

VILLAGE OF BIG ROCK
Executive Session



Tuesday, December 11th, 2018
Park District Building
7S 405 Madison
Big Rock, Illinois

Minutes

CALL TO ORDER

DEAN HUMMELL CALLED THE DECEMBER 11TH, 2018 EXECUTIVE SESSION TO ORDER AT 7:35 PM.

ROLL CALL

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

ALSO PRESENT

John Zemenak H, Tim May H, Pat Anderson A

EXECUTIVE SESSION CONSIDERATIONS

Topic: Discuss Pending Litigation in the case of Village of Big Rock vs. H. Linden & Sons pursuant to Section 2(c) (11) of the Open Meetings Act

-Much discussion took place about the motion to dismiss the court case filed by H. Linden & Sons along with Applied Tech. In addition the villages defense in the attorneys opinion was covered in detail and the next steps to moving forward. The village is going to hold all parties accountable for the poor quality of workmanship, install, and materials used in the construction contracts for the implementation of the Big Rock waste water treatment project.

ADJOURN EXECUTIVE SESSION AND RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED MCCANNON, SECOND: MATT FITZPATRICK, TIME: 7:56 PM
Clay Hanninen Y, Mark Lynch A, Ted McCannon Y, Joe Walsh A, Kathy Metzger A, Matt Fitzpatrick Y
Dean Hummell Y