

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday January 8th, 2019

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE JANUARY 8TH, 2019 REGULAR/COMMITTEE OF THE WHOLE (384TH) MEETING TO ORDER AT 7:00 PM

ROLL CALL

Clay Hanninen A, Ted McCannon H, Joe Walsh H, Kathy Metzger H, Mark Lynch H, Matt Fitzpatrick H
Dean Hummell H

Also Present: Pat Anderson H, John Zemenak H, 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 JANUARY 8TH, 2019

APPROVAL OF THE DECEMBER 11TH, 2018 VILLAGE BOARD MINUTES & EXECUTIVE SESSION MINUTES

MOTION: JOE WALSH, SECOND: KATHY METZGER

CLAY HANNINEN-A TED MCCANNON-Y JOE WALSH-Y KATHY METZGER-Y MARK LYNCH-Y MATT FITZPATRICK-Y

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: KATHY METZGER, SECOND: JOE WALSH, VOTE: 5 – 0, TIME: 7:02 PM

PRESIDENT HUMMELL

-N/A

COMMITTEE OF THE WHOLE CONSIDERATIONS

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

-John Z. advised the village board of the status of the lawsuit and the upcoming court date.

-First Avenue still needs the replacement of the drain tile and the new catch basin to assist in drainage. Dean discussed with Kolt and they have found a more cost effective approach. The board agreed to proceed with work.

-Vacationland will need septic tank pumping on a semi-annual basis. As a result the additional cost for pumping, etc...will need to be passed onto the property owner. John Z. will draft an agreement that should be signed by all parties.

-Dean has been in contact with the owner of Vacationland and their engineer about proper discharge of storm water. Vacationland may still need some water detention on this property but there is a drain tile in the rear of property that needs to be cleaned out and provide an outlet. This should aid in proper drainage.

STREET MAINTENANCE REPORT

-Village board needs to work on the MFT resolution.

**DEPT. OF BUILDING/SAFETY/ZONING REPORT
ZONING ORDINANCE TEXT AMENDMENTS**

-Dean received a call over the holidays about the Crawford property and its poor condition.

-John gave a brief description about the zoning ordinance text amendments regarding accessory structures & parking/driveway regulations.

FINANCIAL REPORT

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

VILLAGE EMPLOYEES

-Tim will be out of the office the week of January 21st 2019.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: JOE WALSH, SECOND: KATHY METZGER VOTE: 5 – 0, TIME: 7:51 PM

MOTION TO APPROVE ORDINANCE NO. 2019-1, AN ORDINANCE APPROVING A ZONING
ORDINANCE TEXT AMENDMENT REGARDING ACCESSORY STRUCTURES AND PARKING
REGULATIONS

MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK

CLAY HANNINEN-A TED McCANNON-Y JOE WALSH-Y KATHY METZGER-Y MARK LYNCH-Y MATT FITZPATRICK-Y

EXECUTIVE SESSION

Adjournment

MOTION: TED McCANNON, SECOND: JOE WALSH