

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday August 14th, 2018

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

### *CALL TO ORDER*

DEAN HUMMELL CALLED THE AUGUST 14TH, 2018 REGULAR/COMMITTEE OF THE WHOLE (375TH) MEETING TO ORDER AT 7:00 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 A, John Zemenak H, Tim May H

### *PLEDGE OF ALLEGIANCE*

### *MOMENT OF SILENCE*

### *PUBLIC PARTICIPATION*

-None

### *ITEMS REMOVED FROM THE CONSENT AGENDA*

None

### *CONSENT AGENDA*

APPROVAL OF BILLS FOR AUGUST 14TH, 2018

APPROVAL OF THE JULY 24TH, 2018 VILLAGE BOARD MINUTES

MOTION: JOE WALSH, SECOND: KATHY METZGER

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: JOE WALSH, SECOND: CLAY HANNINEN, VOTE: 6 – 0, TIME: 7:01 PM

***PRESIDENT HUMMELL***

-N/A

***COMMITTEE OF THE WHOLE CONSIDERATIONS***

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

-John Z. filed the lawsuit in court against H. Linden & Sons. As a result John went over next steps and discussed with the board what might next be expecting.

-Darrin will start his rotation of pumping tanks again this year. He wanted to remind everyone of this annual process.

**STREET MAINTENANCE REPORT**

-Strand & Associates sent an email to the village with an opinion on how to proceed with repairing/replacing asphalt on Hinckley Rd.

-Reid w/ Bravo Company Engineering attend the meeting to discuss some options the village might want to consider with specific regards to Granart Rd. A “Full Depth Reclamation” is a newer process and less costly approach to repairing roads. The board is considering all options at this point.

-The township and village will have striping done along Rhodes Rd in the next couple weeks. This will include the full stretch of Rhodes Rd. from Granart to Rte 30 with double stripes.

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

Update on use of Police Services

-There has been a couple of property maintenance complaints/violations that have been formally filed in field court by John Z. due to “non-compliance”. More details to follow on this.

-An ordinance that authorizes the use of Kane County policing services is on the agenda for voting this evening.

**FINANCIAL REPORT**

-The AT&T building is “past-due” on some monies owed for their sanitary sewer bill. The board will file a lien on the property when the amount(s) past due warrant costs associated with these filings.

COMMUNITY REPORT

-Dean had discussion with the fire department on the Liquor License application process. There is an event coming soon at the Plowing Match and proper documentation has to be in place to obtain the liquor license from the Village and Liquor Commissioner.

***COUNCIL MEMBER COMMENTS***

***VILLAGE EMPLOYEES***

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

MOTION: CLAY HANNINEN, SECOND: KATHY METZGER VOTE: 6 – 0, TIME: 7:52 PM

MOTION TO APPROVE ORDINANCE NO. 2018-8, AN ORDINANCE AUTHORIZING THE VILLAGE OF BIG ROCK TO ENGAGE WITH THE KANE COUNTY SHERIFF'S DEPARTMENT FOR POLICE SERVICES

MOTION: KATHY METZGER, SECOND: TED McCANNON

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

MOTION TO APPROVE A WAIVER OF CLASS F SPECIAL EVENT LIQUOR LICENSE FEES FOR FARM AND FRIENDS, NFP FOR THEIR 2018 OCTOBERFEST EVENT

MOTION: KATHY METZGER, SECOND: JOE WALSH

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

***EXECUTIVE SESSION***

**Adjournment**

MOTION: JOE WALSH, SECOND: KATHY METZGER