

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday February 9th, 2016

7:00 pm

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE FEBRUARY 9TH, 2016 THE REGULAR/COMMITTEE OF THE WHOLE (317TH)
MEETING TO ORDER AT 7:02 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

APPROVAL OF MINUTES

APPROVAL OF THE JANUARY 26TH, 2016 MINUTES

MOTION: KATHY METZGER, SECOND: WILL SHIMKUS, VOTE: 6 – 0

PUBLIC PARTICIPATION

-A member on the board of the HBR Golf Association stopped to speak with the village board this evening. He is looking for financial support from the community for this 100% self funded sport for our own children/students. They will be hosting several different fund raisers as well as looking for any donations to keep golf going for the HBR district.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR FEBRUARY 9TH, 2016

MOTION: JOE WALSH, SECOND: CLAY HANNINEN

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: WILL SHIMKUS, VOTE: 6 – 0, TIME: 7:09 PM

PRESIDENT HUMMELL

-No Comments

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
Wastewater Final Completion/Warranty Issues

-Darrin will be attending an upcoming wastewater meeting requested by the board. He will be asked for his feedback on creating a rotating schedule over a period of years for the individual sanitary septic tank pumping. Darrin is very familiar with the system as a whole and then those problematic tanks that could use immediate attention while others can wait a bit.

STREET MAINTENANCE REPORT

-Due to the minimal amount of salt used this winter with the warm weather the board discussed selling off a couple loads. Because the village is part of the government bid and is required to purchase/take delivery of so much salt it would either have to store it somewhere or sell it off. The village will increase its salting throughout the community when the weather permits however it still plans on having excess.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-John Zemenak & Tom Romano will be getting a couple signatures notarized for some legal proceedings for property maintenance violations.

FINANCIAL REPORT
SELLING EXCESS ENHANCED ROAD SALT

-Discussed under street maintenance

COMMUNITY REPORT

BOARD ADMINISTRATION

PERSONNEL

COUNCIL MEMBER COMMENTS

-Kathy mentioned that Joanne Porch recently made a public appreciation for the new quiet zone in town. On another note Kathy will be sending the BNSF a note about the poor condition of pedestrian crossing along with the deterioration of the actual crossing itself. Hopefully they will be doing some updating to these areas this summer.

-Ted has been in contact with Silver Edge Engineering firm about the plans for the future sidewalk between 5th and 6th st. They will be submitting some preliminary drawings to the village board soon.

-Mark was curious if the board has intentions on replacing the newly vacant position of zoning enforcement/property maintenance standards officer? The board all agreed that it would like this position filled as soon as possible. Maybe Tom Romano could train any new & interested candidates for the village. Also Mark plans on running for the 2017 road district/highway commissioner. He appreciates any & all support.

VILLAGE EMPLOYEES

-Tim asked the board if it could prioritize the paving & cleaning up (landscaping) of the newly constructed quiet zone in town. The township & village spent allot of money on this and the area needs some landscaping as well as a wider intersection at the post office. This would really complete the area! Dean and the board agreed that this would get the attention it needs come spring time.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: JOE WALSH, SECOND: KATHY METZGER VOTE: 6 – 0, TIME: 7:45 PM

EXECUTIVE SESSION

Adjournment

MOTION: WILL SHIMKUS, SECOND: KATHY METZGER