

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday August 9th, 2016

7:00 pm

Park District Building

7S 405 Madison

Big Rock, Illinois

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

DEAN HUMMELL CALLED THE AUGUST 9, 2016 THE REGULAR/COMMITTEE OF THE WHOLE (328TH) MEETING TO ORDER AT 7:01 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 H, Tim May H

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

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

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

APPROVAL OF THE JULY 26TH, 2016 MINUTES

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

### ***PUBLIC PARTICIPATION***

-Greg Beels from Fourth St was inquiring on the villages tree trimming/tree removal efforts this season. He has been patiently waiting because there are several trees that have very low hanging branches. Will Shimkus mentioned we are on the calendar of a local tree service for this fall.

-Brian Hanacek from Jefferson St was also inquiring on some needed tree trimming and sidewalk removal in the r.o.w. out front of his home. Dean said the village would take a look at simply removing the sidewalk at this location because it's not used anyhow, in addition to looking at the tree for trimming/removal.

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

**None**

***CONSENT AGENDA***

APPROVAL OF BILLS FOR AUGUST 9TH, 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: TED McCANNON, SECOND: WILL SHIMKUS, VOTE: 6 – 0, TIME: 7:08 PM

***PRESIDENT HUMMELL***

-None

***COMMITTEE OF THE WHOLE CONSIDERATIONS***

**DRAINAGE COMMITTEE REPORT**

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

-When the village decides to proceed forward with getting all the electrical boxes/connections sealed, it will have to go out for bid due to the sizable cost. Tim will resend the proposal from Connelly Electric out to the board for additional review.

**STREET MAINTENANCE REPORT**

-Ted provided an engineering report from Silver Edge Consultants for the repaving of Timberview & Welton subdivisions. The village will start to prepare the bid package so it can advertise this project.

-Tim will forward the sidewalk contract to Kolt for review and hopefully get on the construction schedule.

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

-Tim will forward Jorge's contact information to John Z.

## FINANCIAL REPORT

-John Z. reminded the board that the MFT Resolution needs to be prepared and passed soon.

## COMMUNITY REPORT

## BOARD ADMINISTRATION

## PERSONNEL

## *COUNCIL MEMBER COMMENTS*

-Kathy had questions about dead trees on private property and if the village can do anything about this. John Z. will check the property maintenance standards to see if the code specifies anything. Also Kathy would like to see more than one engineering firm assist the village with proposals/ bids for its projects.

-Joe mentioned his neighbors (Jeff) appreciation recently to the village for the donation to the golf association.

-Clay asked that executive session minutes be reviewed/released because its been quite a while now.

-Will reminded the board that it should be looking at a snow plowing agreement and salt contract for the upcoming winter season.

## *VILLAGE EMPLOYEES*

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

MOTION: JOE WALSH, SECOND: WILL SHIMKUS VOTE: 6 – 0, TIME: 7:40 PM

**TABLE: BOARD TO CONSIDER A MOTION TO APPROVE ORDINANCE NO. 2016-\_\_\_\_, AN ORDINANCE APPROVING A CONSTRUCTION AGREEMENT FOR SIDEWALK IMPROVEMENTS BETWEEN THE VILLAGE OF BIG ROCK AND \_\_\_\_\_**

MOTION: TED McCANNON, SECOND: WILL SHIMKUS

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

*EXECUTIVE SESSION*

**Adjournment**

MOTION: TED McCANNON, SECOND: KATHY METZGER