

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday July 12th, 2016

7:00 pm

Park District Building

7S 405 Madison

Big Rock, Illinois

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

DEAN HUMMELL CALLED THE JULY 12TH, 2016 THE REGULAR/COMMITTEE OF THE WHOLE (326TH) MEETING TO ORDER AT 7:XX PM

### ***ROLL CALL***

Clay Hanninen H, Ted McCannon H, Joe Walsh H, Kathy Metzger A, Will Shimkus H, Mark Lynch H  
Dean Hummell H

Also Present: Pat Anderson H, John Zemenak A, Tim May H

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

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

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

APPROVAL OF THE JUNE 28TH, 2016 MINUTES

MOTION: TED MCCANNON, SECOND: MARK LYNCH, VOTE: 5 – 0

### ***PUBLIC PARTICIPATION***

-Sandy Carr mentioned an article she came across that is supporting the idea of running freight on the rail lines in rural areas specifically. In addition she wanted to make everyone aware that the Big Rock library has a newsletter they put out electronically called "The Word".

-Gary Peterson (along with other Welton/Mary Dr. residents) attended tonight's meeting to hear about any plans of repaving some of the roads. They are very concerned specifically about the Welton subdivision. Also the residents would like to know where the break in communication(s) has occurred with the entities or highway commissioner more specifically. Lastly Gary wanted to thank Clay Hanninen for getting a new flag up at the gazebo for the 4<sup>th</sup> of July.

-Kathy Metzger arrived at 7:13 p.m.

-Mr. Hageman from the Welton subdivision wanted to express his concern with the snow plow contractors tearing up the village roads. Also the he still occasionally will hear the train whistle despite the fact that we a "quiet zone". The village board addressed these topics of concern.

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

**None**

***CONSENT AGENDA***

APPROVAL OF BILLS FOR JULY 12TH, 2016

MOTION: JOE WALSH, 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: WILL SHIMKUS, SECOND: JOE WALSH, VOTE: 6 – 0, TIME: 7:22 PM

***PRESIDENT HUMMELL***

- Dean discussed a couple letters the village received that was sent by IDOT with regard to the state's budget crisis and current projects.
- Dean discussed some information the village received this past week about the continued planning efforts for the Dauberman Rd. overpass.

***COMMITTEE OF THE WHOLE CONSIDERATIONS***

**DRAINAGE COMMITTEE REPORT**

Wastewater Final Completion/Warranty Issues, Plumbing Services Invoice

- Dean & Will are still trying to find a contractor that will give the village a price on sealing all the electrical boxes. This would need to be completed for every single electrical panel/sewer tank on residents property.
- Setting up a fund to reimburse some expenses for residents that have had issues arise from the poor sewer installation is going to be tabled for tonight.

**STREET MAINTENANCE REPORT**

- Tim will contact Kolt about doing some pothole patching on Rhodes Rd.
- The village board received a financial update from Dean/Pat on the monies it has on hand. As a result the board agrees to get some engineering done for the re-pavement of Sixth St./Madison, Timberview subdivision, and the Welton subdivision. It would like to see if we can go out for bid and get these roads replaced possibly this season.
- Kathy Metzger is obtaining a quote from Meyer paving for the re surfacing of the post office intersection along with the stretch of roadway next to the café (Jefferson).

## DEPT. OF BUILDING/SAFETY/ZONING REPORT

-George has been doing a great job getting compliance at many of the locations he has sighted for various property maintenance violations.

-The board discussed Complete Automotive and the excessive tires on the exterior of the building. It agreed that NO tires should be stored on the exterior of the building and any existing tires need to be removed right away. This is not the proper location for tires to be abandon and/or stored.

-Ted McCannon received some preliminary engineering plans for the sidewalk project between 5<sup>th</sup> & 6<sup>th</sup> St. The board reviewed them and with the options presented decided the most feasible was plan "B". They would like to get 3 bids on these plans (B) and move forward assuming the village stays under the threshold that is required before having to go out for bid on such a project.

## FINANCIAL REPORT

-After the board reviewed the villages financials closely this evening it discussed reaching out to some of the Tenerelli residents. There are a few dollars in the SSA available to do any necessary work designated for drainage in this subdivision.

## COMMUNITY REPORT

### Annual Text Marketing Renewal

-The board would like to see the text marketing contract lapse. Despite trying this for the past couple years it simply has not seen the benefit to having such a program at this point.

## BOARD ADMINISTRATION

## PERSONNEL

## *COUNCIL MEMBER COMMENTS*

-Kathy Metzger is going to reach out to Meyer Paving immediately to try and get an additional bid for the post office intersection re-paving project.

-Clay would like George to follow-up with Tim to review the villages sign ordinance and see what it allows for "temporary" signs. Rockway seems to have allot of temporary signs at its location.

-Ted mentioned his concerns with a culvert permit fee that was unintentionally not charged to a resident recently. Tim addressed this with Dean right away and received direction to rectify the villages fee schedule/pdf.

## *VILLAGE EMPLOYEES*

-Tim mentioned his concern(s) about the lack of action taken & timeframes on a couple projects that have been discussed repeatedly now at board meetings over several months. Many of us would like to see the village move forward on these projects as discussed by the board so many times: post office intersection, and the sidewalk for pedestrians between 5<sup>th</sup> & 6<sup>th</sup> St.

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

MOTION: WILL SHIMKUS, SECOND: KATHY METZGER VOTE: 6 – 0, TIME: 7:56 PM

MOTION TO APPROVE ORDINANCE NO. 2016-11, AN ORDINANCE APPROVING A VARIANCE TO ALLOW ROOFED ACCESSORY STRUCTURES WHICH EXCEED THE MAXIMUM ALLOWABLE COMBINED SQUARE FOOTAGE FOR PROPERTY LOCATED AT 8S953 JERICHO ROAD

MOTION: TED McCANNON, SECOND: JOE WALSH

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

***EXECUTIVE SESSION***

**Adjournment**

MOTION: KATHY METZGER, SECOND: WILL SHIMKUS