

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday September 25th, 2018

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

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

DEAN HUMMELL CALLED THE SEPTEMBER 25TH, 2018 REGULAR/COMMITTEE OF THE WHOLE (378TH) MEETING TO ORDER AT 7:03 PM

### ***ROLL CALL***

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

-N/A

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

**None**

### ***CONSENT AGENDA***

APPROVAL OF BILLS FOR SEPTEMBER 25TH, 2018

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

APPROVAL OF THE AUGUST 11TH, 2018 VILLAGE BOARD MINUTES

MOTION: KATHY METZGER, SECOND: JOE WALSH

CLAY HANNINEN-Y TED MCCANNON-Y JOE WALSH-Y KATHY METZGER-Y MARK LYNCH-A MATT FITZPATRICK-Y

## ***RECESS TO THE COMMITTEE OF THE WHOLE***

MOTION: TED McCANNON, SECOND: KATHY METZGER, VOTE: 5 – 0, TIME: 7:07 PM

### ***PRESIDENT HUMMELL***

- Dean was invited to a luncheon at the Rich Harvest Farms for a conservation award they recently were granted.
- There is a meeting at KDOT this week with the local entities that was scheduled regarding drainage along rte 30 and the proposed Dauberman road extension project.

## ***COMMITTEE OF THE WHOLE CONSIDERATIONS***

### **DRAINAGE COMMITTEE REPORT WASTEWATER FINAL COMPLETION/WARRANTY ISSUES**

- Darrin has been working at the sewer plant repairing on a circuit board that went bad.
- John Z. received notification(s) from H. Linden & Sons that filed a motion for an extension of time. Applied Tech also requested to file an extension for additional time for review of the lawsuit.

### **STREET MAINTENANCE REPORT**

- Hinckley road repaving project will need to be worked on over the winter months and go out for bid in spring of 2019. There is not enough time for this to be completed in 2018 with the winter season fast approaching.
- Quantity of 4 signs will be ordered for a 15 ton weight limit for the Hinckley Rd bridge limit need to be ordered and posted.

### **DEPT. OF BUILDING/SAFETY/ZONING REPORT**

- A general discussion took place about the Crawford property.
- Albiero property was discussed and the safety concerns for the commercial building that recently had a roof collapse. The village has received a couple calls from concerned residents.

### **FINANCIAL REPORT ELECTED OFFICIALS COMPENSATION**

- Village needs to monitor what it budgets for projects vs. what it actually spends....During the recent audit Sikich pointed out the village forgot to make an amendment for an amount it spent for a road project that was significantly over what was budget.

-Resource Bank project fund is going to be eliminated and that money will go into the sewer operations fund.

-Clay spoke with John Z. and made a proposal on the compensation of the elected officials. Dean feels confident that the board earns its compensation due to the fact it only has part time employees thus the board members contribute more regular work.

## COMMUNITY REPORT

### *COUNCIL MEMBER COMMENTS*

-Bieber property does not need to be visit every Tuesday by our zoning/enforcement officer.

-A property was raided recently along Granart Rd.

-Plowing Match did very well this year. Weather was great! Auction was very successful this year as well.

### *VILLAGE EMPLOYEES*

-Crier article topics were discussed

-Fire department donation for its annual pancake breakfast was discussed. The village board agreed it would like to donate \$200 and also have its logo put on the placemats the department has made for its event.

### ***RECONVENE THE REGULAR VILLAGE BOARD MEETING***

MOTION: TED McCANNON, SECOND: JOE WALSH VOTE: 5 – 0, TIME: 8:16 PM

### **MOTION TO APPROVE ORDINANCE NO. 2018-9, AN ORDINANCE INCREASING THE COMPENSATION FOR VILLAGE OF BIG ROCK ELECTED OFFICIALS**

MOTION: CLAY HANNINEN, SECOND: MATT FITZPATRICK

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

### **MOTION TO APPROVE A DONATION IN THE AMOUNT OF \$1,000.00 TO THE BIG ROCK PLOW MATCH ASSOCIATION**

MOTION: TED McCANNON, SECOND: CLAY HANNINEN

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

*EXECUTIVE SESSION*

**Adjournment**

MOTION: TED McCANNON, SECOND: KATHY METZGER