

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday May 23rd, 2017

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

### *CALL TO ORDER*

DEAN HUMMELL CALLED THE MAY 23RD, 2017TH THE REGULAR/COMMITTEE OF THE WHOLE (345TH) MEETING TO ORDER AT 7:03 PM

### *ROLL CALL*

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

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

### *PLEDGE OF ALLEGIANCE*

### *MOMENT OF SILENCE*

### **PUBLIC HEARING: FISCAL YEAR 2017/18 BUDGET**

Opened: 7:04 p.m.

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

Closed: 7:04 p.m.

### *PUBLIC PARTICIPATION*

-Bruce Thompson attended the meeting and had questions about the village vacating an alleyway (16' x 164') that runs along the east side of his recently purchased property. Bruce understands that this area is of no use to the village and therefor was offered to Vacationland (whom owns property in this specific area also). Bruce would like to be considered if Vacationland decides to pass up on the offer to acquire this land. Dean said he would contact Dave Shrader and see if he still has interest otherwise there would be no objection from the village board to allow Bruce to acquire this piece. The village will not incur any fees to have this area surveyed and/or transferred to any additional owner(s).

### *ITEMS REMOVED FROM THE CONSENT AGENDA*

**None**

***CONSENT AGENDA***

APPROVAL OF BILLS FOR MAY 23RD, 2017

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

APPROVAL OF THE MAY 9TH, 2017 MINUTES

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN

CLAY HANNINEN-Y TED MCCANNON-Y JOE WALSH-Y KATHY METZGER-Y MARK LYNCH-Y

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

MOTION: TED MCCANNON, SECOND: JOE WALSH, VOTE: 5 – 0, TIME: 7:09 PM

***PRESIDENT HUMMELL***

-Dean noticed the golf signs have been put up for the Rich Harvest golf event.

***COMMITTEE OF THE WHOLE CONSIDERATIONS***

**DRAINAGE COMMITTEE REPORT**

Wastewater Final Completion/Warranty Issues

-Ted stopped over at the Mccann property in Bergman Estates to view a resident complaint of a water/drainage issue. Ted determined that there was alot of sump pump water being discharged from the neighbor's home. There is nothing for the village to get involved with at this point. Ideally it's beneficial for all resident's to pump there storm water out to the ditch to keep water away from everyone's property.

-Ted met with Jody (Kane County Water Resources) at the railroad tracks along US RTE 30, directly behind Plowman's Park. There is a definite need to figure out a way to route ALLOT of standing water to the creek for proper drainage. The way things sit now this is safety hazard. Kathy Metzger will contact the BNSF to see if we can get some assistance from them. More details to follow on this...

**STREET MAINTENANCE REPORT**

Street Paving Project(s)

-The final paperwork on the engineering for some repaving projects is to be completed this week. In turn the village plans on getting notifications in the paper and information out as soon as possible to prospective bidders for work to commence as contractors schedules permit.

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

-Jorge seems to be doing a very good job working with our residents to achieve compliance in the villages property maintenance code(s).

FINANCIAL REPORT  
FINAL FY 2017/18 BUDGET

-After voting this evening the budget will be filed with Kane County.

COMMUNITY REPORT  
PROCEDURES FOR PUBLIC PARTICIPATION  
SANDY CARR RESOLUTION

-The village will be voting on an ordinance this evening that outlines some protocol for how the public can participate in public meetings. These will be enforced only on as “as needed” basis.

-The village will be passing a resolution for Sandy Carr this evening thanking her for her service to the community. Sandy started as a township trustee in 2001 for approx.. 5 years, then transitioned into the township supervisor for the past 11 years. The village appreciates all her efforts throughout the years and the various roles she played.

***COUNCIL MEMBER COMMENTS***

-Kathy is concerned that she is still having drainage issues at her house. Her floor drain was never properly hooked up after the sanitary sewer tank installation. Dean is going to take a closer look at what can be done to resolve this.

-Mark asked about when Kolt is starting the misc. projects for the village. Dean will follow-up with Kolt however the poor weather has been a contributor in pushing things back a bit.

***VILLAGE EMPLOYEES***

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

MOTION: TED McCANNON, SECOND: KATHY METZGER VOTE: 5 – 0, TIME: 7:35 PM

MOTION TO APPROVE ORDINANCE NO. 2017-7, AN ORDINANCE APPROVING THE FINAL BUDGET OF THE VILLAGE OF BIG ROCK FOR FISCAL YEAR 2017-2018

MOTION: JOE WALSH, SECOND: KATHY METZGER

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

MOTION TO APPROVE ORDINANCE NO. 2017-8, AN ORDINANCE APPROVING PROCEDURES FOR PUBLIC PARTICIPATION AT VILLAGE MEETINGS

MOTION: TED McCANNON, SECOND: KATHY METZGER

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

MOTION TO APPROVE RESOLUTION NO. 2017-1, A RESOLUTION HONORING SANDY CARR FOR  
HER WORK WITH BIG ROCK TOWNSHIP

MOTION: TED McCANNON, SECOND: KATHY METZGER

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

***EXECUTIVE SESSION***

**Adjournment**

MOTION: CLAY HANNINEN, SECOND: JOE WALSH