VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole

Tuesday June 11th, 2019
7:00 PM
Park District Building
7S 405 Madison
Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE JUNE 11TH, 2019 REGULAR/COMMITTEE OF THE WHOLE (394TH) MEETING TO ORDER AT 7:04 PM

ROLL CALL

Clay Hanninen A, Ted McCannon H, Kelly May H, Kathy Metzger H, Mark Lynch H, Matt Fitzpatrick H
Dean Hummell H
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 JUNE 11TH, 2019

APPROVAL OF THE MAY 28TH, 2019 VILLAGE BOARD MINUTES

MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK
CLAY HANNINEN-**A** TED MCCANNON-**Y** KELLY MAY-**Y** KATHY METZGER-**Y** MARK LYNCH-**Y** MATT FITZPATRICK-**Y**

PRESIDENT HUMMELL

-N/A

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
WASTEWATER FINAL COMPLETION/WARRANTY ISSUES

-Dean attend the recent drainage committee meeting that had ALLOT of resident participation. Folks are very concerned with the drainage in Bergman. Options were discussed and the village will see what it can do to help. Another resident in the Tenerrelli subdivision is having allot of retention issues on his property. Dean visit all locations. This spring season has been very "trying" for many people with the amount of rain and the typical Big Rock drainage issues.

-Dean stopped at the Dave Hall property. Seems the downspouts are not connected to any gutters resulting in no storm water draining into the village septic tank.

STREET MAINTENANCE REPORT
GRANART ROAD REHABILITATION PROJECT

-Dean met with Meyer Paving today and they are starting Hinckley Rd. rehabilitation project this Friday.

-Engineering is still being worked on for the Granart Rd. rehabilitation project. The bid package should be prepared soon.

DEPT. OF BUILDING/SAFETY/ZONING REPORT
ZIMMERMAN VARIANCE @ 206 E GALENA
ZONING ORDINANCE TEXT AMENDMENT RE: TELECOMMUNICATION TOWERS

-Rich is being very thorough when citing properties for property maintenance violations. Although the village office has received several calls from unhappy residents whom have received citations the board is in agreement that Rich is doing his job correctly.

-On Monday June 3rd there was a PZC meeting that included a public hearing for the Ryan Zimmerman variance. Ryan was present to explain his request. The pzc recommendation to the village was to approve the variance request. Total allowable square footage for the two structures would be 1900 for this property.

-John Z. explained details about the proposed text amendment regarding cell phone towers. The village board received an email recently from the village attorney drafting the amendments. John also discussed in detail to the board the changes that were made and reasons they are needed. Dean requested to table the vote this evening in order to give everyone more time to digest.

FINANCIAL REPORT

COMMUNITY REPORT

-Village spoke about hosting the annual 4th of July parade. More details to come…..

COUNCIL MEMBER COMMENTS

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING
MOTION: TED MCCANNON, SECOND: MARK LYNCH VOTE: 5 – 0, TIME: 7:50 PM

MOTION TO APPROVE ORDINANCE NO. 2019-8, AN ORDINANCE APPROVING A ZONING ORDINANCE VARIANCE FOR RYAN ZIMMERMAN, 206 E. GALENA, TO EXCEED THE MAXIMUM SQUARE FOOTAGE ALLOWED FOR ALL ROOFED ACCESSORY STRUCTURES
MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK
CLAY HANNINEN-**A** TED MCCANNON-**Y** KELLY MAY-**Y** KATHY METZGER-**Y** MARK LYNCH-**Y** MATT FITZPATRICK-**Y**

<mark>TABLE:</mark> MOTION TO APPROVE ORDINANCE NO. 2019-____, AN ORDINANCE APPROVING TEXT AMENDMENTS TO ARTICLE XVI, "TELECOMMUNICATION TOWERS," OF THE VILLAGE OF BIG ROCK ZONING ORDINANCE
MOTION: KATHY METZGER, SECOND: MARK LYNCH
CLAY HANNINEN-**A** TED MCCANNON-**Y** KELLY MAY-**Y** KATHY METZGER-**Y** MARK LYNCH-**Y** MATT FITZPATRICK-**Y**

EXECUTIVE SESSION

Adjournment
MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK