

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday July 24th, 2018

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

CLAY HANNINEN CALLED THE JULY 24TH, 2018 REGULAR/COMMITTEE OF THE WHOLE (373RD) MEETING TO ORDER AT 7:02 PM

ROLL CALL

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

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 JULY 24TH, 2018

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

APPROVAL OF THE JULY 10TH, 2018 VILLAGE BOARD MINUTES

MOTION: JOE WALSH, SECOND: KATHY METZGER

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: TED McCANNON, SECOND: KATHY METZGER, VOTE: 4 – 0, TIME: 7:04 PM

PRESIDENT HUMMELL

-Phyllis has concerns about drainage across the street from her property along the railroad tracks. Also a couple trees are a concern if they are not properly cut up.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
Wastewater Final Completion/Warranty Issues

-N/A

STREET MAINTENANCE REPORT
Agreement W/ Strand & Associates

-Minor discussion about the agreement for the village with Strand & Associates took place.

DEPT. OF BUILDING/SAFETY/ZONING REPORT
Update on use of Police Services, Brackett garage variance

-John made a couple phone calls to Kane County Sheriff's office clarifying a couple things for the policing within the village that has been offered for \$60 an hour. John explained to the board details about his discussion this afternoon with the lieutenant. This is will placed on the next agenda as a voting item.

-PZC met on July 10th to present Steve Brackett's proposal for his new garage. The PZC recommended approval of this variance.

FINANCIAL REPORT

-Pat will not be in attendance for the August 14th meeting.

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

-Farms Friends needs a liquor license for a special event. This is a temporary license for a non-for profit. The organization needs to apply and then Dean can approve/decline.

VILLAGE EMPLOYEES

-Crier article topics were discussed.

-Ordinance violations will be up in court August 10th.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: JOE WALSH VOTE: 4 – 0, TIME: 7:25 PM

MOTION TO APPROVE ORDINANCE NO. 2018-6, AN ORDINANCE APPROVING A ZONING CODE VARIANCE TO ALLOW A DETACHED GARAGE WHICH EXCEEDS THE MAXIMUM SQUARE FOOTAGE ALLOWED FOR ALL ROOFED ACCESSORY STRUCTURES FOR PROPERTY LOCATED AT 7S529 RHODES, BIG ROCK

MOTION: JOE WALSH, SECOND: KATHY METZGER

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

MOTION TO APPROVE ORDINANCE NO. 2018-7, AN ORDINANCE APPROVING AN AGREEMENT FOR TECHNICAL SERVICES (CIVIL ENGINEERING) WITH STRAND ASSOCIATES, INC.

MOTION: JOE WALSH, SECOND: KATHY METZGER

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

EXECUTIVE SESSION

Adjournment

MOTION: KATHY METZGER, SECOND: JOE WALSH