

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday July 11th, 2017

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE JULY 11TH, 2017TH THE REGULAR/COMMITTEE OF THE WHOLE (348TH) MEETING TO ORDER AT 7:00 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 A, Tim May H

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC PARTICIPATION

-Rubin Vargas attend the meeting this evening and had a couple questions for the board. Can the village reduce the assessment on the tax bill for his property? The board agreed to take a look at this for him however encouraged the resident to also speak with the township supervisor about his tax bill. Additionally Rubin asked when the new drainage pipe was going to be installed on his property. The board was not sure of the exact date and encouraged the resident to attend the drainage district meeting for more specifics. Rubin explained how hard he has been working to clean this property up and make it conducive for animals and produce he intends to raise at this location.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR JULY 11TH, 2017

APPROVAL OF THE JUNE 27TH, 2017 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: CLAY HANNINEN, VOTE: 4 – 0, TIME: 7:10 PM

PRESIDENT HUMMELL

-Dean has been in communication with Wade our new highway commissioner. Wade is eager to work with the village and other entities in the community. He is currently working diligently to get a handle on everything with his new role.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
Wastewater Final Completion/Warranty Issues

-A drainage structure was repaired/replaced on the corner of Third St. & Rhodes Rd.

STREET MAINTENANCE REPORT

-Granart Rd. signs along the curve need to still be installed.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-There is a resident whom is in violation of the property maintenance code on Jefferson St. The zoning officer has posted a couple violation notices and received no communication and/or compliance. The board has requested that the village attorney proceed forward.

-The PZC had a meeting last night to discuss a property owner along rte 30 that is requesting to build a new garage. They have requested a variance for this structure due to the size restrictions in this specific zoning district. The PZC recommended approval to the village board and this will be placed on the 7/25/17 agenda as a voting item.

FINANCIAL REPORT
IMLRMA Intergovernmental Cooperation Contract

-The annual IML conference will be in September if any board members are interested in attending.

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

-When is the state going to resume roadwork along US RTE 30 now that a budget has been passed?

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: CLAY HANNINEN, SECOND: JOE WALSH VOTE: 4 – 0, TIME: 7:32 PM

MOTION TO APPROVE ORDINANCE NO. 2017-13, AN ORDINANCE APPROVING AN INTERGOVERNMENTAL COOPERATION CONTRACT WITH THE ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION

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