

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday September 27th, 2016

7:00 pm

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE SEPTEMBER 27TH, 2016 THE REGULAR/COMMITTEE OF THE WHOLE (331ST) MEETING TO ORDER AT 7:02 PM

ROLL CALL

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

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

APPROVAL OF MINUTES

APPROVAL OF THE SEPTEMBER 13, 2016 MINUTES

MOTION: JOE WALSH, SECOND: KATHY METZGER, VOTE: 6 – 0

PUBLIC PARTICIPATION

-None

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR SEPTEMBER 27TH, 2016

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

MOTION: KATHY METZGER, SECOND: JOE WALSH

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

***Motion to Approve and Release Minutes of Closed Session Meetings
From the Following Dates:***

April 26, 2011
May 24, 2011
May 28, 2013
October 8, 2013
January 27, 2015

MOTION: TED MCCANNON, 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: WILL SHIMKUS, VOTE: 6 – 0, TIME: 7:05 PM

PRESIDENT HUMMELL

-Clay Hanninen is filling in for Dean in his absence this evening. Clay & Ted were present for the street restoration bid opening this morning. Two bids were received: Meyer Paving & Builders Paving. The lowest bidder of the project(s) was Builders Paving and they will be awarded the contract after the board holds a special meeting on Thursday 9/29/16 for a formal vote.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

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

-The litigation letter(s) to ATI, H. Linden & Sons, & the bond company will be sent out by the village attorney on Monday 3rd. Kathy requested that the village board receive a copy as soon as its sent out.

STREET MAINTENANCE REPORT

Snow Plowing Contracts with Hinds and with Van Wagoner
Street Paving Projects
Sidewalk Project

-Snow plowing contracts will be voted on this evening. The contractor has kept everything the same as last year for the village.

-The sidewalk improvements and the post office reconstruction are slated to be started this week by ODonnell Excavating.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-Tim mentioned that several residents have been in for various permit requests: roofing, siding, windows, sheds, porches, fences, etc....

-The board discussed the property maintenance officer having the authority to issue fines along with the property citations were needed (primarily for repeat violations). The village attorney will be creating an instructional guideline for Jorge to follow when issuing citations and fines for properties.

FINANCIAL REPORT

-Pat mentioned the villages audit this week with Sikich is going well.

COMMUNITY REPORT

BOARD ADMINISTRATION

PERSONNEL

COUNCIL MEMBER COMMENTS

-Kathy has been working closely with the BNSF and the excessive amount of trains stopping/blocking our crossing again. This poses a “life/safety” concern with the emergency response team on the south side of the tracks.

VILLAGE EMPLOYEES

-John Z. passed out a couple handouts to the board. They address some procedural & policy concerns: conflicts of interest, village board voting procedures.

-Pat mentioned that the village website needs to be updated. Seems the texting alert is still on the site and the village/township agreed to not renew this contract.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: JOE WALSH, SECOND: WILL SHIMKKUS VOTE: 6 – 0, TIME: 7:36 PM

MOTION TO APPROVE ORDINANCE No. 2016-13, AN ORDINANCE APPROVING AN AGREEMENT
WITH HINDS EXPRESS, INC. D/B/A HINDS TRUCKING FOR SNOW REMOVAL SERVICES
(CONTRACT "A")

MOTION: KATHY METZGER, SECOND: JOE WALSH

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

MOTION TO APPROVE ORDINANCE No. 2016-14, AN ORDINANCE APPROVING AN AGREEMENT
WITH VAN WAGONER TRUCKING FOR SNOW REMOVAL SERVICES (CONTRACT "B")

MOTION: KATHY METZGER, 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: WILL SHIMKUS, SECOND: KATHY METZGER