

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday May 10th, 2016

7:00 pm

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE MAY 10TH, 2016 THE REGULAR/COMMITTEE OF THE WHOLE (322ND) MEETING TO ORDER AT 7:06 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 APRIL 26TH, 2016 MINUTES

MOTION: TED MCCANNON, SECOND: JOE WALSH, VOTE: 6 – 0

PUBLIC HEARING – BUDGET

Village Board to conduct a public hearing on the Fiscal Year 2016-17 Budget for the Village of Big Rock

-opened @ 7:07 p.m.

-closed @ 7:09 p.m.

PUBLIC PARTICIPATION

-Mary Bryant on Second St. has been having issues for a few years now with her property address. Some entities are unable to locate her home altogether and then others are unclear about the street being 2nd or Second St. This address clarification has resulted in lots of headaches and even poses a safety concern for Mary & her family. The board responded that it would look into this but her address

on the title of her home and the street sign are matching correctly as they should. The village has heard from a few different residents throughout the years about having similar issues and it's been unclear how to get this rectified. More details to follow....

-Rebecca Gengler (More Polish Pottery) wanted to submit her plans for the new building she is planning to construct on her property. She has been working with the PZC and the Village Board to follow all the correct procedures for the required variance, etc... More details to follow once the public hearing occurs.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR MAY 10TH, 2016

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: JOE WALSH, SECOND: WILL SHIMKUS, VOTE: 6 – 0, TIME: 7:33 PM

PRESIDENT HUMMELL

-Dean received a call from an engineering firm out of Chicago. It sounds like Kane County is obtaining some engineering studies for the Dauberman Road overpass that is needed.

-Dean got a call from K.D.O.T. with some information on Granart Road and what it would take to fix it properly. The project would cost entirely too much money and at this point all the village can afford to do is to continue filling the potholes.

-Dean had a conversation with Bob Raymond about trying to rezone a parcel he recently purchased in Big Rock. The village board did not think this was a feasible option and discussed some concerns. Dean will reach out to Bob and explain to him.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
Wastewater Final Completion/Warranty Issues

-Orenco has completed the work of sealing all the 12” risers the village hired them to do.

-Darrin serviced about ¼ of all the sewer tanks within the village. He said things looked much better and the infiltration of ground water has been significantly reduced. This also has been reflected on the reports generated by the treatment facility.

-The village is still working to gather a few remaining documents in preparation for the lawsuit against H. Linden & Sons.

STREET MAINTENANCE REPORT
Rempe-Sharpe Invoice

-Dean will reach out to Jim Bibby when he has an opportunity about the outstanding engineering invoice.

-Schmitt has been repairing the 3 gravel alleyways in town and the large holes.

-The Granart Rd. bridge needs some attention very soon. We need to get some pothole patch right away due to this area being in such poor condition.

-The board understands there are a lot of areas within the village that need road repairs. The board is going to try and repave specific sections of roadway every year so it consistently has a plan and residents are made aware of the tentative schedule.

DEPT. OF BUILDING/SAFETY/ZONING REPORT
Agreement with T.P.I Building Code Consultants, Inc.
Agreement with Wheaton Landscape Specialists

-No further discussion on these items

FINANCIAL REPORT
FY 2016-17 BUDGET

-Dean did speak with Sikich about the coming audit and the proposed billing. Sikich agreed to reduce the cost(s) a bit for the village especially due to the fact that things are much more mainstreamed now and village projects are at a minimum.

COMMUNITY REPORT

BOARD ADMINISTRATION

PERSONNEL

COUNCIL MEMBER COMMENTS

-Kathy wanted to express her disbelief on how the annual town hall meeting went. It was a “joke”!! Big Rock could and needs to do better than what was represented at this meeting. Kathy also was able to meet with Kolt and discussed re-doing the “turn” into the post office. Quotes should be provided soon.

-Clay shared that the gazebo looked good after recent lawn care.

-Mark was looking for status on the sidewalk engineering from 5th-6th st. Ted said he was meeting the engineers onsite this week. Mark also mentioned that the amount of overweight trucks on Rhodes Rd is adding considerably to the deterioration of our main road. He will contact Sugar Grove to see who they use to monitor/ticket such vehicles because Big Rock needs to do something.

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: WILL SHIMKUS VOTE: 6 – 0, TIME: 8:26 PM

MOTION TO APPROVE ORDINANCE NO. 2016-5, AN ORDINANCE APPROVING THE FISCAL YEAR 2016-17 BUDGET FOR THE VILLAGE OF BIG ROCK

MOTION: JOE WALSH, SECOND: WILL SHIMKUS

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

MOTION TO APPROVE ORDINANCE NO. 2016-6, AN ORDINANCE APPROVING A COMMERCIAL LANDSCAPE MAINTENANCE AGREEMENT WITH WHEATON LANDSCAPE SPECIALISTS

MOTION: KATHY METZGER, SECOND: WILL SHIMKUS

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

MOTION TO APPROVE ORDINANCE NO. 2016-7, AN ORDINANCE APPROVING AN AGREEMENT WITH T.P.I. BUILDING CODE CONSULTANTS FOR CODE ENFORCEMENT SERVICES

MOTION: KATHY METZGER, 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: WILL SHIMKUS, SECOND: KATHY METZGER