

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday April 24, 2018

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

### ***CALL TO ORDER***

DEAN HUMMELL CALLED THE APRIL 24TH, 2018 REGULAR/COMMITTEE OF THE WHOLE (367TH) MEETING TO ORDER AT 7:05 PM

### ***ROLL CALL***

Clay Hanninen A, 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 A, Tim May A

### ***PLEDGE OF ALLEGIANCE***

### ***MOMENT OF SILENCE***

### ***PUBLIC HEARING: FY 2018-19 BUDGET***

Opened: 7:07 p.m.

-No public participation. The budget was posted in the local paper and also available at the village office for viewing.

Closed: 7:07 p.m.

### ***PUBLIC PARTICIPATION***

-Greg & Barb Keck attend the meeting to express an appreciation for the quick response regarding repairs to their gravel shoulder. Although it was not ideal its far better than it was.

-Terry Hunt stopped to say hello and also offer his support with anything. Dean mentioned Terry could speak with any county members about the Dauberman Rd. extension bridge and emphasize the fact the village would like to be contacted and more included in planning, etc...

### ***ITEMS REMOVED FROM THE CONSENT AGENDA***

**None**

***CONSENT AGENDA***

APPROVAL OF BILLS FOR APRIL 24TH, 2018

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

APPROVAL OF THE APRIL 10TH, 2018 VILLAGE BOARD MINUTES

MOTION: TED McCANNON, SECOND: JOE WALSH

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

***RECESS TO THE COMMITTEE OF THE WHOLE***

MOTION: TED McCANNON, SECOND: KATHY METZGER, VOTE: 5 – 0, TIME: 7:16 PM

***PRESIDENT HUMMELL***

***COMMITTEE OF THE WHOLE CONSIDERATIONS***

**DRAINAGE COMMITTEE REPORT**

Wastewater Final Completion/Warranty Issues

-N/A

**STREET MAINTENANCE REPORT**

-Strand & Associates is working with Dean, Tim, & Clay to set up a meeting regarding the necessary paving projects/repairs.

-Kolt will be doing some additional pot hole patching in a few spots that recently arose.

**DEPT. OF BUILDING/SAFETY/ZONING REPORT**

Update on use of Hinckley Police Services

-Jorge was back making his rounds for property maintenance/zoning enforcement today and will have a report prepared for the board by next meeting.

-Mark has been in touch with the Hinckley police chief about an hourly rate for Big Rock police patrol of approx.. \$75 per hour. The Village of Big Rock would have to have its own personal liability insurance for their officers however. John Z. will need to draft a contract up and then work with the chief on revisions for all parties involved for a final agreement. The Village Of Big Rock wants to primarily focus on enforcing the speed limits on some of our major roads in the community to slow people down making things safer.

FINANCIAL REPORT  
FY 2018-19 BUDGET

COMMUNITY REPORT

***COUNCIL MEMBER COMMENTS***

-Is there any specific requirements for replacing a black top driveway with a concrete driveway? Dean mentioned the village has no issues with residents doing this.

-AT&T cell tower location and lease was very briefly discussed. MANY more details need to be included in the lease and then the village attorney will need to review it along with the village board approval. More to follow regarding the specifics about this.....

-Resident Steve Brackett is looking to construct a 980 square foot garage behind his house on Rhodes Ave. Although its slightly over the size limitation for this zoning district and he will be required to get a variance for the structure, the village does not see any red flags with the idea proposed. Dean will contact Steve directly regarding board comment(s).

-Generator at the wastewater treatment facility needs some routine maintenance and Darrin sent a message to the office requesting if this was ok?? Dean and the board are ok to proceed with this. Darrin does a nice job of taking care of things!

***VILLAGE EMPLOYEES***

***RECONVENE THE REGULAR VILLAGE BOARD MEETING***

MOTION: KATHY METZGER, SECOND: JOE WALSH VOTE: 5 – 0, TIME: 7:36 PM

MOTION TO APPROVE ORDINANCE NO. 2018-3, AN ORDINANCE APPROVING THE VILLAGE OF  
BIG ROCK BUDGET FOR FISCAL YEAR 2018-19

MOTION: KATHY METZGER, SECOND: JOE WALSH

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

MOTION TO APPROVE A \$250.00 DONATION TO THE BIG ROCK HISTORICAL SOCIETY FOR THE  
ANNUAL CAR SHOW

MOTION: KATHY METZGER, SECOND: JOE WALSH

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

***EXECUTIVE SESSION***

**Adjournment**

MOTION: JOE WALSH, SECOND: KATHY METZGER