

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday December 27th, 2016

7:00 pm

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE DECEMBER 27TH, 2016 THE REGULAR/COMMITTEE OF THE WHOLE (336TH) MEETING TO ORDER AT 7:00 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 DECEMBER 27TH, 2016

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

APPROVAL OF THE DECEMBER 13TH, 2016 MINUTES

MOTION: KATHY METZGER, SECOND: JOE WALSH

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: TED MCCANNON, SECOND: WILL SHIMKUS, VOTE: 6 – 0, TIME: 7:04 PM

PRESIDENT HUMMELL

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
Wastewater Final Completion/Warranty Issues

-John Z. commented that he reviewed what Tim had been asked to prepare for the Bond Co. We have most the information requested so now we will invite them out to take a look at the specifics and whatever else they might need. All of these documents are in preparation for the suit against H. Linden & Son's.

STREET MAINTENANCE REPORT
Snow Plowing Ordinance

-Kathy contacted Kolt about the ordering more salt and delivering it for the village.

-The board would like John to update the Snow ordinance to reflect the village has the right to tow any vehicle that is in the right of way after a 2+ inch snowfall.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

FINANCIAL REPORT

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: CLAY HANNINEN VOTE: 6 – 0, TIME: X:XX PM

MOTION TO APPROVE ORDINANCE NO. 2016-21, AN ORDINANCE APPROVING AN ANIMAL CONTROL AGREEMENT WITH KANE COUNTY.

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: CLAY HANNINEN, SECOND: TED McCANNON