTION: JOE WALSH, SECOND: KATHY METZGER

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: TED MCCANNON, SECOND: CLAY HANNINEN, VOTE: 5 – 0, TIME: 7:08 PM

PRESIDENT HUMMELL

-Per a prior discussion Dean priced out tablets for the village board trustees. This is a purchase that would be very beneficial for storing emails and keeping village business separate from any personal devices. In addition eliminate paper copies of many distributed items at the monthly board meetings...trustees will be able to connect to the buildings wifi and view any materials necessary.

-Ted & Kathy met with the BNSF Engineers on site at the area(s) of concern along rte 30. They had a productive meeting and will continue to work towards getting some assistance from the BNSF with the area that poses such a drainage problem.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
Wastewater Final Completion/Warranty Issues

-Dean asked that Tim reach out to Darrin about a leaking/squirting pipe he noticed at the treatment facility in the big gravel/filter bed.

STREET MAINTENANCE REPORT
IGA with Road Commissioner, Change Orders to Street Projects

-The IGA with the road commissioner is still being worked on with Dean & Wade.

-Dean & Clay met with Meyers Paving onsite about the couple paving projects coming up. Seems that there was significant material/defects that were left off the village engineering reports. As a result additional costs of about 60k in prep work will need to be done in order to provide a long lasting & quality overlay project for Big Rock. The board openly discussed options and Dean will be contacting the contractor(s) with further instruction.

DEPT. OF BUILDING/SAFETY/ZONING REPORT
PROPERTY MAINTENANCE CODE AMENDMENT

-The board discussed an amendment to its property maintenance code regarding offensive odors. A formal vote is on the agenda for this evening.

FINANCIAL REPORT

COMMUNITY REPORT
Farm Friends/St. Katharine Drexel Sept 23rd Event

-Farm Friends NFP requested a special liquor license for the evening of their October Fest to be held September 23rd 2017. There were no objections from the board. The villages liquor commissioner will supply the required letter for the state to issue the permit for this event.

COUNCIL MEMBER COMMENTS

-N/A

VILLAGE EMPLOYEES

-N/A

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: JOE WALSH, SECOND: CLAY HANNINEN VOTE: 5 – 0, TIME: 7:42 PM

MOTION TO APPROVE ORDINANCE NO. 2017-16, AN ORDINANCE APPROVING AMENDMENTS TO
THE VILLAGE OF BIG ROCK NUISANCES AND PROPERTY MAINTENANCE CODE

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN

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

EXECUTIVE SESSION

Adjournment

MOTION: JOE WALSH, SECOND: KATHY METZGER