

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday May 24th, 2016

7:00 pm

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE MAY 24TH, 2016 THE REGULAR/COMMITTEE OF THE WHOLE (323RD) MEETING TO ORDER AT 7:04 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 MAY 10TH, 2016 MINUTES

MOTION: JOE WALSH, SECOND: WILL SHIMKUS, VOTE: 6 – 0

PUBLIC PARTICIPATION

-Jane Brickert attended the meeting and wanted to express her concern on the use of atvs/golf carts. There seem to be folks using these vehicles recklessly on the roadways. The village has no ordinances against nor supporting the use of atvs/gold carts. Folks need to use common sense and be safe. The village will put something in the crier about this but Kane County Sheriffs department is the only entity at this time that can enforce the laws.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR MAY 24TH, 2016

MOTION: WILL SHIMKUS, SECOND: KATHY METZGER

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: 7:11 PM

PRESIDENT HUMMELL

-No Comment(s)

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
Wastewater Final Completion/Warranty Issues

-The village is still working to fix sewer tank leaks. Although the risers have been sealed underground with a water activated epoxy the village still needs to get all the riser rings ordered and installed. This will then give a tight seal around the riser lids and avoid taking on surface water. Lots of alarms have still been sounding with our last heavy rainfall. Will Shimkus met with an electrician to discuss the leaking electrical box repair(s) that is needed on almost all the tanks. More details to follow...

STREET MAINTENANCE REPORT
Rempe-Sharpe Invoice

-Dean will follow-up with Jim Bibby on the outstanding Rempe-Sharpe invoice.

-Tim mentioned that Bill H. from Bergman Estates stopped by the office frustrated with the poor roadway conditions. Raymond Rd. & John St. are a mess and need attention. Tim encouraged him to attend a meeting and/or review all the board minutes on this because there has been alot of discussion.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-George with T.P.I. has started making progress on enforcing the villages property maintenance code(s). He is working with residents diligently for compliance.

FINANCIAL REPORT

COMMUNITY REPORT
HBR GOLF ASSOCIATION DONATION

-The village approved a \$200 donation for the HBR Golf Association

BOARD ADMINISTRATION

PERSONNEL

COUNCIL MEMBER COMMENTS

-Joe mentioned the outstanding concern(s) with the property located at 7s155 Mary Dr. Its in very poor condition and been vandalized. The village needs to have T.P.I. look into this issue so it's taken care of before anyone gets hurt.

-Will wanted to discuss with the board a plan of action for additional tree removal this year. The board agreed to do a similar plan just as last year (2-3 days of work to get as much done as possible).

-Mark wanted to see if anyone had any suggestions on how we could assist Joanne Porch in removing a very large tree located next to some power lines behind her home. The village asked that Tim reach out to ComEd and see if they can assist.

VILLAGE EMPLOYEES

-Pat will need to transfer approx. 50k from the general Resource Bank acct. in order to cover a large payment to the I.E.P.A. for the waste water treatment facility loan. This will be paid back to the general acct once we receive the monies from the SSA on the tax roll.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: JOE WALSH, SECOND: TED MCCANNON VOTE: 6 – 0, TIME: 8:08 PM

EXECUTIVE SESSION

Adjournment

MOTION: WILL SHIMKUS, SECOND: KATHY METZGER