

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday November 8th, 2016

7:00 pm

Town Hall Building

7S 408 Rhodes St.

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE NOVEMBER 8TH, 2016 THE REGULAR/COMMITTEE OF THE WHOLE (334TH)
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

-Rita Settles attended the board meeting to express her dislike for the sidewalk along the side of her property and the duration of time its taking to complete. This is not acceptable to her and she would appreciate a follow-up to the contractor. Also the restoration in this area will need to be put back the way it was originally. The village assured her they would do their best to make sure things are cleaned up and looking nice after completion of the sidewalk project.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR NOVEMBER 8TH, 2016

APPROVAL OF MINUTES

APPROVAL OF THE OCTOBER 25TH, 2016 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: JOE WALSH, VOTE: 6 – 0, TIME: 7:17 PM

PRESIDENT HUMMELL

-None

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
Wastewater Final Completion/Warranty Issues

-John received a response from the surety company requesting more time for their review of this suit. John will make contact with them to see what exactly they are requesting, the board feels that ample time has been given already.

-Dean mentioned the email he received for the renewal of Darrins annual insurance.

STREET MAINTENANCE REPORT

-Dean will contact Kolt about the sidewalk project between 5th & 6th St. Curious about the different pours and if they are pinning the sections together as a result. Also when will this be completed?

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-John will be in court on Thursday for a few properties that are not in compliance with the village property maintenance standards. Jorge will also be attending per Johns request.

FINANCIAL REPORT

-Dean approved the villages management discussion & analysis report from Sikich recently. They will now prepare the final documents of the audit for distribution at the 11/22/16 board meeting.

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

-Dean asked if Tim was going to be able to do the decorations at the Gazebo this year. He said he would get this completed. Also Tim will reach out to Fireside Grill for the villages Christmas party and get a date on the calendar for a Friday or Saturday night.

VILLAGE EMPLOYEES

-Tim received an email from a gentleman inquiring on a property for sale in the Tenerelli subdivision. This property has a SSA and also a drainage area through it serving the entire subdivision. The gentleman will most likely be stopping by the office to view the documentation for this project and what it entailed.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN VOTE: 6 – 0, TIME: 7:40 PM

EXECUTIVE SESSION

Adjournment

MOTION: WILL SHIMKUS, SECOND: JOE WALSH