

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday July 26th, 2016

7:00 pm

Park District Building

7S 405 Madison

Big Rock, Illinois

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

DEAN HUMMELL CALLED THE JULY 26, 2016 THE REGULAR/COMMITTEE OF THE WHOLE (327TH) MEETING TO ORDER AT 7:03 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 JULY 12TH, 2016 MINUTES

MOTION: WILL SHIMKUS, SECOND: TED MCCANNON, VOTE: 5 – 0

### ***PUBLIC PARTICIPATION***

-Joe Walsh arrived at 7:05 p.m.

-Tony with Strand & Associates Engineering Firm stopped to introduce himself and the company this evening. They are interested in assisting with any upcoming projects the board may be considering.

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

**None**

**CONSENT AGENDA**

APPROVAL OF BILLS FOR JULY 26TH, 2016

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

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: KATHY METZGER, VOTE: 6 – 0, TIME: 7:09 PM

**PRESIDENT HUMMELL**

-None

**COMMITTEE OF THE WHOLE CONSIDERATIONS**

**DRAINAGE COMMITTEE REPORT**

Wastewater Final Completion/Warranty Issues, Sewer Install/Damage Fund

-Will Shimkus received a proposal from Connelly Electric for sealing all the electrical boxes on the septic tanks.

-A resident from the Tenerelli subdivision phoned the village office about some drainage issues. Dean/Will are going to reach out to her and obtain some specific information and help answer any questions.

-The board discussed purchasing rings for all the riser/lids on the septic tanks. This would ensure a tight waterproof seal. More details to come. Tim will reach out to Darrin about a couple damaged lids that need immediate replacement.

**STREET MAINTENANCE REPORT**

-The board would like to get separate estimates for repaving a couple specific streets (Timberview, Welton, Post Office) and then also areas along Rhodes Rd. that are in need of repair to prevent further deterioration.

-Estimates for the sidewalk project along 5<sup>th</sup>/6<sup>th</sup> street were received. This project will be put on the contractors calendar to do as soon as possible. Tim will notify the resident(s) whom will be primarily effected with some retaining wall bricks that are located in the right of way.

-The post office intersection reconfiguration/project is still being discussed and another estimate is being sought after.

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

-Dean received a call from a resident on rte 30 whom recently received a property maintenance violation. They were upset and requested to meet Dean in person to discuss. The meeting with the property owner went well and things were resolved amicably.

-Jorge has a few properties that continue to be in violation and have not made the requested changes. The board was in favor of moving forward and having the village attorney handle appropriately.

### FINANCIAL REPORT

-The villages financial position was discussed briefly upon request from a resident in attendance.

### COMMUNITY REPORT

-The question arose from a resident about the village obtaining yard waste stickers to sell to the public from our preferred garbage provider (Groot). Tim will look into this and report back.

### BOARD ADMINISTRATION

### PERSONNEL

### ***COUNCIL MEMBER COMMENTS***

-Joe wanted to clarify to all the attendees tonight what the village receives annually approximately.

-Clay mentioned a couple riser lids that he noticed need replacement. Tim will notify Darrin right away.

-Ted wanted to mention his concern with not charging a culvert permit fee that was unintentionally looked over by office personel. The attorney advised this to be solely the village boards discretionary call. The majority of the board agreed to not collect the fee but update the villages documents to prevent future mistakes.

-Will wanted to mention a couple flag pole holders that were destroyed after a recent storm. In addition he asked that the litigation letter/notification to ATI & H. Linden & Sons be prepared and sent out by the next village board meeting.

### ***VILLAGE EMPLOYEES***

-Tim asked the board for ideas to input in the upcoming crier article.

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

MOTION: JOE WALSH, SECOND: WILL SHIMKUS VOTE: 6 – 0, TIME: 8:10 PM

***EXECUTIVE SESSION***

**Adjournment**

MOTION: CLAY HANNINEN, SECOND: TED McCANNON