

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday December 26th, 2017

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE DECEMBER 26TH, 2017TH THE REGULAR/COMMITTEE OF THE WHOLE (359TH)
MEETING TO ORDER AT 7:01 PM

ROLL CALL

Clay Hanninen H, Ted McCannon H, Joe Walsh H, Kathy Metzger A, Mark Lynch 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 DECEMBER 26TH, 2017

APPROVAL OF THE DECEMBER 12TH, 2017 VILLAGE BOARD MINUTES

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

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

PRESIDENT HUMMELL

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
Wastewater Final Completion/Warranty Issues

STREET MAINTENANCE REPORT

-The highway commissioner has been doing a great job keeping the roads cleaned off & salted with recent snowfalls. Dean will phone Wade to remind him of a few alleys the village has that need to be maintained as well.

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

-General discussion continued on the use of motorized vehicles on the village streets. The village ordinance that is on the agenda for voting this evening follows the state law with regard to the usage of non-licensed vehicles. The board will handle complaints and/or abusers of the ordinance on an individual basis and violators are subject to fines administered by the village and its compliance officer.

FINANCIAL REPORT
BOARD MEMBER PAY RATE

-The board continued its discussion on the board member pay rate and pay method/frequency. The village attorney will draw up two separate ordinances to clarify specifics for the board to review.

COMMUNITY REPORT
RESOLUTION URGING GOVERNOR TO VETO SB 1451

-Metro West has urged all municipalities to pass a resolution of support to veto SB 1451. This would give municipalities more control to regulate & manage small cell towers being installed & attached to various poles or cell towers within their community.

COUNCIL MEMBER COMMENTS

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: JOE WALSH VOTE: 4 – 0, TIME: 7:16 PM

MOTION TO APPROVE ORDINANCE NO. 2017-26, AN ORDINANCE REGULATING THE USE OF
NON-HIGHWAY VEHICLES WITHIN THE VILLAGE OF BIG ROCK

MOTION: TED McCANNON, SECOND: CLAY HANNINEN

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

MOTION TO APPROVE RESOLUTION NO. 2017-3, A RESOLUTION URGING THE GOVERNOR TO
VETO SENATE BILL 1451 REGULATING SMALL CELL WIRELESS FACILITIES

MOTION: JOE WALSH, SECOND: CLAY HANNINEN

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

EXECUTIVE SESSION

Adjournment

MOTION: JOE WALSH, SECOND: CLAY HANNINEN