

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday November 13th, 2018

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE NOVEMBER 13TH, 2018 REGULAR/COMMITTEE OF THE WHOLE (381ST) MEETING TO ORDER AT 7:01 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

-Ken attend the meeting. The IGA between the village and township looks good! Things seem to be running smoothly!

-Blesson and Nick from The Big Rock Shell attend the meeting. They expressed some issues they are having with not selling enough diesel fuel. Can they get a liquor pouring license to accompany the current video gaming which both would help sustain the business? They are asking for the consideration to the pouring license from the Village board tonight.....Some general discussion took place about this however the board will need time to digest and think about it..

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR NOVEMBER 13TH, 2018

APPROVAL OF THE OCTOBER 23RD, 2018 VILLAGE BOARD MINUTES

MOTION: CLAY HANNINEN, SECOND: KATHY METZGER
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: 7:21 PM

PRESIDENT HUMMELL

-Village Christmas party is set for Friday Dec. 7th @ 6:30 p.m.

COMMITTEE OF THE WHOLE CONSIDERATIONS

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

-Dean spoke with Vacationland about their tank situation. It needs to be pumped on a semi-annual basis. Owner understands there is going to be additional charges for this.

-Resident on Oak St. has piped his entire house and sump pump, etc... into the village septic tank. Dean is going to discuss with resident.

**STREET MAINTENANCE REPORT
IGA W/ BIG ROCK HIGHWAY DEPT.**

-IGA looks good to everyone.

-Ken Rojek gave a brief description of what has been occurring on Camp Dean Rd. with regard to trucks traveling and dumping dirt on an 18 acre parcel that has been recently purchased. Sugar Grove has notified Kane County and now water resources is involved. Sugar Grove also decreased the weight limit on the bridge which poses a big problem for Hanson Landscape and his business. A meeting was held to include several of the entities and businesses for discussion about any possible resolution. More details are being worked out on this complex topic.

-Policing was discussed and the amount of warnings issued vs. actual tickets for speeding. Why?

-Dean spoke with Wade about doing some general tree trimming throughout town. Cleaned up allot of town from low laying limbs, etc...

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-John met with the PZC board and they recommend a text amendment on accessory structure regulations.

-John attend a court date with Jorge and the resident in violation at 403 Jefferson. The judge ruled in favor of the village and fined the resident.

FINANCIAL REPORT

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: JOE WALSH, SECOND: CLAY HANNINEN VOTE: 6 – 0, TIME: 8:14 PM

MOTION TO APPROVE ORDINANCE NO. 2018-10, AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BIG ROCK AND THE BIG ROCK TOWNSHIP ROAD DISTRICT

MOTION: JOE WALSH, SECOND: KATHY METZGER

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

EXECUTIVE SESSION

Adjournment

MOTION: CLAY HANNINEN, SECOND: TED McCANNON