

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday September 13th, 2016

7:00 pm

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE SEPTEMBER 13TH, 2016 THE REGULAR/COMMITTEE OF THE WHOLE (330TH) 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 AUGUST 23RD, 2016 MINUTES

MOTION: WILL SHIMKUS, SECOND: CLAY HANNINEN, VOTE: 6 – 0

PUBLIC PARTICIPATION

-Mary Stolla attended the meeting to inquire on the status of the Welton Subdivision resurfacing project. The board shared that this is going out for publication in the local papers within the next week for completion of this season yet.

-Gary Peterson also was curious of the status on the Timberview & Welton resurfacing project(s). Also he wanted to make sure someone was going to be putting the flags up this year along US RTE 30. A couple of the trustees did volunteer to handle this task.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR SEPTEMBER 13TH, 2016

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN

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: JOE WALSH, VOTE: 6 – 0, TIME: 7:05 PM

PRESIDENT HUMMELL

-None

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

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

-John Z. is working on the legal notification to H. Linden & Sons, their bond Co., and ATI.

-A resident recently had a sewer system failure that caused a backup in their home. Darrin was called onsite to repair.

STREET MAINTENANCE REPORT

-The bid package for the Welton & Timberview subdivision(s) street restoration project has been completed and will be put into the local papers this week. The village is hopeful that it can get this completed prior to the seasons end.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-Jorge has been keeping busy and sending reports of his activity within the village on a very regular basis. The board is in discussion(s) having Jorge issue fines to property owners that choose not to comply within the allotted time frames on said notices. More to follow on this.

FINANCIAL REPORT

-Pat & Tim finished the 1st phase of the villages annual audit with Sikich. They will continue forward to the next phase in October.

COMMUNITY REPORT

BOARD ADMINISTRATION

PERSONNEL

COUNCIL MEMBER COMMENTS

-Mark has concerns of a clogged drain that was recently viewed by himself and Dean at the corner of Third St. & Rhodes Rd. Appears as though there is an excessive amount of “road wash” & “gravel/debris” that has washed into this area over the years. It will need to be cleaned out soon. Also when is O’Donnell Excavating & Trucking starting the sidewalk along Rhodes Rd. and then also the Post Office intersection? Dean mentioned the village is on the contractors calendar but they are very busy at the moment.

-Will wanted to let everyone know that Grays Tree service has been out doing tree removal & trimming for the village. Please let him know if there are any concerns.

-John reminded the board of the executive session minutes review & release this evening.

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: CLAY HANNINEN VOTE: 6 – 0, TIME: 7:40 PM

EXECUTIVE SESSION

TO DISCUSS EMPLOYMENT & COMPENSATION OF EMPLOYEES PURSUANT TO SECTION 2C21 OF THE OPEN MEETINGS ACT

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN VOTE: 6 – 0, TIME: 7:41 PM

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

Adjournment

MOTION: CLAY HANNINEN, SECOND: TED McCANNON