

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday October 11th, 2016

7:00 pm

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE OCTOBER 11TH, 2016 THE REGULAR/COMMITTEE OF THE WHOLE (332ND) MEETING TO ORDER AT 7:01 PM

ROLL CALL

Clay Hanninen H, Ted McCannon H, 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

PUBLIC PARTICIPATION

-None

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR OCTOBER 11TH, 2016

APPROVAL OF MINUTES

APPROVAL OF THE SEPTEMBER 27, 2016 MINUTES

APPROVAL OF THE SEPTEMBER 29TH SPECIAL MEETING MINUTES

MOTION: KATHY METZGER, SECOND: WILL SHIMKUS

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: TED McCANNON, SECOND: CLAY HANNINEN, VOTE: 6 – 0, TIME: 7:03 PM

PRESIDENT HUMMELL

-None

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

Wastewater Final Completion/Warranty Issues, Sewer Install/Damage Fund

-The litigation letter to H. Linden & Sons, their bond company, & ATI is still pending the village attorney review before being sent out. John had some remaining questions that needed clarification. A couple of the village trustees are getting frustrated with the delays. John apologizes how long it's taken to get this process rolling.

-Dean asked Tim to communicate to Darrin that some items need to be picked up from RayVac and delivered to the wwtp for storage.

-A very basic policy will be drafted about any work that is needed on residents property for which there has been damage as a direct result of the sanitary sewer system installation.

STREET MAINTENANCE REPORT

-Kathy is in communication(s) with the fire chief about possibly doing some culvert cleaning throughout Rhodes Rd. Details to follow about her conversations with John R.

-O'Donnell Excavating & Trucking will be finishing up the post office intersection and then starting the sidewalk project this week. Tim spoke with Kolt today about this time line.

-The board asked Tim to check with Kolt about removing some concrete pieces of sidewalk at the end of Jefferson St. (106 Jefferson Ave.)

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-With the winter season fast approaching (and things slowing up) the board feels that Jorge can properly maintain review of the village while working one time a week instead of twice. Tim will convey this to TPI and Jorge right away.

-The village attorney is still working on the policy to outline procedures for residents whom choose not comply with the village ordinances and/or violation notices. This will include notice of fines and court dates set up for offenders that cannot comply within the specified time frames. Those residents that are asking for extensions and/or have extenuating circumstances must communicate with the village office and board.

-The village is still waiting for its invoice from Silver Edge Consultants for recent street resurfacing engineering. It will need this prior to commencing any further services with Silver Edge Consultants.

FINANCIAL REPORT

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

VILLAGE EMPLOYEES

-Tim asked for topics the board would like to see discussed in the November issue of the community crier article.

-John found the missing executive session meeting minutes from a date that was previously discussed with the board. He will get these on the next agenda for review and/or release.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: KATHY METZGER, SECOND: WILL SHIMKUS VOTE: 6 – 0, TIME: 7:50 PM

EXECUTIVE SESSION

Adjournment

MOTION: TED MCCANNON, SECOND: WILL SHIMKUS