

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday June 14th, 2016

7:00 pm

Park District Building

7S 405 Madison

Big Rock, Illinois

### ***CALL TO ORDER***

DEAN HUMMELL CALLED THE JUNE 14TH, 2016 THE REGULAR/COMMITTEE OF THE WHOLE (324TH) MEETING TO ORDER AT 7:02 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 A, John Zemenak H, Tim May H

### ***PLEDGE OF ALLEGIANCE***

### ***MOMENT OF SILENCE***

### ***APPROVAL OF MINUTES***

APPROVAL OF THE MAY 24TH, 2016 MINUTES

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

### ***PUBLIC PARTICIPATION***

-Gary Peterson and many of the Welton Subdivision residents were in attendance at tonight's meeting. Gary spoke for the group and their high level of concern with the deteriorating roadways (especially in the Welton Subdivision). A couple additional topics were touched on but again the residents want to see something done with the roadways very soon. "They are crumbling as we speak and are a liability". The residents asked for a plan of action to be put in place so they have some idea when to expect some sort of repairs. The mayor spoke about the village's financial position, Granart road expenses, legal fees for sanitary sewer system litigation, and how the community could really benefit from working together with our road commissioner (this has been a struggle). "The village residents are after all township residents. We should be able to use the equipment /resources on hand and sitting in the township building to do necessary work for the Big Rock residents". Sandy Carr spoke about her recent drive through the village and how so many of the areas need repair (which the village board agreed with). The village attorney spoke of four solutions: forming an SSA (funded by the people), increasing taxes (funded by the people), encourage the road commissioner to communicate/work with the village, or continue to have the village simply do the basic pot hole patching. More details to follow on this discussion at upcoming board meetings..

-Sandy Carr wanted to say thank you to Joe, Mark, & Dean for cooking at the annual Big Rock car show recently.

***ITEMS REMOVED FROM THE CONSENT AGENDA***

**None**

***CONSENT AGENDA***

APPROVAL OF BILLS FOR JUNE 14TH, 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: TED McCANNON, SECOND: JOE WALSH, VOTE: 5 – 0, TIME: 7:47 PM

***PRESIDENT HUMMELL***

-Nothing

***COMMITTEE OF THE WHOLE CONSIDERATIONS***

**DRAINAGE COMMITTEE REPORT**

Wastewater Final Completion/Warranty Issues

-Dean forward onto Will S. the spec sheet for the electrical boxes on the individual sewer tanks. They appear to follow the general electrical code. The board will be looking to get a couple different bids for filling the conduit w/ a sealer on both the junction box end & at the electrical panel. They should not have standing water in them as they currently do.

**STREET MAINTENANCE REPORT**

Rempe-Sharpe Invoice

-Dean did leave Jim Bibby a message however did not hear anything back yet.

-Dean is going to work with Pat on reviewing what monies the village has specifically to designate to street repair for this season.

-Tim took George (property maintenance officer) around the entire village recently so he is aware of the actual village limits. George has been working diligently to get property maintenance compliance and has received quite a bit of cooperation from residents.

**DEPT. OF BUILDING/SAFETY/ZONING REPORT**

FINANCIAL REPORT

COMMUNITY REPORT

BOARD ADMINISTRATION

PERSONNEL

***COUNCIL MEMBER COMMENTS***

-Kathy wanted to mention the corner of Davis & Rte 30 has extremely tall grass and is a safety hazard. This area happens to be the county and state jurisdiction so we will try and notify them asap.

-Clay mentioned that RockWay could use a couple garbage cans by the gas pumps.

***VILLAGE EMPLOYEES***

-Mark asked if the village could get a couple quotes on mowing the ditches in front of a couple properties along rte 30. Tim will look into this and report to Dean and/or the board.

-Tim asked about the engineering for the sidewalk installation between 5<sup>th</sup> & 6<sup>th</sup> St. Also he was curious as to when the intersection at the post office was going to be reconfigured. Dean said both of these projects are still in the works and we should have some information on these very soon.

***RECONVENE THE REGULAR VILLAGE BOARD MEETING***

MOTION: TED McCANNON, SECOND: MARK LYNCH VOTE: 5 – 0, TIME: 8:15 PM

MOTION TO APPROVE ORDINANCE No. 2016-8, AN ORDINANCE APPROVING A LETTER OF  
ENGAGEMENT AGREEMENT WITH SIKICH.

MOTION: CLAY HANNINEN, 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. 2016-9, AN ORDINANCE APPROVING THE TEMPORARY TRANSFER OF A MAXIMUM AMOUNT OF \$50,000.00 FROM THE GENERAL RESOURCE FUND ACCOUNT TO THE SEWER DEBT REPAYMENT FUND ACCOUNT.

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 COMMUNITY DONATION OF \$200.00 TO THE HINCKLEY-BIG ROCK GOLF ASSOCIATION FOR A COMMUNITY GOLF EVENT AND FUNDRAISER.

MOTION: KATHY METZGER, SECOND: JOE WALSH

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

### *EXECUTIVE SESSION*

#### **Adjournment**

MOTION: MARK LYNCH, SECOND: JOE WALSH