

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday February 25th, 2014
7:00 pm
Park District Building
7S 405 Madison
Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE FEBRUARY 25TH, 2014 THE REGULAR/COMMITTEE OF THE WHOLE (273RD)
MEETING TO ORDER AT 7:03 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 H, Tim May H

PLEDGE OF ALLEGIANCE ***MOMENT OF SILENCE***

~~ADDITIONS OR DELETIONS TO THE AGENDA~~

None

APPROVAL OF MINUTES

APPROVAL OF THE FEBRUARY 11TH, 2014 MINUTES
MOTION: CLAY HANNINEN, SECOND: WILL SHIMKUS, VOTE: 6 - 0

PUBLIC PARTICIPATION

-No public

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR FEBRUARY 25TH, 2014
APPROVAL OF THE JANUARY BANK P & L'S / RECONCILIATIONS

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: JOE WALSH, SECOND: WILL SHIMKUS, VOTE: 6 – 0, TIME: 7:08 PM

PRESIDENT HUMMELL

-Last night at the special meeting held for the planning and zoning commissioners they finished up going over all the sections of the Big Rock comprehensive plan. March 10th @ 6:00 p.m. will be the open house for the comprehensive plan. At this meeting the public will be able to give comments or feedback before its reviewed by the village board and other officials.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT Wastewater Final Completion/Warranty Issues

-Storm drains seem to be doing ok throughout town with all the rainfall and snow melts.

-Two Saturdays ago Dean & Darrin visited a couple locations that were having issues with sewer system. J & D Door Sales tank was entirely full and had to be pumped down. Appears as though the sewer line through the gravel parking lot may have froze with this extreme winter and ground water was filling the tank very quickly. In addition they visit the Dunlap's property and pumped this tank down. It was determined that the tank is not even close to sitting level in the ground thus causing solids to unnecessarily be stirred up and filters clogging very quickly. This specific tank will have to be excavated and set properly.

-No response and/or action plan from H. Linden & Son's, Orenco, etc.... on all the wastewater systems issues & repairs.

STREET MAINTENANCE REPORT Resolution Supporting Dauberman Rd Extension

-The snow plowing contract was brought up for discussion and the village would like to be proactive in getting a contract together for next year. Our road commissioner was given an opportunity (over a 30 day period of time) to decide if he would be assisting the village or not. Tim May confirmed at the Township meeting on February 12th, 2014 that Rick Raush did in fact receive the village's email & request at the beginning of the month. The deadline for a response from the road commissioner was set for March 1st. After this if no response, the village will be negotiating a new contract with an outside contractor again. It was also discussed that in order to keep the residents informed of the villages efforts around snow plowing a few comments from the village about this topic may be placed in the next crier article.

-Hinds Trucking has done a very nice job for the village with regard to snow plowing services. Many residents have been impressed with the efforts as well despite the harsh winter we have had and all the challenges it's posed.

-Dean Hummell will be working now on the government contract on salt for next winter. The village is looking at placing the salt under a structure placed directly next to the building it leases from Joe Ludwig up in town.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

FINANCIAL REPORT

2013 TAX LEVY ORDINANCE, MUNICIPAL TAX REFUND (JUDD'S @ 48W821 JERICHO RD.)

-The village attorney is in court tomorrow in efforts to get the county to accept our ssa information in which we had missed the deadline for. The Chicago Tribune has been poking around a bit looking to possibly make this a headline. The direction was given that no one was to be communicating with the newspaper and Dean would contact the individual when the time was appropriate.

-Judd Farm Inc. is due a refund check for a period of time in which they were paying municipal & franchise fees in their ComEd bill. This was a mistake because this property is not located within the village limits but rather it's within the township limits. Tim has been working with the Judd's & ComEd to get this squared away and then to gather all the bills to see what they are actually due back.

COMMUNITY REPORT

COMPLETE SANITATION FOR THE VILLAGE GARBAGE SERVICE

-The village board unanimously decided that Complete Sanitation was to be the preferred garbage service provider within the village limits. They reviewed contracts for both Waste Management and then Complete Sanitation. At the March 11th meeting there will be an ordinance passed for this. In addition this topic will also be added to the next crier article.

BOARD ADMINISTRATION

PERSONNEL

COUNCIL MEMBER COMMENTS

-None

VILLAGE EMPLOYEES

-None

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: CLAY HANNINEN VOTE: 6 – 0, TIME: 8:15 PM

MOTION TO APPROVE RESOLUTION 2014-2, A RESOLUTION SUPPORTING IMPROVEMENTS TO US 30, DUGAN, DAUBERMAN AND GRANART ROADS

MOTION: TED McCANNON, 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. 2014-1, AN ORDINANCE ADOPTING A TAX LEVY FOR THE VILLAGE OF BIG ROCK'S SSA NO. 1 AND SSA NO. 2

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: CLAY HANNINEN, SECOND: WILL SHIMKUS