

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday November 27th, 2018

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE NOVEMBER 27TH, 2018 REGULAR/COMMITTEE OF THE WHOLE (382ND) MEETING TO ORDER AT 7:00 PM

ROLL CALL

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

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR NOVEMBER 27TH, 2018

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

APPROVAL OF THE NOVEMBER 13TH, 2018 VILLAGE BOARD MINUTES

MOTION: CLAY HANNINEN, SECOND: JOE WALSH

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: TED McCANNON, SECOND: JOE WALSH, VOTE: 4 – 0, TIME: 7:02 PM

PRESIDENT HUMMELL

-Mark Lynch arrived at 7:03 p.m.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
WASTEWATER FINAL COMPLETION/WARRANTY ISSUES

-No word on the pending lawsuit. John Z. will follow up.....

STREET MAINTENANCE REPORT

-Snowplowing needed a little more cleanup although it was a very rough storm that came through.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-Jorge is no longer needed now that winter is upon us.

FINANCIAL REPORT
SPECIAL SERVICE AREA ANNUAL RENEWAL (SBA 1 & SBA 2)

-Minor discussion about the tax levy/special service areas took place this evening.

COMMUNITY REPORT
LIQUOR POURING LICENSE, GROOT CONTRACT RENEWAL

-John Z. is still looking into the liquor pouring license and details around this. The board did have some minor discussion about the idea and at this point the board is not looking favorably on this idea.

COUNCIL MEMBER COMMENTS

-Albiero property along Rte 30 is continuing to deteriorate and is unsafe.

-Crawford permit for building outdoor structure was discussed.

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: CLAY HANNINEN VOTE: 5 – 0, TIME: 7:44 PM

MOTION TO APPROVE ORDINANCE NO. 2018-11, AN ORDINANCE ADOPTING A TAX LEVY FOR THE VILLAGE OF BIG ROCK'S SSA NO. 1 AND SSA NO. 2

MOTION: TED McCANNON WALSH, SECOND: JOE WALSH

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

EXECUTIVE SESSION

Adjournment

MOTION: CLAY HANNINEN, SECOND: TED McCANNON