

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday September 12th, 2017

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE SEPTEMBER 12TH, 2017TH THE REGULAR/COMMITTEE OF THE WHOLE (352ND)
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

-Bob Raymond had some questions about the electrical aggregation and the mailing address list. Also he again wanted to emphasize his concern(s) with some needed tree trimming along Raymond Rd.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR SEPTEMBER 12TH, 2017

APPROVAL OF THE AUGUST 22ND, 2017 VILLAGE BOARD MINUTES

MOTION: CLAY HANNINEN, SECOND: JOE WALSH

CLAY HANNINEN-**Y** 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: 6 – 0, TIME: 7:08 PM

PRESIDENT HUMMELL

-Dean addressed a concern from a resident regarding the repaving job on Raymond Rd.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
Wastewater Final Completion/Warranty Issues

-There are no updates on the pending litigation case with H. Linden & Sons. The village is still waiting to hear from their attorney.

STREET MAINTENANCE REPORT
Paving Contract Change Orders

-Comments were made about how nice the paving job is looking at the post office. The board discussed doing a little bit of shoulder/gravel work around the corners where traffic may cut the corner.

-Dean has been in contact with Wade about the village and township IGA. Details are still being worked out.

-Dean discussed in detail the necessary change orders on the paving projects. After a closer look and walk through the additional patchwork had to be completed in order for the job to last the community for many years to come.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-The village discussed how happy they are with Jorge and how he handles village business with its residents.

-The board discussed in detail the possibility of a resident applying for a special use of an automotive shop in the b3 district. Anyone can apply however the majority of the board voiced they would not be in favor of granting such a permit for this special use. "The village has experienced too many problems with having automotive shops in this district and that's why they are currently not allowed".

FINANCIAL REPORT

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

-A board member did reach out the BNSF and asked that they not block the tracks especially over the Big Rock Plowing Match weekend.

VILLAGE EMPLOYEES

-The village attorney discussed working on the MFT allocation of funds based on the IGA with the township. This will need to be worked on soon. In addition the Plat of Vacation request will be reviewed and placed on an upcoming agenda for board approval. The resident will be responsible for recording costs.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: CLAY HANNINEN VOTE: 6 – 0, TIME: 7:51 PM

MOTION TO **REMOVE** ~~APPROVE~~ ORDINANCE NO. 2017-____, AN ORDINANCE APPROVING CHANGE ORDERS WITH MEYERS PAVING FOR THE RAYMOND ROAD WEST PAVING PROJECT AND THE JEFFERSON/1ST STREET PAVING PROJECT

MOTION: TED McCANNON, SECOND: JOE WALSH

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

MOTION TO **REMOVE** ~~APPROVE~~ ORDINANCE NO. 2017-____, AN ORDINANCE APPROVING A CHANGE ORDER WITH BUILDERS ASPHALT FOR THE RAYMOND ROAD PAVING PROJECT

MOTION: TED McCANNON, SECOND: JOE WALSH

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

MOTION TO WAIVE THE TEMPORARY LIQUOR LICENSE FEE FOR FARM AND FRIENDS, NFP FOR THEIR SEPTEMBER 23, 2017 EVENT

MOTION: JOE WALSH, SECOND: CLAY HANNINEN

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

EXECUTIVE SESSION

Adjournment

MOTION: CLAY HANNINEN, SECOND: KATHY METZGER