

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday March 8th, 2016

7:00 pm

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE MARCH 8TH, 2016 THE REGULAR/COMMITTEE OF THE WHOLE (319TH) MEETING TO ORDER AT 7:01 PM

ROLL CALL

Clay Hanninen H, Ted McCannon H, Joe Walsh H, Kathy Metzger H, Will Shimkus A, 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 FEBRUARY 23RD, 2016 MINUTES

MOTION: KATHY METZGER, SECOND: JOE WALSH, VOTE: 5 – 0

PUBLIC PARTICIPATION

-Sandy Carr asked for some volunteers again for the annual Big Rock car Show. Also wanted to remind everyone of the annual town hall meeting being held on 4/12/16. They will have a representative from the Kane County health department present that will talk about radon in Kane County. Residents can purchase a radon test kit for their home at a cost of \$15 if they chose.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR MARCH 8TH, 2016

MOTION: KATHY METZGER, SECOND: JOE WALSH

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: JOE WALSH, SECOND: KATHY METZGER, VOTE: 6 – 0, TIME: 7:04 PM

PRESIDENT HUMMELL

-None

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

Wastewater Final Completion/Warranty Issues

-John & Dean have continued to work with Orenco. The village is eager to get its report that was requested awhile back and then also get a date scheduled for the remaining tele grouting to be completed.

-Darrin attended the recent wastewater meeting and suggested the village start to pump tanks. It was also requested that he purchase some additional parts to keep on hand at the treatment facility for repairs, etc... The board agreed this was ok to purchase.

STREET MAINTENANCE REPORT

Rempe-Sharpe Invoice, Granart Rd.

-O'Donnell Excavating patched some potholes throughout the village roads. The board still has to decide what areas are going to get some resurfacing and/or a more permanent fix of some sort.

-The railroad crossing is still closed on Rhodes Rd. We will look into getting a timeframe upon which we can expect it to be reopened and repaired.

-Granart Road bridge at Welsh Creek will need some repairing this season also. A Kane County deputy stopped by the office last week and expressed his concerns with the deterioration of the road, and bridge, along with questioning the villages speed limit sign(s).

-Dean had a conversation with Jim Bibby (Rempe-Sharpe) last week. They would like to be paid as soon as possible and Jim reminded Dean that they were not hired to oversee the project but rather to simply just do the engineering plans. Rempe-Sharpe also agreed to be the villages liaison between the other entities (BNSF, FRA, IDOT). The village will review the contract it signed awhile back and then decide how to proceed with the current invoice.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

FINANCIAL REPORT

COMMUNITY REPORT COMMUNITY LED SIGN USAGE, NEW CRIER VENDOR

-A meeting is being scheduled between the school, township, village, park district, and fire department to discuss the use of the led sign that is owned by all the entities. It seems we need some clarification on what is to be posted and whom has authorization to post. The sign was an investment for the community to support its events and fund raisers, specifically our non-profit organizations. More details to follow on this.

-The Village and Township have mutually agreed on a new vendor for publishing our crier article(s). Allegra printing came in with a quote very competitive to what we are used to paying. Unfortunately the last vendor had to increase prices significantly so the entities had to make a change.

BOARD ADMINISTRATION

PERSONNEL

COUNCIL MEMBER COMMENTS

-Joe did a little bit of research with what other local municipalities and their committees. The village would benefit from having a zoning, street, wastewater, & financial committee(s).

-Clay had some questions on a special event some residents were looking to hold at Plowman's Park and the liquor license process.

-Dean would like to see the asphalt repair/resurfacing at the post office be a priority. The turn in and out of the post office is entirely too tight and was poorly designed. This will need corrected and then some minor landscaping to complete the project.

VILLAGE EMPLOYEES

-John Z. will be in court on Friday to proceed with a couple property maintenance complaints were residents have refused to comply.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: CLAY HANNINEN VOTE: 5 – 0, TIME: 8:22 PM

MOTION TO APPROVE ORDINANCE No. 2016-2, AN ORDINANCE AMENDING THE VILLAGE OF
BIG ROCK SEWER RATE ORDINANCE.

MOTION: TED McCANNON, SECOND: JOE WALSH

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

MOTION TO APPROVE ORDINANCE No. 2016-3, AN ORDINANCE APPROVING THE USE OF FIFTH THIRD BANK FOR VILLAGE ACCOUNTS AND AUTHORIZING NECESSARY DEPOSITORY AND OTHER RELATED AGREEMENTS FOR FIFTH THIRD BANK.

MOTION: JOE WALSH, SECOND: CLAY HANNINEN

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

MOTION TO APPROVE A DONATION IN THE AMOUNT OF \$200.00 TO THE BIG ROCK PARK DISTRICT FOR THE ANNUAL CAR SHOW.

MOTION: JOE WALSH, SECOND: CLAY HANNINEN

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

EXECUTIVE SESSION

Adjournment

MOTION: TED McCANNON, SECOND: KATHY METZGER