

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday October 25th, 2016

7:00 pm

Park District Building

7S 405 Madison

Big Rock, Illinois

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

DEAN HUMMELL CALLED THE OCTOBER 25TH, 2016 THE REGULAR/COMMITTEE OF THE WHOLE (333RD)  
MEETING TO ORDER AT 7:05 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***

-Mrs. Blacksmith (director of the government engagement dept. at Waubensee College) attended the board meeting this evening. She wanted to bring attention to the college celebrating its 50<sup>th</sup> anniversary and also present the village with an award. This is in appreciation of local municipalities supporting education for our community.

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

-Silver Edge Consultant Engineering Invoice

### ***CONSENT AGENDA***

APPROVAL OF BILLS FOR OCTOBER 25<sup>TH</sup>, 2016

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

***APPROVAL OF MINUTES***

APPROVAL OF THE OCTOBER 11TH, 2016 MINUTES

MOTION: KATHY METZGER, SECOND: JOE WALSH

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: JOE WALSH, SECOND: WILL SHIMKUS, VOTE: 6 – 0, TIME: 7:17 PM

***PRESIDENT HUMMELL***

-None

***COMMITTEE OF THE WHOLE CONSIDERATIONS***

**DRAINAGE COMMITTEE REPORT**

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

-John Z. mentioned the demand letters were sent out certified mail to all the appropriate parties for the sanitary sewer system install. The village will wait the specified time frame for a response and then proceed forward whatever direction necessary.

-The board reviewed the policy via email that Tim drafted for the sewer install/damage fund. Dean & Kathy made a couple minor revisions otherwise the board was unanimously in agreement of this document.

**STREET MAINTENANCE REPORT**

-Builders Paving is going to begin the re-surfacing project in Welton & Timberview subdivisions very soon. An area of concern was the corner near the Peterson residence. Although the village is aware that at some point a storm drain could use to be installed Builders Paving is proceeding and will do their best to slope the pavement and alleviate standing water. Due to the time restraints and season ending it is imperative that the subdivision get resurfaced asap. Additionally the board decided that it prefers “no” grinding of any of the existing curbs throughout this subdivision. Tim will convey this to the contractor asap.

-Dean discussed the estimates that Steve w/ Builders Paving provided him prior to this evenings meeting for a couple other areas. The quotes came in very reasonable to get the Granart Rd. bridge resurfaced along with the village section of Camp Dean Rd. After much discussion the board unanimously agreed to have the contractor re-surface these areas also while on site in Big Rock. Tim will convey this to Builders Paving asap.

-The sidewalk project is still underway between Fifth & Sixth St. although the rainy weather has put them back a few days. Dean spoke with the contractor earlier about this.

## DEPT. OF BUILDING/SAFETY/ZONING REPORT

-The board discussed the Silver Edge Engineering invoice and how it seemed to be a bit higher than anticipated. "There have been too many delays along the way with the engineering preparation and the village is still waiting for engineering on projects they have already committed to" Dean would like John S. w/ Silver Edge to call him directly to discuss some of the boards concerns. The board agreed to pay the current invoice but any future work/costs needs to be discussed ahead of time. Additionally any future work the village does the board would like to get some additional quotes on its engineering costs.

-Jorge recently had a couple residents ask for extensions on vehicles in which have expired plates. The board discussed how it was going to handle these requests and will communicate with the resident(s) on an individual basis.

## FINANCIAL REPORT

## COMMUNITY REPORT

## ***COUNCIL MEMBER COMMENTS***

-Will Shimkus asked if Kolt had removed the concrete pieces along Jefferson St that were previously discussed. Tim would follow-up with him asap to see if this was being taken care of.

## ***VILLAGE EMPLOYEES***

-John found a couple more executive session minutes that he will prepare to be reviewed and released by the village board.

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

MOTION: JOE WALSH, SECOND: WILL SHIMKUS VOTE: 6 – 0, TIME: 8:01 PM

MOTION TO APPROVE THE SILVER EDGE CONSULTANT ENGINEERING INVOICE ON TONIGHT'S CONSENT AGENDA

MOTION: JOE WALSH, SECOND: WILL SHIMKUS

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

## ***EXECUTIVE SESSION***

## **Adjournment**

MOTION: KATHY METZGER, SECOND: WILL SHIMKUS