

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday August 23rd, 2016

7:00 pm

Park District Building

7S 405 Madison

Big Rock, Illinois

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

DEAN HUMMELL CALLED THE AUGUST 23RD, 2016 THE REGULAR/COMMITTEE OF THE WHOLE (329TH) MEETING TO ORDER AT 7:XX 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 A, Tim May H

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

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

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

APPROVAL OF THE AUGUST 9TH, 2016 MINUTES

MOTION: KATHY METZGER, SECOND: WILL SHIMKUS, VOTE: 6 – 0

### ***PUBLIC PARTICIPATION***

-Rubin whom is interested in purchasing the 20 acre's of land at 7s144 Mary Dr. attended the meeting to get a feel from the village board about his potential plans for this area. If purchased he would like to have some animals and grow fruits and vegetables, etc....possibly even farm some of this land. The board reviewed the land from an aerial view and did not see any problems with the proposed usage however encouraged Rubin to speak with Jody @ Kane County Water Resources about drainage & the retention ponds.

-Gary Peterson is in attendance to inquire on the status of the resurfacing project(s).

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

**None**

***CONSENT AGENDA***

APPROVAL OF BILLS FOR AUGUST 23RD, 2016

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

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: 7:16 PM

***PRESIDENT HUMMELL***

-None

***COMMITTEE OF THE WHOLE CONSIDERATIONS***

**DRAINAGE COMMITTEE REPORT**

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

-None

**STREET MAINTENANCE REPORT**

Construction Agreement with O'Donnell Excavating and Trucking, Inc.  
MFT Resolution  
Snowplowing Services

-The sidewalk between Fifth St. & Sixth St. is being voted on tonight.

-Silver Edge Engineering sent the village updated engineering specifications for the resurfacing of Welton & Timberview subdivisions. The village is preparing the bid package so this can get published in the local papers a.s.a.p.

-Dean received notification of a meeting on the Dauberman Rd. overpass that is scheduled for this Thursday at 10 a.m. in Sugar Grove.

-The village received a packet of information that entails all the details of the resurfacing project that will take place beginning on Jan 1 2017 for the US Rte 30 (between County Line Rd. & I88).

## DEPT. OF BUILDING/SAFETY/ZONING REPORT

-Complete Automotive was discussed. They were presumably going to attend the board meeting to discuss a couple things. The village has made it very clear that the outdoor storage of tires is strictly prohibited. In addition any unlicensed vehicles are in violation of the villages property maintenance code(s). George is monitoring everything within the village limits for compliance and will cite accordingly for any violation(s).

## FINANCIAL REPORT

-Pat & Dean have prepared a financial spreadsheet they will distribute on a monthly basis to keep the board members abreast of the villages finances with a breakdown of each individual bank account.

## COMMUNITY REPORT

-The village received an appreciation letter from the HBR Golf Association for their recent donation. The monies went to good use for our local Hinckley Big Rock golf program.

## BOARD ADMINISTRATION

## PERSONNEL

## ***COUNCIL MEMBER COMMENTS***

-Kathy was curious if the village attorney has prepared/sent out the letter to H. Linden & Sons placing them on notice of the litigation proceedings.

## ***VILLAGE EMPLOYEES***

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

MOTION: WILL SHIMKUS, SECOND: CLAY HANNINEN VOTE: 6 – 0, TIME: 7:43 PM

BOARD TO CONSIDER A MOTION TO APPROVE ORDINANCE No. 2016-12, AN ORDINANCE APPROVING A CONSTRUCTION AGREEMENT FOR SIDEWALK IMPROVEMENTS BETWEEN THE VILLAGE OF BIG ROCK AND O'DONNELL EXCAVATING AND TRUCKING SERVICES, INC.

MOTION: WILL SHIMKUS, SECOND: KATHY METZGER

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

MOTION TO APPROVE RESOLUTION No. 2016-01, A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE

MOTION: WILL SHIMKUS, SECOND: CLAY HANNINEN

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

### *EXECUTIVE SESSION*

#### **Adjournment**

MOTION: JOE WALSH, SECOND: KATHY METZGER