

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday September 26th, 2017

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE SEPTEMBER 26TH, 2017TH THE REGULAR/COMMITTEE OF THE WHOLE (353TH)
MEETING TO ORDER AT 7:00 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

-Chris Hoekstra attended the meeting to discuss his plans to potentially purchase a property in the MCU district along US rte 30. He wanted to discuss with the board his plans to build a 9600 square foot building to accommodate his fence business (Naperville Construction). The attorney spoke of the variance that would be required for its size along with approval from the PZC and Village Board. Although there appeared to be no objection(s) from the village board for the proposed plans to construct such a building the village advised Chris to consult Kane County water resources of his plans as well.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR SEPTEMBER 26TH, 2017

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

APPROVAL OF THE SEPTEMBER 12TH, 2017 VILLAGE BOARD MINUTES

MOTION: CLAY HANNINEN, SECOND: MARK LYNCH
CLAY HANNINEN-**Y** TED MCCANNON-**Y** JOE WALSH-**A** KATHY METZGER-**Y** MARK LYNCH-**Y**

RECESS TO THE COMMITTEE OF THE WHOLE

MOTION: TED MCCANNON, SECOND: KATHY METZGER, VOTE: 5 – 0, TIME: 7:02 PM

-Joe Walsh arrived @ 7:02 p.m.

PRESIDENT HUMMELL

-Dean received an email from the BNSF in reference to the drainage issue(s) along US rte 30. Sounds like they are not taking any ownership at this point for the lack of drainage in this area resulting in the excessive standing water after rainfalls. Kathy will follow-up with the BNSF and see what else can possibly be done.

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
Wastewater Final Completion/Warranty Issues

-No Updates

STREET MAINTENANCE REPORT
Meyer's Paving Contract Change Order

-Paving contract change orders were completed.

-IGA with the road commissioner is still being reviewed by all parties before its signed.

DEPT. OF BUILDING/SAFETY/ZONING REPORT
ALLEY VACATION

-The village discussed the final document(s) that will be recorded with Kane County by existing property owners for the alley vacation. The survey work has been completed which clarifies how the property is being split & added to two separate parcels.

FINANCIAL REPORT
MFT RESOLUTION

-Once the IGA is agreed upon with the road commissioner the village can complete its MFT for the state.

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

-Plowing Match was a success and thank you to all those that volunteered.

VILLAGE EMPLOYEES

-An email was received in the office about the renewal of the Liquor License for Rockway Mart Inc. Per the village board & liquor commissioners direction the license can be renewed for another year.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: KATHY METZGER, SECOND: JOE WALSH VOTE: 5 – 0, TIME: 7:37 PM

MOTION TO APPROVE ORDINANCE No. 2017-17, AN ORDINANCE APPROVING A CHANGE ORDER WITH MEYERS
PAVING FOR VARIOUS PAVING PROJECTS

MOTION: JOE WALSH, SECOND: CLAY HANNINEN

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

MOTION TO APPROVE ORDINANCE No. 2017-18, AN ORDINANCE APPROVING A PLAT OF VACATION FOR AN
UNIMPROVED ALLEY LOCATED BETWEEN GALENA STREET AND FIRST STREET

MOTION: JOE WALSH, SECOND: KATHY METZGER

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

EXECUTIVE SESSION

Adjournment

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN