

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday August 8th, 2017

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE AUGUST 8TH, 2017TH THE REGULAR/COMMITTEE OF THE WHOLE (350TH)
MEETING TO ORDER AT 7:01 PM

ROLL CALL

Clay Hanninen H, Ted McCannon H, Joe Walsh A, 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 PARTICIPATION

-Rubin Vargas wanted to be assured that the village recalls agreeing to reduce his SSA on his tax bill in exchange for a signed contract to maintain the drainage ravine for the Tenerelli subdivision. The board did agree to reducing this SSA to align with what the other parcels are being charged in this subdivision. This will take effect for the tax bill that Rubin will receive in 2018.

-Bill w/ Progressive Energy was in attendance to explain the excellent energy contract the village had in front of them for voting this evening. They worked on this for quite some time and were able to capture an exceptional rate. Bill also explained the projected energy costs for the next few years.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR AUGUST 8TH, 2017

APPROVAL OF THE JULY 25TH, 2017 MINUTES

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN

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

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: MARK LYNCH, SECOND: KATHY METZGER, VOTE: 4 – 0, TIME: 7:13 PM

PRESIDENT HUMMELL

-None

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
Wastewater Final Completion/Warranty Issues

-August 16th at 3:00 there will be a meeting held on-site w/ the BNSF Engineers about the drainage issue west of town along rte 30.

-The treatment facility is in need of being mowed again so Dean will take care of it. The village will need to find something more permanent going forward.

STREET MAINTENANCE REPORT
IGA with Road Commissioner

-John drafted an IGA to detail services and compensation with our new road commissioner. This will have to reviewed by all parties and agreed upon. More details to follow. The village and other Big Rock entities are looking forward to having such a vested road commissioner that is very willing to help out.

DEPT. OF BUILDING/SAFETY/ZONING REPORT
INMAN VARIANCE
PUBLIC DRAINAGE EASEMENT – MELVIN PROPERTY

-The Inman variance was unanimously approved by the PZC and the village board when discussed previously. It is on the agenda this evening for a formal vote.

-John explained to the village about a drainage easement that was previously approved for Kris Melvin. Since then the property owner & Kane County Water Resources enlarged the pond a bit thus resulting in a revised legal description. The revision has been reviewed

by John and with the boards permission the property owner (Kris Melvin) will be recording this with Kane County this week. There were no objections this evening by the village board.

FINANCIAL REPORT

-The board discussed replacing one or more of the office computers again. They are all very old and having issues here and there. In addition it was spoken about to possibly purchase the board members ipads or similar. This would help the members to keep all village information & emails off of personal devices plus the benefit of having all their information in front of them at meetings. Dean will look into the cost(s) for these items that were discussed tonight.

COMMUNITY REPORT

Electrical Aggregation

MC Squared Power Supply Agreement – Village Facilities

-Progressive Energy has been working very diligently to find competitive electrical rates for the village residents along with the power supply agreement for the village owned properties. MC Squared has recently won both the bids for electrical supply. Progressive Energy represents several of our surrounding communities and with joint efforts & participation competitive contract rates for electricity were agreed upon. Residents will be receiving information on the villages electrical aggregation program very soon via mail.

-Dean mentioned the townships need to fill the position of a new Big Rock Crier publisher. Becky has been doing this for years and will be leaving in November. If anyone has any interest please call the township office.

COUNCIL MEMBER COMMENTS

-Remote Deposit for all the sewer payments was brought up. Would there be any savings to this vs. running to the bank many times a month? Discussion that the costs for this equipment and monthly fees would most likely supersede the costs of simply running the deposits to the bank.

-The property maintenance officer is looking into a couple resident complaints that were explained in a bit more detail. John Z. will be looking to see if the village code specifics anything about certain “smells” being a nuisance. More details to follow.

-Restoration is still needed at the corner of Third St. & Rhodes Rd. This area was not properly restored when the construction was completed mid-summer this year.

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: KATHY METZGER VOTE: 4 – 0, TIME: 7:47 PM

MOTION TO APPROVE ORDINANCE NO. 2017-14, AN ORDINANCE APPROVING A ZONING ORDINANCE VARIANCE TO ALLOW ACCESSORY STRUCTURES TO EXCEED THE MAXIMUM SQUARE FOOTAGE ALLOWED FOR ALL ACCESSORY

STRUCTURES IN THE B-3 GATEWAY COMMERCIAL / OFFICE DISTRICT FOR DANA INMAN, 103 W. GALENA STREET
(ROUTE 30), BIG ROCK.

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN

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

MOTION TO APPROVE ORDINANCE No. 2017-15, AN ORDINANCE APPROVING A POWER SUPPLY AGREEMENT WITH
MC SQUARED ENERGY SERVICES, LLC FOR VILLAGE-OWNED PROPERTIES AND FACILITIES.

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN

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

EXECUTIVE SESSION

Adjournment

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN