

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday April 8th, 2014
6:00 pm
Park District Building
7S 405 Madison
Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE APRIL 8TH, 2014 THE REGULAR/COMMITTEE OF THE WHOLE (276TH) MEETING TO ORDER AT 6:05 PM

ROLL CALL

Clay Hanninen H, Ted McCannon A, 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

APPROVAL OF MINUTES

APPROVAL OF THE MARCH 25TH, 2014 MINUTES

MOTION: JOE WALSH, SECOND: WILL SHIMKUS, VOTE: 5 – 0

PUBLIC PARTICIPATION

-None

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR APRIL 8TH, 2014

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: 5 – 0, TIME: 6:06 PM

PRESIDENT HUMMELL

-Dean spoke with Dale @ Hinds Trucking about the “final” snow plowing invoice. They will make sure the village has this soon as well as they expressed interest in plowing for the village for 2014-2015 snow season.

-Kolt filled most of the potholes although there are sections of the village roads that are in really poor condition and need more attention. Granart Road will be patched soon as well. The Granart Road bridge is in bad shape too, needs resurfacing. Tim will try and pull the last bridge report and see what it said about its condition structurally.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT

Wastewater Final Completion/Warranty Issues

-Dean received a letter from Orenco, although it was a forwarded proposal from Linden on leaking riser repairs. Dean will discuss this proposal in person at a meeting with everyone that this “proposal” is not acceptable. John Z. will be coordinating a meeting this week so all parties can discuss the plan of action/proposal.

-Ted McCannon arrived at 6:18 p.m.

STREET MAINTENANCE REPORT

Madison Avenue Gravel

Waiver from Sign Code to allow temporary Village signs in Right-of-Way

-Dean met with Gene about getting some gravel spread a long side of Madison Avenue. Lots of vehicles from all the sporting events and such that take place cause a muddy mess on the roadway. A shared expense approach was discussed.

-The village is going to have 2 signs made that advertise the phone numbers of BNSF officials. These signs will be placed on both sides of the tracks and when residents are sitting for periods of time they can phone the BNSF directly with complaints. The signs will cost approx. \$50 apiece and the village will install them in village right of ways. The village attorney clarified that these are permissible with public phone numbers and the village is exempt from any sign waivers.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

FINANCIAL REPORT

-Dean put together a small spreadsheet of village accounts & funds available to show everyone.

COMMUNITY REPORT CAR SHOW DONATION

BOARD ADMINISTRATION

PERSONNEL

COUNCIL MEMBER COMMENTS

-Mark spoke with a property maintenance enforcer/officer from Plano. He may be interested in working for the village of Big Rock part time and/or taking on the roles of property standards enforcer as well as zoning officer. More details to follow.

-Clay mentioned that Complete Sanitation is holding to the village contract date of June 1st to get new garbage totes/cans for residents. Also Clay would like to see Committee Leaders and/or Village Presidents that do administrative work compensated. Lots of time goes into planning and administrative work, thus these folks need to be compensated in some way.

VILLAGE EMPLOYEES

- Tim mentioned the Metro West annual renewal dues notice that was sent to the village. Again it's been reduced to a significantly lower rate for Big Rock (\$750 vs. \$1,500). The board agreed to continue the membership and pay the invoice. Also a reminder for everyone to file their "economic interest statements" by May 1st to avoid penalties/fines.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: KATHY METZGER, SECOND: WILL SHIMKUS VOTE: 6 – 0, TIME: 6:48 PM

MOTION TO APPROVE THE PURCHASE OF 100 TONS OF SALT FOR THE 2014-2015 SNOW SEASON

MOTION: WILL SHIMKUS, SECOND: JOE WALSH

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

MOTION TO ~~APPROVE~~ **REMOVE** ORDINANCE NO. 2014-____, AN ORDINANCE APPROVING A WAIVER FROM THE SIGN CODE TO ALLOW THE VILLAGE TO POST TEMPORARY SIGNS IN THE PUBLIC RIGHT-OF-WAY REGARDING TRAINS BLOCKING THE RAILROAD CROSSINGS

MOTION: WILL SHIMKUS, SECOND: CLAY HANNINEN

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

MOTION TO APPROVE A \$200.00 DONATION FOR THE BIG ROCK HISTORICAL SOCIETY ANNUAL CAR SHOW

MOTION: JOE WALSH, SECOND: WILL SHIMKUS

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

EXECUTIVE SESSION

Adjournment

MOTION: KATHY METZGER, SECOND: TED McCANNON