

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday August 27th, 2019

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

CLAY HANNINEN CALLED THE AUGUST 27TH, 2019 REGULAR/COMMITTEE OF THE WHOLE (399TH) MEETING TO ORDER AT 7:00 PM

ROLL CALL

Clay Hanninen H, Ted McCannon H, Kelly May H, Kathy Metzger H, Mark Lynch H, Matt Fitzpatrick H
Dean Hummell A

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC PARTICIPATION

-N/A

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR AUGUST 27TH, 2019

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

APPROVAL OF THE AUGUST 13TH, 2019 VILLAGE BOARD MINUTES

MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK

CLAY HANNINEN-**Y** TED MCCANNON-**Y** KELLY MAY-**Y** KATHY METZGER-**Y** MARK LYNCH-**Y** MATT FITZPATRICK-**Y**

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK, VOTE: 6 – 0, TIME: 7:02 PM

PRESIDENT HUMMELL

-N/A

COMMITTEE OF THE WHOLE CONSIDERATIONS

**DRAINAGE COMMITTEE REPORT
WASTEWATER FINAL COMPLETION/WARRANTY ISSUES**

-N/A

**STREET MAINTENANCE REPORT
GRANART ROAD REHABILITATION PROJECT**

-Clay was present for bid opening and Meyer Paving was lowest bidder at \$289,999.99.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-A property in Bergman Estates has had a couple violations in which the property owner has not responded. Per the village protocol the board asked for the attorney to handle the case and proceed forward with the next step.

FINANCIAL REPORT

-The villages per-audit has been undergoing the last couple days. Everything has gone very smoothly.

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

-Kathy has noticed the trains have been stopping more often again. She has been contacting the BNSF repeatedly however she is not getting much of a response.

-Mark asked if anyone was aware of the financials regarding the recent bull riding event that was held at Kenny Field. Clay mentioned that Dean will share specifics when he returns to town. Also the cross walk needs to possibly be restriped.

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: KATHY METZGER, SECOND: TED McCANNON VOTE: 6 – 0, TIME: 7:14 PM

MOTION TO APPROVE ORDINANCE NO. 2019-11, AN ORDINANCE AWARDING THE BID FOR THE GRANART ROAD PAVEMENT PROJECT TO MEYERS PAVING, INC. AND AUTHORIZING A CONSTRUCTION CONTRACT CONSISTENT WITH THE BID DOCUMENTS

MOTION: KATHY METZGER, SECOND: KELLY MAY

CLAY HANNINEN-**Y** TED McCANNON-**Y** KELLY MAY-**Y** KATHY METZGER-**Y** MARK LYNCH-**Y** MATT FITZPATRICK-**Y**

EXECUTIVE SESSION

Adjournment

MOTION: TED McCANNON, SECOND: KATHY METZGER