

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday December 11th, 2018

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE DECEMBER 11TH, 2018 REGULAR/COMMITTEE OF THE WHOLE (383RD) MEETING TO ORDER AT 7:04 PM

ROLL CALL

Clay Hanninen H, Ted McCannon H, Joe Walsh A, 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

-Brian w/ Sikich accounting firm present the findings on all the village financials. Everything received the highest level of achievement.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR DECEMBER 11TH, 2018

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

APPROVAL OF THE NOVEMBER 27TH, 2018 VILLAGE BOARD MINUTES

MOTION: CLAY HANNINEN, SECOND: MATT FITZPATRICK

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: TED McCANNON, SECOND: CLAY HANNINEN, VOTE: 4 – 0, TIME: 7:22 PM

PRESIDENT HUMMELL

-Dean attend the annual Rich Harvest Christmas party. Was a very nice event!

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
WASTEWATER FINAL COMPLETION/WARRANTY ISSUES

-Details were discussed in depth during executive session this evening regarding the status of the pending lawsuit.

STREET MAINTENANCE REPORT

-Pipe on first street is collapsing and needs to be replaced and tied into the drainage structure. More details to follow.

DEPT. OF BUILDING/SAFETY/ZONING REPORT
ZONING ORDINANCE TEXT AMENDMENTS

-Tabled for next meeting.

FINANCIAL REPORT

COMMUNITY REPORT
GROOT CONTRACT

-Board discussed briefly the renewal of the garbage/recyclables contract and the new reduced rate for our residents.

COUNCIL MEMBER COMMENTS

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: CLAY HANNINEN VOTE: 4 – 0, TIME: 7:34 PM

MOTION TO APPROVE ORDINANCE NO. 2018-12, AN ORDINANCE APPROVING A CONTRACT WITH GROOT FOR WASTE HAULING SERVICES SUBJECT TO ATTORNEY REVIEW

MOTION: CLAY HANNINEN, SECOND: MATT FITZPATRICK

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

TABLE: MOTION TO APPROVE ORDINANCE NO. 2018-_____, AN ORDINANCE APPROVING A ZONING ORDINANCE TEXT AMENDMENT REGARDING ACCESSORY STRUCTURES AND PARKING REGULATIONS

MOTION: CLAY HANNINEN, SECOND: TED McCANNON

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

EXECUTIVE SESSION

CLOSED SESSION FOR PURPOSE OF: TO DISCUSS PENDING LITIGATION IN THE CASE OF VILLAGE OF BIG ROCK VS. H. LINDEN & SONS

MOTION: CLAY HANNINEN, SECOND: MATT FITZPATRICK VOTE: 4 – 0, TIME: 7:35 PM

See Attached “Executive Session” minutes dated 12/11/18

Adjournment

MOTION: CLAY HANNINEN, SECOND: TED McCANNON