

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday October 24th, 2017

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE OCTOBER 24TH, 2017TH THE REGULAR/COMMITTEE OF THE WHOLE (355TH) MEETING TO ORDER AT 7:01 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 H, Tim May H

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC PARTICIPATION

-Tom Losiniecki (Oak St. resident) attended the meeting to request the village to purchase and install a couple "Autistic Child Area" signs. This would alert drivers passing through Oak St. to use caution when driving due to the fact that Tom has an autistic child. Dean asked Tim to get a couple signs ordered along with poles to mount them. Tom also shared with the village board that he has taken on the role of the new editor of the Big Rock Crier. The board was very appreciative of this!

-Paul Drawz (Dolly Dr. resident) attended the meeting to address his concerns with the steep ditches along his street and the fact that his in particular holds water (even in a dry season). They are "dangerous not only in the depth but also mosquito breeding grounds". He is joining efforts with his neighbors the Washburn's & Schramm's to request that the village fix these three ditches appropriately. Dean said the village will look into this for these residents however it has a budget for the use of the SSA funds.

-Ray Warchol whom is the Big Rock representative for the AACVB (Aurora Area Chamber Visitors Bureau) introduced Cort Carlson tonight which is the head of the AACVB. They are both in attendance of tonight's meeting asking Big Rock for a recommitment of its IGA with the AACVB. Big Rock definitely benefits from the services and it's at no cost. Cort gave a brief presentation of just how the Big Rock community benefits and then opened the floor for questions. The board unanimously agreed they would in fact like to continue participation in this and to have the renewal for the IGA sent to the village attorney for review.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR OCTOBER 24TH, 2017

APPROVAL OF THE OCTOBER 10TH, 2017 VILLAGE BOARD MINUTES

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

MOTION: CLAY HANNINEN, SECOND: JOE WALSH

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: TED MCCANNON, SECOND: JOE WALSH, VOTE: 5 – 0, TIME: 7:21 PM

PRESIDENT HUMMELL

-Dean walked the Tenerelli ditches with Kolt. Suggestions were made as to how to rectify the situation of the steep ditches proper drainage. More details to follow on this.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT Wastewater Final Completion/Warranty Issues

-John Z. has been in contact with H. Linden & Son's attorney. They are intending to have an update to the Big Rock Village board by November 14th as to what they are going to decide to do. At this time the village can decide if both parties can come to an acceptable agreement or a court case is going to be inevitable.

STREET MAINTENANCE REPORT IGA for snow removal services

-Dean & Clay met with Wade Thompson & Ken Rojek about the proposed IGA between the entities. The meeting went well and there were a few minor alterations to the IGA otherwise all parties are in agreement.

-Dean spoke with Mark at Builders Asphalt. They are going to meet onsite this week to go over a few items and then start very soon.

-Dean mentioned the patching on Rhodes Rd is all completed. Kolt will be starting the sidewalk repairs that he and Dean went over as long as the board is ok with this. Discussion took place at the meeting as to the details of sidewalk repairs and the board was unanimously in favor to get the work completed before the season turns.

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

-John Z. will email Jorge a copy of the revision to the property maintenance code so “barking dogs” can be an enforceable offense now.

FINANCIAL REPORT
MFT RESOLUTION

-MFT monies will be slightly reallocated now that the village has an IGA for snow plow services with the Big Rock Township. Approx. 6k will be budget for tree trimming and the remaining 49k will be budget for asphalt re-surfacing. Tim will update the records and send to the state along with the resolution that is to be voted on this evening.

COMMUNITY REPORT
AACVB PRESENTATION

COUNCIL MEMBER COMMENTS

-Raises for the board members was briefly discussed.

VILLAGE EMPLOYEES

-Crier article topics were discussed for the upcoming publication.

-A sign permit request from Nourishing Medicine was briefly discussed. More details are needed for this from the applicant.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: CLAY HANNINEN VOTE: 5 – 0, TIME: 8:04 PM

MOTION TO APPROVE ORDINANCE NO. 2017-20, AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BIG ROCK AND BIG ROCK TOWNSHIP ROAD DISTRICT FOR SNOW REMOVAL SERVICES

MOTION: KATHY METZGER, SECOND: TED McCANNON

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

MOTION TO APPROVE ORDINANCE NO. 2017-21, AN ORDINANCE APPROVING A TEXT AMENDMENT TO THE NUISANCES AND PROPERTY MAINTENANCE CODE TO ADDRESS BARKING DOGS

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN

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

MOTION TO APPROVE RESOLUTION NO. 2017-2, A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY A MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE

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: JOE WALSH, SECOND: CLAY HANNINEN