

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday June 28th, 2016

7:00 pm

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE JUNE 28TH, 2016 THE REGULAR/COMMITTEE OF THE WHOLE (325TH) MEETING TO ORDER AT 7:04 PM

ROLL CALL

Clay Hanninen H, Ted McCannon H, Joe Walsh A, 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 JUNE 14TH, 2016 MINUTES

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN, VOTE: 5 – 0

PUBLIC PARTICIPATION

-None

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR JUNE 28TH, 2016

APPROVAL OF THE MAY BANK P & L'S / RECONCILIATIONS

MOTION: WILL SHIMKUS, SECOND: KATHY METZGER

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: TED McCANNON, SECOND: WILL SHIMKUS, VOTE: 5 – 0, TIME: 7:06 PM

PRESIDENT HUMMELL

-None

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

Wastewater Final Completion/Warranty Issues, Plumbing Services Invoice

-Dean is working with Orenco on getting the riser lid “extensions” ordered and installed soon. This will ensure the septic tanks are not taking on any surface ground water. Dean also spoke with Darrin about a couple issues at the sewer plant. There seems to be excessive sludge buildup and the levels are too high. Tanks might have to be pumped soon so nothing leaks into the sand filter beds.

-It was discussed to create a small “relief” fund to assist residents slightly with any unforeseen costs as a result of the poor sewer system installation. The village attorney will draft a document that the board can review that will disclose the parameters for this fund. Ultimately this would aid a resident that has encountered a problem directly relating to the poor workmanship w/ the sewer install process.

STREET MAINTENANCE REPORT

Rempe-Sharpe Invoice

-Dean spoke with Jim Bibby about the outstanding engineering invoice for the quiet zone. It was negotiated down and despite the rough communications the village encountered with Rempe-Sharpe, Jim offered to help with anything in the future for the village.

-There is a culvert on Toronto St. that has partially collapsed. The resident would like to redo his driveway and is willing to do assist with the costs of replacing the culvert if he can widen his driveway at the same time. The village will look more closely at the culvert to ensure it meets the villages permit specifications.

-The village received an estimate for paving the Welton Subdivision along with a separate estimate for the post office intersection. The board is still gathering some information and also looking at the monies on hand to see what areas of asphalt can be repaired/replaced this season.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-The villages property maintenance/zoning enforcement offer (George) has been doing a great job and getting compliance within the village. Recently George has been given a large village map that encompasses the entire zoning district so he can monitor the village in its entirety for compliance.

FINANCIAL REPORT

-The upcoming litigation process against H. Linden & Son's was discussed. The village board asked that John Z. get a range of legal costs so the village can attempt to be appropriately prepared.

COMMUNITY REPORT

-The sidewalk between 5th & 6th St was discussed and an engineer attended this board meeting to discuss the preliminary plans. More details on the plans are being worked out/revise for the upcoming board meeting.

BOARD ADMINISTRATION

PERSONNEL

COUNCIL MEMBER COMMENTS

-Kathy met with the villages new liaison from BNSF for its railroad crossing. She is confident we have a representative that will assist the village when we have any concerns at the crossing.

VILLAGE EMPLOYEES

-John Z. mentioned that at the recent PZC meeting that the commissioners recommended approval for the Gengler property variance. John went through the variance in detail to answer any questions so the board could move forward with the residents request if they agreed. The board in its entirety did in fact look very favorably on the Gengler variance request. This item will be placed on the July 12th agenda for a formal village board vote.

-John Z. also mentioned while attending the PZC meeting that Ray Warchol (resident along us rte 30) brought to the commissioners attention again the drainage issue that the BNSF caused with a infrastructure improvement they made a couple years ago. Ray has been in contact with the village office about this and the BNSF is standing firm on their improvements per several emails awhile back.

-Pat wanted to mention that Sikich Gardner will be out several times in the next couple months in preparation for the villages annual financial audit.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: KATHY METZGER, SECOND: WILL SHIMKUS VOTE: 5 – 0, TIME: 7:56 PM

Motion to approve Ordinance 2016-10, An Ordinance Ascertaining the Prevailing Wages as Defined in the
Prevailing Wage Act

MOTION: KATHY METZGER, SECOND: WILL SHIMKUS

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

EXECUTIVE SESSION

Adjournment

MOTION: WILL SHIMKUS, SECOND: KATHY METZGER