

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday January 26th, 2016

7:00 pm

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE JANUARY 26TH, 2016 THE REGULAR/COMMITTEE OF THE WHOLE (316TH) MEETING TO ORDER AT 7:04 PM

ROLL CALL

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

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

APPROVAL OF MINUTES

APPROVAL OF THE JANUARY 12TH, 2016 MINUTES

MOTION: KATHY METZGER, SECOND: JOE WALSH, VOTE: 5 – 0

PUBLIC PARTICIPATION

-Bob Raymond wanted to extend a sincere "thank you" to the village for the quick response on the sewer issue at RayVac Plastics this last week.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR JANUARY 26TH, 2016

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

MOTION: WILL SHIMKUS, SECOND: CLAY HANNINEN

CLAY HANNINEN-Y TED MCCANNON-A JOE WALSH-Y KATHY METZGER-Y WILL SHIMKUS-Y MARK LYNCH-Y

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: JOE WALSH, SECOND: WILL SHIMKUS, VOTE: 5 – 0, TIME: 7:07 PM

PRESIDENT HUMMELL

-Dean and John Z. have had some recent emails/discussions with Orenco. They are going to work on getting the village its requested documentation for the litigation process in addition to they are ready to assist the village with the remaining 12" riser repairs. Dean is going to request of Orenco that once the ground thaws they start these repairs immediately.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

Wastewater Final Completion/Warranty Issues, Orenco Discussion

-Discussed above

STREET MAINTENANCE REPORT

-Dean has asked that the board really start to put some things in motion to be prepared for spring/summer asphalt & pavement repairs. Monies need to be budgeted, specifics areas need to be chosen in order of priority, an engineering firm needs to be picked, and then bid documents to be prepared, etc... Furthermore any projects the village would like to see done this summer should have plans of action being worked on sooner than later in order to see things get done on time.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

Vacationland Alleyway

-Tom Romano recently decided to resign from zoning & property maintenance enforcement officer. The village will be looking a replacement right away for this position.

-The owner of the vacant property at the corner of Rhodes Rd. & Rte 30 recently contacted Dean about purchasing an easement. It appears as though the village has a small easement/abandon alley that runs north/south between rte 30 & 1st St. which cuts directly through the properties this owner is acquiring on this corner. The village board has no opposition to this purchase because there are no underground utilities and for any future development this would be necessary for this property owner and its location/potential uses. Any & all costs associated with this transaction however will be the responsibility of the buyer.

FINANCIAL REPORT

-Dean handed out a “snapshot” of the villages financials at tonight’s meeting for the board to review. This will be looked at when budgeting for upcoming projects.

COMMUNITY REPORT

BOARD ADMINISTRATION

PERSONNEL

COUNCIL MEMBER COMMENTS

-Kathy is glad to see some movement forward with the litigation process against H. Linden & Sons. She has expressed her frustrations with the system and its continued issues along with the lengthy litigation process. Many residents including herself still have damaged and/or collapsed drain tiles, etc.... that have yet to really be addressed.

-Will would like to see additional money budgeted for more tree removal come spring time. He would also like to see some trees get replaced along the way especially since we have told some residents this was the villages intent. Also the sidewalk between 5th & 6th St. for pedestrians to get safely to the Big Rock park needs to be prioritized as one of the villages projects this summer.

VILLAGE EMPLOYEES

-Tim prepared a report per Dean’s request for future septic tank pumping. Dean mentioned he wanted to discuss more with the wastewater committee a schedule for getting the sanitary sewer tanks pumped.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: WILL SHIMKUS, SECOND: CLAY HANNINEN VOTE: 5 – 0, TIME: 8:04 PM

EXECUTIVE SESSION

Adjournment

MOTION: WILL SHIMKUS, SECOND: JOE WALSH