

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday December 13th, 2016

7:00 pm

Park District Building

7S 405 Madison

Big Rock, Illinois

### *CALL TO ORDER*

DEAN HUMMELL CALLED THE DECEMBER 13TH, 2016 THE REGULAR/COMMITTEE OF THE WHOLE (336TH) MEETING TO ORDER AT 7:02 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 A, John Zemenak H, Tim May H

### *PLEDGE OF ALLEGIANCE*

### *MOMENT OF SILENCE*

### *PUBLIC PARTICIPATION*

-Gary Peterson attended the meeting tonight and expressed his appreciate for the efforts by the village to get the Welton subdivision recently resurfaced. He and the neighbors are very happy with the job done! "The village should be proud of their accomplishments and might want to consider mentioning this in the next crier".

-Ted McCannon arrived at 7:06 pm.

### *ITEMS REMOVED FROM THE CONSENT AGENDA*

None

### *CONSENT AGENDA*

APPROVAL OF BILLS FOR DECEMBER 13TH, 2016

and

APPROVAL OF THE NOVEMBER 22ND, 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: KATHY METZGER, SECOND: JOE WALSH, VOTE: 6 – 0, TIME: 7:09 PM

***PRESIDENT HUMMELL***

-None

***COMMITTEE OF THE WHOLE CONSIDERATIONS***

**DRAINAGE COMMITTEE REPORT**

Wastewater Final Completion/Warranty Issues, Sewer Invoice Fee Collection(s)

-John mentioned he has been in communication with a couple attorneys representing the various companies that were involved with the Sanitary Sewer installation. Seems that the Bond Co. is still reviewing the claim and gathering information as well as ATI. On another note however the village will need to start gathering any/all correspondence that occurred between the villages project manager and the companies performing the work at installation. All these materials will be included with the already supplied invoices to assist in validating the villages claim in court.

-Tim prepared a notice that will be mailed out to residents whom have late charges that are still unpaid from past due sewer payments. The late charges are incurred for past due sewer payments and not optional. The notice explains the village will offer a one-time 50% forgiveness of these fees in an effort to collect and get all residents paid up with the village. If the fees are not paid by Feb 1 2017 residents will be considered “unpaid” and their sewer system will be shut-off along with county being notified the property is deemed uninhabitable.

**STREET MAINTENANCE REPORT**

-The recent street paving project(s) seemed to go well. Builders Paving did a quality job at a fair price for the village. Once spring arrives black dirt and seed will need to be added along the shoulders in the subdivisions due to the drop off that existing from the 2” asphalt overlay.

-Per the boards direction Tim will communicate with Jorge about the villages 2” or more snowfall ordinance. The village requires vehicles to move off the roadway for any snowfall of 2 inches or more for plowing purposes. Jorge will cite vehicles one-time for not moving vehicles off the roadway. After this the village will tow repeat offenders/vehicles . Jorge will need to put a sticker on the vehicle and also a citation on the property to effectively notify the resident of the violation.

**DEPT. OF BUILDING/SAFETY/ZONING REPORT**

FINANCIAL REPORT  
TRAVEL AND EXPENSE POLICY

-John briefly explained the new policy that was mandated by the state for all municipalities to follow starting 2017.

COMMUNITY REPORT

***COUNCIL MEMBER COMMENTS***

-Dean H. wanted to say thank you to everyone for another great year.

***VILLAGE EMPLOYEES***

-Tim asked what meeting would be good to have Strand Associates attend? They are eager to help the village with whatever engineering possible. The board said February would be best.

-John said he will have the animal control agreement renewal on the next agenda. This needs to be signed and sent to Kane County by January in order to continue to receive benefits.

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

MOTION: TED McCANNON, SECOND: WILL SHIMKUS VOTE: 6 – 0, TIME: 7:51 PM

MOTION TO APPROVE ORDINANCE No. 2016-20, AN ORDINANCE APPROVING THE VILLAGE OF BIG  
ROCK TRAVEL AND EXPENSE POLICY

MOTION: WILL SHIMKUS, SECOND: JOE WALSH

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

***TABLE: EXECUTIVE SESSION (TIME: )***

ROLL CALL: CLAY HANNINEN-Y TED McCANNON-Y JOE WALSH-Y KATHY METZGER-Y WILL SHIMKUS-Y MARK LYNCH-Y

## **Adjournment**

MOTION: JOE WALSH, SECOND: WILL SHIMKUS