

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday November 22nd, 2016

7:00 pm

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE NOVEMBER 22ND, 2016 THE REGULAR/COMMITTEE OF THE WHOLE (335TH) 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 A
Dean Hummell H

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC PARTICIPATION

-Brent Kiger @ 45w682 Marie St. attended the board meeting to discuss a new building he would like to construct on his 3.5 acre parcel. He understands that this is slightly over the allowable total square footage of all the roofed structures on the property but wanted to feel the board out. The village commented that it does not see a problem with this project however a variance would be needed and Brent would need to follow the standard procedures to obtain this.

-Brian w/ Sikich went through the villages recent annual financial audit. The village again received the highest approval rating and things went very smoothly. Tim will record the annual audit with Kane County in the next couple weeks. There was some discussion around the sewer invoices late payments and collection of these monies on an annual basis to keep things correctly accounted for. Whatever policy the village decides on Brian recommended it be followed and put in place to keep things consistent and fair for all residents.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR NOVEMBER 22ND, 2016
APPROVAL OF THE OCTOBER BANK P & L'S / RECONCILIATIONS
&
APPROVAL OF THE NOVEMBER 8TH, 2016 MINUTES
MOTION: JOE WALSH, SECOND: WILL SHIMKUS

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: TED McCANNON, SECOND: WILL SHIMKUS, VOTE: 6 – 0, TIME: 7:31 PM

PRESIDENT HUMMELL

-Dean wanted the board to be aware of a few complaints/comments that were received within the last week. He spoke with the individuals and shared with the village board what had transposed.

-Dean had Jorge and Tim fix the cones at the railroad crossing so they will not pop out so easily. Recently the farm equipment has been pulling them out onto the road when driven over. A couple cones had to be entirely replaced as well.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
Wastewater Final Completion/Warranty Issues

-John Z. is absent tonight and the village has not heard anything about the H. Linden & Sons litigation proceedings. More discussion will follow at the next board meeting.

-A collection process of the sewer invoice late payments was discussed more in detail. The village has several residents with many fees that have remained unpaid for entirely too long. The collection process will be mailed out to residents informing them of the policy and how to avoid sewer interruption/shut-off.

STREET MAINTENANCE REPORT

-The village board discussed doing some additional street re-surfacing projects in spring. They will work over the winter months and prepare to possibly start the projects as soon as the weather breaks.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

FINANCIAL REPORT
SIKICH AUDIT PRESENTATION
TAX LEVY ORDINANCE

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

-Will Shimkus wanted to make sure that Jorge is looking closely at the village roadways and make sure residents are not damaging the villages asphalt. The village has communicated on several occasions now to the residents that burning too close to the asphalt causes premature deterioration of the roads.

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: JOE WALSH, SECOND: WILL SHIMKUS VOTE: 6 – 0, TIME: 8:04 PM

MOTION TO APPROVE ORDINANCE NO. 2016-17, AN ORDINANCE ADOPTING A TAX LEVY FOR THE VILLAGE OF BIG ROCK'S SSA No. 1 AND SSA No. 2

MOTION: TED McCANNON, SECOND: CLAY HANNINEN

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

MOTION TO APPROVE ORDINANCE NO. 2016-18, AN ORDINANCE APPROVING A PROPOSAL FROM BUILDERS PAVING, LLC FOR THE GRANART ROAD BRIDGE PAVING PROJECT IN THE AMOUNT OF \$18,425.00

MOTION: JOE WALSH, SECOND: WILL SHIMKUS

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

MOTION TO APPROVE ORDINANCE NO. 2016-19, AN ORDINANCE APPROVING A PROPOSAL FROM BUILDERS PAVING, LLC FOR THE CAMP DEAN ROAD RESURFACING PROJECT IN THE AMOUNT OF \$19,785.00

MOTION: WILL SHIMKUS, SECOND: KATHY METZGER

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

EXECUTIVE SESSION

Adjournment

MOTION: WILL SHIMKUS, SECOND: KATHY METZGER