

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday October 9th, 2018

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE OCTOBER 9TH, 2018 REGULAR/COMMITTEE OF THE WHOLE (379TH) MEETING TO ORDER AT 7:00 PM

ROLL CALL

Clay Hanninen H, 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 OCTOBER 9TH, 2018

APPROVAL OF THE SEPTEMBER 25TH, 2018 VILLAGE BOARD MINUTES

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN

CLAY HANNINEN-**Y** 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: CLAY HANNINEN, VOTE: 6 – 0, TIME: 7:02 PM

PRESIDENT HUMMELL

-Dean will be out of town for the next meeting in October

COMMITTEE OF THE WHOLE CONSIDERATIONS

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

-The village is still looking into getting a drain tile installed in the Tenerrelli subdivision before winter hits.

-Dean attend a meeting with Kane County and IDOT regarding the increasing of drainage tiles along rte 30 (Dauberman Rd extension) to assist the village with water/drainage concerns.

STREET MAINTENANCE REPORT

-Kolt will be starting Hinckley Rd shoulder maintenance soon.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-The board discussed the Kevin Crawford she and upcoming court appearance/ruling on the motion Friday 10/12/18

-Village received a complaint about Kathy Metzger dogs. Dean instructed Jorge to advise Kathy on keeping her animals in their own yard. In turn the neighbor Sonnie Cole/Pam Black were instructed to keep their animals (cats) on their own property. The village has a property maintenance code that clearly specifies this for all residents.

-Jason Michael & Lindsay Hummell will be appointed onto the PZC board in November 2018.

FINANCIAL REPORT

-N/A

COMMUNITY REPORT

-N/A

COUNCIL MEMBER COMMENTS

- Police services has seemed to help reduce speeding on some of the village highly traveled roads.
- Possible grant money available from Illinois & CMAP for local technical assistance for municipalities and its comprehensive use plans.
- The village's website could use some updating.

VILLAGE EMPLOYEES

- Tim will be out on 10/23/18 & 10/31/18
- Election materials have been prepared and passed out for those running for village elected positions.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: JOE WALSH VOTE: 6 – 0, TIME: 7:46 PM

EXECUTIVE SESSION

Adjournment

MOTION: CLAY HANNINEN, SECOND: TED McCANNON