

# VILLAGE OF BIG ROCK

## Regular Board Meeting/Committee of the Whole



Tuesday June 25th, 2019

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

### ***CALL TO ORDER***

DEAN HUMMELL CALLED THE JUNE 25TH, 2019 REGULAR/COMMITTEE OF THE WHOLE (395TH) MEETING TO ORDER AT 7:00 PM

### ***ROLL CALL***

Clay Hanninen H, 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***

### ***ITEMS REMOVED FROM THE CONSENT AGENDA***

**None**

### ***CONSENT AGENDA***

APPROVAL OF BILLS FOR JUNE 25TH, 2019

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

APPROVAL OF THE JUNE 11TH, 2019 VILLAGE BOARD MINUTES

MOTION: CLAY HANNINEN, SECOND: KATHY METZGER

CLAY HANNINEN-**Y** TED MCCANNON-**Y** KELLY MAY-**Y** KATHY METZGER-**Y** MARK LYNCH-**Y** MATT FITZPATRICK-**Y**

## ***RECESS TO THE COMMITTEE OF THE WHOLE***

MOTION: TED McCANNON, SECOND: CLAY HANNINEN, VOTE: 6 – 0, TIME: 7:02 PM

### ***PRESIDENT HUMMELL***

-Dean received a call from Wade that he and the township crew were able to spread all the asphalt grids along the road leading out to the village's sanitary sewer treatment plant. Dean said: "They did a very nice job and spent the entire day doing this for the village"

## ***COMMITTEE OF THE WHOLE CONSIDERATIONS***

### **DRAINAGE COMMITTEE REPORT WASTEWATER FINAL COMPLETION/WARRANTY ISSUES**

-Darrin is working gradually at getting the 12 and 24 inch risers to all the tanks on residents property properly sealed with new rings.

-John Z. explained briefly were things stand with the villages pending lawsuit against H. Linden & Sons & Applied Technologies. Linden and Applied Tech both asked for addition time frames to view documentation. John granted the request. They have an extension until till July 9<sup>th</sup> at which point they are required to file a response brief and August 16<sup>th</sup> to file the reply brief.

### **STREET MAINTENANCE REPORT GRANART ROAD REHABILITATION PROJECT**

-Reid @ Bravo Co. has the Granart Rd. bid package just about ready. John Z. will review the information and then it will be ready go out for bid.

-Mark Lynch noticed the newly paved Hinckley Rd. has some rough grooves in the new asphalt. Dean and Tim will contact Meyer and see what the response is. The village board would like to hold payment for the moment. More details to follow.

-Wade mentioned to Dean that County has scheduled a meeting on July 22<sup>nd</sup> for the water study for the Dauberman Rd. extension. Dean would like two trustees to attend in his absence.

-An upset resident phoned the office about the recent asphalt replacement on Hinckley Rd. He had tar on his vehicle and he did not see any compression tests, etc... He was curious about the village following IDOT standards for the overlay project. . Dean said the village did in fact follow all county/state minimum standards.

### **DEPT. OF BUILDING/SAFETY/ZONING REPORT ZONING ORDINANCE TEXT AMENDMENT RE: TELECOMMUNICATION TOWERS**

-John gave a description about the recent application that the village received regarding a new telecommunication tower located on the Big Rock Fire Protection District property on Second St. He will be responding to the applicant(s) and letting them know what is required in an application and answering any further questions for them.

## FINANCIAL REPORT

-Pat mentioned that she recently received an email regarding the lack of the villages MFT resolution for 2019/2020. Tim will work on this with Pat and then send to John Z. to review and create a resolution for the board to approve/pass.

## COMMUNITY REPORT

### ***COUNCIL MEMBER COMMENTS***

-Kelly had questions regarding the information that John recently sent out to the board pertaining to the past Albiero court case. The property “is considered dangerous unsafe” and the village could consider taking action.

-Additional village trustees: Mark Lynch, Kathy Metzger, & Matt Fitzpatrick also expressed concern over the dangerous and unsafe conditions of the Albiero commercial property and would like to see something done. Dean will reach out to the owner in an effort to get compliance before the village attorney would get involved.

### ***VILLAGE EMPLOYEES***

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

MOTION: TED McCANNON, SECOND: CLAY HANNINEN VOTE: 6 – 0, TIME: 7:55 PM

MOTION TO APPROVE ORDINANCE NO. 2019-9, AN ORDINANCE APPROVING TEXT AMENDMENTS TO ARTICLE XVI, “TELECOMMUNICATION TOWERS,” OF THE VILLAGE OF BIG ROCK ZONING ORDINANCE

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN

CLAY HANNINEN-**Y** TED McCANNON-**Y** KELLY MAY-**Y** KATHY METZGER-**Y** MARK LYNCH-**Y** MATT FITZPATRICK-**Y**

### ***EXECUTIVE SESSION***

#### **Adjournment**

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN