

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday February 11th, 2014
7:00 pm
Park District Building
7S 405 Madison
Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE FEBRUARY 11TH, 2014 THE REGULAR/COMMITTEE OF THE WHOLE (272ND)
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 H

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ADDITIONS OR DELETIONS TO THE AGENDA

None

APPROVAL OF MINUTES

APPROVAL OF THE JANUARY 28TH, 2014 MINUTES **AS AMENDED**

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

PUBLIC PARTICIPATION

-None

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR FEBRUARY 11TH, 2014

APPROVAL OF THE NOVEMBER/DECEMBER 2013 BANK P & L'S / RECONCILIATIONS

MOTION: TED MCCANNON, 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: JOE WALSH, SECOND: KATHY METZGER, VOTE: 6 – 0, TIME: 7:04 PM

PRESIDENT HUMMELL

- Notice from the county – Riverboat funds application is coming due. Dean was interesting in possibly applying for this because we could use more funds for additional streets that need maintenance/replacement.
- The upcoming Planning & Zoning agenda is going to be intense (there was a 1 month extension given to prepare/submit CMAP materials).
- March 10th 6p.m. to 8 p.m. an open house will be held. Folks can look at the final draft of the comp plan before its submitted.
- April 14th public hearing & potential approval of the planning commission comp plan.
- Dean mentioned that he received an email about a foreclosure seminar @ Kane County if anyone was interested in attending.
- Sandy Carr had phoned Dean to share with the board that the Dauberman Road extension and BNSF issues were going to be discussed at their township meeting Wednesday night the 12th. Attending this meeting will be many surrounding community officials (including Kaneville schools, Fire Chiefs, etc.) and Melissa Taylor/Bob Pritchard. They are really pushing for this issue to be addressed sooner than later for the life/safety reasons.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT Wastewater Final Completion/Warranty Issues

- Andrew Bell sent an email to the village requesting a detailed response about possible sewer leakage into the storm water drains. Weather permitting and at the villages discretion this will be looked at and any issues will be brought to the boards attention.
- Their needs to be a permanent structure put over the uv treatment area at the villages sewer plant. Snow and extreme weather has really inhibited any person from doing maintenance and/or obtaining samples of the villages water this season.
- H. Linden & Son's attorney did respond with a very vague letter about its plans to fix issues with the wastewater treatment system. Orenco is still testing some alternative solutions to the problems as well. Dean will follow-up with all parties to stress the importance again of having a plan of action for spring time (which is fast approaching).
- 309 Rhodes Road property still needs to be inspected by Dean H. and Darrin for possible issues (interior & exterior of property). It seems that this specific tank is still requiring additional maintenance on a regular basis for some reason. The home owner (whom runs a daycare) did again admit to Darrin Boyer that their sump pump was still connected to the waste water tank also. When the weather breaks this tank will be inspected more closely to determine the problem.

STREET MAINTENANCE REPORT

- In an effort to preserve the village roads it was discussed to possibly "crack seal" Rhodes Rd over the summer. This winter has taken a toll on all roads everywhere.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

FINANCIAL REPORT

ACCEPTANCE OF ANNUAL FINANCIAL REPORT FROM SIKICH

-Tim will need to send the annual audit information to the state for their records.

-Dean initiated legal action with the county on the SSA implementation for 2014 year. More details to follow later.

COMMUNITY REPORT

COMPLETE SANITATION FOR THE VILLAGE GARBAGE SERVICE

-Kathy will follow-up with Complete Sanitation for a franchise agreement and the garbage service provider will be voted on next board meeting.

BOARD ADMINISTRATION

PERSONNEL

COUNCIL MEMBER COMMENTS

-Joe Walsh would like to request Tim to create a document that has all the contact information for village board members and PZC members. In addition can everyone be supplied the 2014 meeting dates for village board meeting/PZC meeting dates too.

-Will Shimkus was asked by a resident to create a face book fan page vs. a personal page for the village. It was discussed that anyone that had some time (including this resident) to possibly come into the village and help with this task. Also Will offered his yard/tank to be the first to be tested and/or repaired when we finally do get a plan of action for the sewer tank repairs.

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: WILL SHIMKUS VOTE: 6 – 0, TIME: 8:06 PM

MOTION TO ACCEPT THE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED APRIL 30, 2013
FROM SIKICH

MOTION: WILL SHIMKUS, SECOND: MARK LYNCH

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

EXECUTIVE SESSION

Adjournment

MOTION: JOE WALSH, SECOND: TED McCANNON