

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday May 8th, 2018

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

### *CALL TO ORDER*

DEAN HUMMELL CALLED THE MAY 8TH, 2018 REGULAR/COMMITTEE OF THE WHOLE (368TH) MEETING TO ORDER AT 7:01 PM

### *ROLL CALL*

Clay Hanninen H, 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 H, Tim May H

### *PLEDGE OF ALLEGIANCE*

### *MOMENT OF SILENCE*

### *PUBLIC PARTICIPATION*

-Pat Janovic attend the meeting and has concerns with the water that is standing around her property on rte 30. Rockway still seems to be pumping illegally, drainage is not occurring due to the amount of brush that is built up, and the breeding of mosquitos is going to be overwhelming soon. Kathy Metzger is going to reach out to the BNSF and see if they will work with the village to clean this area out that is between the railroad tracks and us rte 30. This drainage area has been a concern of the villages for quite some time.

### *ITEMS REMOVED FROM THE CONSENT AGENDA*

None

### *CONSENT AGENDA*

APPROVAL OF BILLS FOR MAY 8TH, 2018

APPROVAL OF THE APRIL 24TH, 2018 VILLAGE BOARD MINUTES

MOTION: CLAY HANNINEN, SECOND: TED MCCANNON

CLAY HANNINEN-Y 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: JOE WALSH, VOTE: 6 – 0, TIME: 7:13 PM

### ***PRESIDENT HUMMELL***

-Lots of drainage issue phone calls from the last heavy rain fall.

-Mr. Washburn would like his ditch filled in sooner than later. Dean and a board member will go out to review onsite to see what can be done.

-The area along Rhodes Rd. that recently had concrete removed will need dirt, seed, and straw blanket. Tim will contact Schollmeyer Landscaping.

## ***COMMITTEE OF THE WHOLE CONSIDERATIONS***

### **DRAINAGE COMMITTEE REPORT Wastewater Final Completion/Warranty Issues**

-N/A

### **STREET MAINTENANCE REPORT**

-Clay is meeting with Tony (Strand & Associates) on Thursday at 9 a.m. to discuss areas of specific roads that need re-surfacing.

### **DEPT. OF BUILDING/SAFETY/ZONING REPORT Update on use of Hinckley Police Services**

-No updates on the agreement with Hinckley to do any policing within the village limits. The attorneys are still working on this.

-Jorge will be back to the village on Thursday to do more enforcement. He also has to work with Tim on some items that need attention and preparation for the village board/attorney.

-Jorge has been encountering a few properties that are habitually in/out of compliance. The village board discussed at the meeting that very regular compliance is a must by all property owners. If certain properties continually have the same violations/ repeat occurrences the village will be pursuing these cases in court.

-Jorge will need to review the villages guidelines in reference to lit signs & their lumens. Rockway has a new sign and it could possibly be too bright according to the villages sign light ordinance. More details to follow.

### **FINANCIAL REPORT**

-Dean & Pat will discuss to see if there are any additional bank accounts that can be consolidated. Then they will review with Sikich accounting firm to make certain it won't interfere with anything for the village.

COMMUNITY REPORT

-Dean will be recruiting individuals again for the kitchen area at the Big Rock car show in June 2018.

*COUNCIL MEMBER COMMENTS*

*VILLAGE EMPLOYEES*

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

MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK VOTE: 6 – 0, TIME: 7:53 PM

*EXECUTIVE SESSION*

**Adjournment**

MOTION: CLAY HANNINEN, SECOND: TED McCANNON