

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday October 10th, 2017

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

### *CALL TO ORDER*

DEAN HUMMELL CALLED THE OCTOBER 10TH, 2017TH THE REGULAR/COMMITTEE OF THE WHOLE (354TH) MEETING TO ORDER AT 7:04 PM

### *ROLL CALL*

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

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

### *PLEDGE OF ALLEGIANCE*

### *MOMENT OF SILENCE*

### *PUBLIC PARTICIPATION*

-Matt Fitzpatrick (resident of Bergman Estates) attend the meeting this evening. He has interest in possibly filling the open board trustee position.

### *ITEMS REMOVED FROM THE CONSENT AGENDA*

None

### *CONSENT AGENDA*

APPROVAL OF BILLS FOR OCTOBER 10TH, 2017

APPROVAL OF THE SEPTEMBER 26TH, 2017 VILLAGE BOARD MINUTES

MOTION: CLAY HANNINEN, SECOND: KATHY METZGER

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

## ***RECESS TO THE COMMITTEE OF THE WHOLE***

MOTION: JOE WALSH, SECOND: CLAY HANNINEN, VOTE: 5 – 0, TIME: 7:08 PM

### ***PRESIDENT HUMMELL***

-Dean wanted to mention to the board about giving a donation in the amount of \$200 to the Big Rock Fire Association for their annual pancake breakfast on 10/15/17. The board was unanimously in favor of this fundraising event and a monetary donation.

## ***COMMITTEE OF THE WHOLE CONSIDERATIONS***

### **DRAINAGE COMMITTEE REPORT Wastewater Final Completion/Warranty Issues IGA WITH DRAINAGE DISTRICT**

-There are a couple residents in the Tenerrelli subdivision that have excessive steep ditches as a result of a village drainage project a few years back. These areas are very difficult to mow and maintain by the residents. The village has an SSA with some funds in it for this neighborhood...the board discussed possibly fixing these areas come spring 2018...they will have to get a couple proposals for the work.

John Z. arrived at 7:14 p.m.

-The IGA with the drainage district was discussed and is on the agenda as a voting item for this evening. This is a joint project by the Township, Township Road District, Village, and Big Rock Drainage District No. 1

### **STREET MAINTENANCE REPORT**

-Tim will reach out to Builders Paving and see what the projected time frame is for completion of the asphalt overlay project on Raymond Rd.

-It was briefly discussed the deterioration of the striping along Rhodes Ave. Dean said possibly next season (2018) to obtain a quote for restriping this area.

### **DEPT. OF BUILDING/SAFETY/ZONING REPORT NUISANCE CODE UPDATE: BARKING DOGS(S)**

-The village attorney researched the “barking dogs” nuisance. This is permissible to regulate and is enforced in other municipalities. John will gather further guidelines/parameters and propose an amendment to the villages property maintenance code for board approval.

FINANCIAL REPORT  
MFT RESOLUTION

-The board is still discussing the MFT funds and allocation prior to a resolution being passed.

COMMUNITY REPORT

***COUNCIL MEMBER COMMENTS***

-Dean is still researching the purchase of ipads for the board members.

-An electronic recycling day & pickup would be nice for our community to have. Possibly after the holidays the village can arrange this with our waste & recycling contractor "Groot Industries".

-Dean discussed with the board about having some issues with how the sewer electrical panels were installed on residents property. They may have been connected to the meter improperly thus causing some residents problems when ComEd changes to their "smart" meters. More discussion on this will occur and we will contact Kane County to determine proper building code(s).

***VILLAGE EMPLOYEES***

***RECONVENE THE REGULAR VILLAGE BOARD MEETING***

MOTION: CLAY HANNINEN, SECOND: KATHY METZGER VOTE: 5 – 0, TIME: 7:40 PM

MOTION TO APPROVE ORDINANCE NO. 2017-19, AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN BIG ROCK TOWNSHIP, BIG ROCK TOWNSHIP ROAD DISTRICT, THE VILLAGE OF BIG ROCK AND BIG ROCK DRAINAGE DISTRICT NO. 1 FOR DRAIN TILE REPAIRS

MOTION: TED McCANNON, SECOND: KATHY METZGER

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

***EXECUTIVE SESSION***

## **Adjournment**

MOTION: KATHY METZGER, SECOND: TED McCANNON