

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



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

CALL TO ORDER

DEAN HUMMELL CALLED THE MARCH 11TH, 2014 THE REGULAR/COMMITTEE OF THE WHOLE (274TH) MEETING TO ORDER AT 7:00 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***

APPROVAL OF MINUTES

APPROVAL OF THE FEBRUARY 25TH, 2014 MINUTES

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN, VOTE: 6 – 0

PUBLIC PARTICIPATION

-Arnie Schramel w/ Progressive Energy Group gave a brief presentation to the board on the expiring electrical aggregation program. The village's 2 year contract will be up in August and although the savings won't be as significant as the current contract there will still be a savings to join in another municipal aggregation program with some surrounding communities. The village board will need to consider this again, then authorize its participation and pass an ordinance by early April. The village mayor will need to execute the contract once a price point is agreed upon and then attorney review will take place within 48 hours following. Residents will be informed along the way and always have the option to "opt" out if they so choose. Things will be very similar to the last 2 year municipal electrical aggregation program the village participated in.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR MARCH 11TH, 2014

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: KATHY METZGER, SECOND: WILL SHIMKUS, VOTE: 6 – 0, TIME: 7:21 PM

PRESIDENT HUMMELL

-1 planning commissioner resigned on 3/10/14 (Bill Hannemann). Dean would like to recommend to the board Greg Geise from Bergman Estates to fill the open position.

-Dean & Tim received several emails from a gentleman (Dan Rubinow) looking to install a “vending/gambling machine”. We tried to get some specific questions answered in order to present the correct material to the board and review our ordinances etc... Dan did not want to supply such detail. This is a dead issue until further notice per the village president. The village attorney is however going to review the ordinances the village has in place in comparison to other local municipalities and make sure everything is up to par.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT Wastewater Final Completion/Warranty Issues

-Everything appears to be draining fairly well despite the thaw(s) etc... The village is going to have the baskets in the storm water catch basins cleaned out when the landscaper touches up a few spots in town this spring.

-John has had a couple letters from H. Linden & Son’s attorney recently. They have made some requests of which the village is not going to agree to. It was again requested by the village attorney to have everyone sit down at a table to discuss all “open” issues instead of letters back n forth.

STREET MAINTENANCE REPORT

-Lots of pot holes throughout the village. Some are getting really bad. Tim will talk with Kolt and try to get some patching going on as soon as it warms up a bit. The board also discussed getting some sealer for Rhodes Ave this summer to help fill in cracks and preserve the roadway.

-Dean is working with county (Carl & kdot) and the government contracts to order salt for next year. Appears as though 100 tons has been ordered in the past so this is what will be purchased for 2014-2015 snow season.

-The board asked Tim to work with county to get a new zoning map for the village office along with a pdf (with all updates). Karen Miller is a good contact for county although Tim had recently left a message with Tim Mescher.

DEPT. OF BUILDING/SAFETY/ZONING REPORT
KANE COUNTY ANIMAL CONTROL SERVICES

-The board will pass an ordinance next meeting for this.

FINANCIAL REPORT

-Applied Tech is looking for monies on the village comprehensive plan invoices. Dean will look at the invoices with Pat and determine what is going to be paid and from what account the monies will come.

-Mark Lynch is going to work with Pat & Dean on the upcoming budget.

COMMUNITY REPORT
COMPLETE SANITATION FOR THE VILLAGE GARBAGE SERVICE

-John will review the contract with Compete Sanitation and then it'll be placed on the agenda as a voting item for next meeting.

-The April 8th board meeting is going to be bumped up to 6 p.m. instead of 7 p.m. due to the annual town hall meeting taking place the same night. The board will adjourn by 6:45 p.m. in order to make it to the town hall for the meeting.

BOARD ADMINISTRATION

PERSONNEL

COUNCIL MEMBER COMMENTS

-Ted inquired on the Porch property and the all the debris still lying around. It's a liability and needs to be cleaned up. Kathy will double check with the Porch family and will aid again with the insurance company if need be.

-Mark asked about next year snow plow contract. Dean is going to sit down with Hind's Trucking and see what they have in mind. More discussion to follow on this....

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: KATHY METZGER, SECOND: WILL SHIMKUS VOTE: 6 – 0, TIME: 8:24 PM

EXECUTIVE SESSION

Adjournment

MOTION: TED McCANNON, SECOND: WILL SHIMKUS