

VILLAGE OF BIG ROCK

Special Village Board Meeting



Thursday, September 29th, 2016

7:00 pm

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE SEPTEMBER 29TH, 2016 THE REGULAR/COMMITTEE OF THE WHOLE (332ND) 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 A, John Zemenak A, Tim May H

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC PARTICIPATION

-There was no public participation although several residents did show up to hear how the vote went for the project(s). The board discussed the contracts a little bit for the residents that were present. In addition it was openly discussed trying to get some additional paving done this season with the remaining budget. Areas that need attention in the near future are: Raymond Rd., the bridge on Granart Rd., Jefferson/First St., Camp Dean Rd., etc.... Silver Edge Engineering Consultants will work with Ted to do some preliminary engineering plans for the remaining areas.

SPECIAL MEETING NEW BUSINESS

MOTION: TED MCCANNON, SECOND: CLAY HANNINEN VOTE: 6 – 0, TIME: 7:09 PM

MOTION TO APPROVE ORDINANCE NO. 2016-15, AN ORDINANCE APPROVING THE BID OF BUILDERS PAVING, LLC IN THE AMOUNT OF \$70,088.00 AS THE LOWEST RESPONSIBLE BID FOR THE VILLAGE'S WELTON ESTATE STREET RESTORATION PROJECT AND AUTHORIZING A CONTRACT CONSISTENT WITH THE BID DOCUMENTS AND BID RESPONSE

MOTION: KATHY METZGER, SECOND: WILL SHIMKUS

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

MOTION TO APPROVE ORDINANCE No. 2016-16, AN ORDINANCE APPROVING THE BID OF BUILDERS PAVING, LLC IN THE AMOUNT OF \$61,688.00 AS THE LOWEST RESPONSIBLE BID FOR THE VILLAGE'S TIMBERVIEW STREET RESTORATION PROJECT AND AUTHORIZING A CONTRACT CONSISTENT WITH THE BID DOCUMENTS AND BID RESPONSE

MOTION: WILL SHIMKUS, SECOND: KATHY METZGER

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