

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday December 12th, 2017

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE DECEMBER 12TH, 2017TH THE REGULAR/COMMITTEE OF THE WHOLE (358TH)
MEETING TO ORDER AT 7:03 PM

ROLL CALL

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

Also Present: Pat Anderson H, John Zemenak H, Tim May H

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC PARTICIPATION

-William Vokon is looking to purchase the property located at 102 W Galena & the vacant property directly next to it. He wanted to attend the board meeting and propose the construction of a building on the vacant lot to store & work on his classic automobiles. He is a car enthusiast and wants a shop for personal use. The attorney did discuss what is/is not permissible in this district. In addition the board asked for more details/drawings of the building that William would desire to ensure it would fit with the village's zoning.

-Mark Lynch arrived at 7:09 pm.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR DECEMBER 12TH, 2017

APPROVAL OF THE NOVEMBER 28TH, 2017 VILLAGE BOARD MINUTES

MOTION: CLAY HANNINEN, SECOND: JOE WALSH
CLAY HANNINEN-**Y** TED MCCANNON-**Y** JOE WALSH-**Y** KATHY METZGER-**A** MARK LYNCH-**Y**

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: JOE WALSH, SECOND: TED MCCANNON, VOTE: 4 – 0, TIME: 7:14 PM

PRESIDENT HUMMELL

-Rich Harvest Farms had a nice Christmas event that Dean was invited to.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
Wastewater Final Completion/Warranty Issues
Amended Agreement for Maintenance of a Mutual Drain – Vargas Property

-The board will go into closed session tonight about the wastewater completion/warranty issues

-Dean has been communicating with Vacationland & Kane County about drainage issues & concerns over the amount of land that has been covered by gravel, asphalt grindings, and/or pavement, thus causing storm water violations. As a result Dean has called a meeting with the drainage district, township, highway commissioner, & village to see what can be done to aid the entire line of RTE 30 businesses. There needs to be a longer term fix in place to drain all these properties/businesses properly in order to comply with Kane County storm water management. Furthermore with the Dauberman road extension still coming down the pipe line Dean would like to see some preliminary engineering done and given to KDOT. This would ensure that when the time arrives the proper pipes & materials can be in place to correct a long overdue problem of drainage for this specific line along US RTE 30. The board was unanimously in agreement.

STREET MAINTENANCE REPORT

-Pot holes on Granart road were recently patched/repaired.

-Striping of some of the village roads in conjunction with the township roads was discussed. The season has passed for this to be competed so it will be looked at again in the spring of 2018.

DEPT. OF BUILDING/SAFETY/ZONING REPORT
GOLF CART/UTILITY VEHICLE USAGE

-The board would like a general ordinance on its books to allow the use of these vehicles but also follow the motor vehicle code.

FINANCIAL REPORT
BOARD MEMBER PAY RATE
TAX LEVY FOR SSA No. 1 AND SSA No. 2

-More discussion & details were discussed on village board members pay.

-Tax levy's need to be filed again for the special service areas. SBA 1 is for the sanitary sewer system for the downtown area, SBA 2 is for the Tenerrelli subdivision and its drainage.

COMMUNITY REPORT
ADOPTION OF SEXUAL HARASSMENT POLICY
SMALL WIRELESS FACILITIES DEPLOYMENT ACT

-The Village of Big Rock will be adopting the states sexual harassment policy that is required by all municipalities.

-The village attorney discussed the small wireless facilities deployment act.

COUNCIL MEMBER COMMENTS

-There is still much concern from the village board about the HBR schools lack of communication with the last incident where multiple kids were on a so called "hit-list". Anytime the safety and wellbeing of anyone in our community is at stake communications should in fact be conveyed.

VILLAGE EMPLOYEES

-Wade has been stopping by the village office periodically to see if the village needs a hand with anything specific. The village has utilized his services with some minor road repairs, dead deer removal, and placing a couple signs for us. He has been very helpful!

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: JOE WALSH, SECOND: TED McCANNON VOTE: 4-0, TIME: 8:12 PM

MOTION TO APPROVE ORDINANCE NO. 2017-23, AN ORDINANCE APPROVING AN AMENDED AGREEMENT FOR THE DESIGN, CONSTRUCTION, AND MAINTENANCE OF A MUTUAL DRAIN FOR THE VARGAS PROPERTY

MOTION: JOE WALSH, SECOND: TED McCANNON

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

MOTION TO APPROVE ORDINANCE NO. 2017-24, AN ORDINANCE APPROVING A POLICY PROHIBITING SEXUAL HARASSMENT FOR THE VILLAGE OF BIG ROCK

MOTION: CLAY HANNINEN, SECOND: JOE WALSH

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

MOTION TO APPROVE ORDINANCE NO. 2017-25, AN ORDINANCE ADOPTING A TAX LEVY FOR
THE VILLAGE OF BIG ROCK'S SSA NO. 1 AND SSA NO. 2

MOTION: TED McCANNON, SECOND: CLAY HANNINEN

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

EXECUTIVE SESSION

Re: Potential Litigation against H. Linden & Sons

See Attached "Executive Session" minutes dated 12/12/17

Adjournment

MOTION: JOE WALSH, SECOND: CLAY HANNINEN