

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday October 23rd, 2018

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

MEETING MINUTES

CALL TO ORDER

TRUSTEE CLAY HANNINEN, VILLAGE PRESIDENT PRO TEM, CALLED THE MEETING TO ORDER AT 7:00 P.M.

ROLL CALL

CLAY HANNINEN (P), TED MCCANNON (P), JOE WALSH (P), KATHY METZGER (P), MARK LYNCH (P), MATT FITZPATRICK (P), DEAN HUMMELL (A)

ALSO PRESENT: JOHN ZEMENAK (P), PAT ANDERSON (P), TIM MAY (A)

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC PARTICIPATION

NONE.

ITEMS REMOVED FROM THE CONSENT AGENDA

NONE.

CONSENT AGENDA

APPROVAL OF BILLS FOR OCTOBER 23RD, 2018

APPROVAL OF THE SEPTEMBER BANK P & L'S / RECONCILIATIONS

APPROVAL OF THE OCTOBER 9TH, 2018 VILLAGE BOARD MINUTES

PRIOR TO THE VOTE, HANNINEN COMMENTED ON THE MOSQUITO SPRAYING INVOICE

MOTION TO APPROVE THE CONSENT AGENDA BY: JOE WALSH, SECOND: MATT FITZPATRICK

VOTE: HANNINEN: Y, MCCANNON: Y, WALSH: Y, METZGER: Y, LYNCH: Y, FITZPATRICK: Y

(6-0 PASSED)

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: MCCANNON; SECOND: METZGER

VOTE: 6-0 ; TIME: 7:04 P.M.

PRESIDENT HUMMELL

NO REPORT

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
WASTEWATER FINAL COMPLETION/WARRANTY ISSUES

ATTORNEY ZEMENAK GAVE AN UPDATE ON THE PENDING LAWSUIT VERSUS H. LINDEN AND SONS.

STREET MAINTENANCE REPORT

ATTORNEY ZEMENAK GAVE AN UPDATE ON THE USE OF MFT FUNDS AND ON THE STATUS OF THE IGA WITH THE ROAD DISTRICT.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

ATTORNEY ZEMENAK GAVE AN UPDATE REGARDING AN UPCOMING PLANNING AND ZONING COMMISSION MEETING. THE VILLAGE BOARD DISCUSSED GENERALLY THE PROPOSED ACCESSORY STRUCTURE REGULATIONS AND DISCUSSED ENACTING DRIVEWAY / PARKING REGULATIONS FOR SINGLE-FAMILY HOUSES. SPECIFICALLY, THE BOARD WANTED RESTRICTIONS SO RESIDENTS COULD NOT PARK ON THEIR GRASS, BUT WANTED AN ALLOWANCE FOR GUESTS, ETC. TO PARK ON THE UNIMPROVED RIGHT-OF-WAY.

FINANCIAL REPORT

PAT ANDERSON STATED THAT SHE WILL PUBLISH THE TREASURER'S REPORT.

COMMUNITY REPORT

NO REPORT.

COUNCIL MEMBER COMMENTS

KATHY METZGER HAD NO COMMENTS.

TED MCCANNON NOTED THAT THERE IS LEAN-TO BUILT OUT OF CRATES OR PALLETS OFF OF AN ALLEY NEAR 5TH STREET. BOARD NOTED THAT THIS STRUCTURE HAS A BUILDING PERMIT AND REMAINS SUBJECT TO AN INSPECTION BY KANE COUNTY.

MARK LYNCH ASKED ABOUT WHETHER THERE WOULD BE ANOTHER E-RECYCLING EVENT. THE BOARD ASKED TIM TO LOOK INTO THIS AND TO SCHEDULE FOR SPRING 2019 AND TO ADVERTISE THE EVENT IN THE CRIER.

MATT FITZPATRICK EXPRESSED CONCERNS ABOUT AN ABANDONED AND DETERIORATING BUILDING ON RT. 30. THE BOARD STATED THAT DEAN HUMMELL IS PLANNING TO TALK TO THE OWNER'S WIFE; CLAY HANNINEN IS WILLING TO FOLLOW-UP WITH DEAN HUMMELL. MATT ALSO NOTED THAT THERE WERE SOME BREAK-INS IN THE BERGMAN SUBDIVISION.

JOE WALSH HAD NO COMMENTS.

VILLAGE EMPLOYEES

PAT ANDERSON AND JOHN ZEMENAK HAD NO FURTHER COMMENTS.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION BY MCCANNON; SECOND BY METZGER; VOTE: 6-0. TIME: 7:24 P.M.

MOTION TO CONFIRM THE APPOINTMENTS BY THE VILLAGE PRESIDENT OF JASON MICHAEL AND LINDSEY HUMMELL TO THE BIG ROCK PLANNING AND ZONING COMMISSION

MOTION BY METZGER; SECOND BY WALSH

VOTE: HANNINEN: Y, MCCANNON: Y, WALSH: Y, METZGER: Y, LYNCH: Y, FITZPATRICK: Y
(6-0)

MOTION TO APPROVE RESOLUTION NO. 2018-____, A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE RESOURCE BANK GOVERNMENT PROJECT FUND TO THE SEWER OPERATING FUND

MOTION BY METZGER, SECOND BY WALSH

VOTE: HANNINEN: Y, MCCANNON: Y, WALSH: Y, METZGER: Y, LYNCH: Y, FITZPATRICK: Y
(6-0)

THE BOARD NOTED THAT TIME MAY WILL NEED TO ADD THE RESOLUTION NUMBER FOR THIS ITEM.

EXECUTIVE SESSION

NONE.

Adjournment

MOTION: METZGER, SECOND: WALSH

VOTE: 6-0

TIME: 7:26 P.M.