

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday October 22nd, 2019

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE OCTOBER 8TH, 2019 REGULAR/COMMITTEE OF THE WHOLE (402ND) MEETING TO ORDER AT 7:02 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

-Vince Strabazasco received a citation for having too many vehicles on his property. He did speak with Jorge however was referred to the village board. He would like to keep all his vehicles and work something out with the village because he is a passionate BMW collector. Dean explained that he needs to comply with the ordinance and a maximum of 5 vehicles within a 3 month time period. 401 Rhodes Rd.

-Mike with LCC Telecom Services is here representing AT&T mobility. They went recently in front of the PZC commissioners and received a unanimous recommendation for approval of a cell phone tower at the Big Rock Fire District property. There are immediate benefits to the fire district which he explained whether it be financially or for various disasters. He offered to answer any questions the board might have.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR OCTOBER 22ND, 2019

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

APPROVAL OF THE OCTOBER 8TH, 2019 VILLAGE BOARD MINUTES

MOTION: KATHY METZGER, SECOND: KELLY MAY

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: MATT FITZPATRICK, VOTE: 6 – 0, TIME: 7:36 PM

PRESIDENT HUMMELL

-N/A

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT
WASTEWATER FINAL COMPLETION/WARRANTY ISSUES

-Dean was recently informed that land acquisitions are underway for the Dauberman Rd. overpass. Jodie w/ Kane County had contact Dean about a meeting with the drainage district and other local entities. Dean will notify every one of the meeting date because he expects it to be very informative.

-Darrin is installing a larger pump on the septic system at DeKane Equipment. He is still trying to determine what exactly is going on at this location and the amount of fluid(s) in the tank.

STREET MAINTENANCE REPORT
MFT Resolution
First Amendment to IGA with Road District

-The proposed IGA on the agenda for voting this evening details out a three year agreement with the township to include a slight monetary increase.

DEPT. OF BUILDING/SAFETY/ZONING REPORT
Rodgers Variance for Accessory Structure
LCC Telecom Special Use for Telecommunications Tower

-The PZC hearing went well with AT&T and the Rodgers variance request. Both were recommended for village board approval.

FINANCIAL REPORT

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

VILLAGE EMPLOYEES

-Tim mentioned (as a resident himself) that he believes the PZC Commissioners are under compensated for what is required of them and they should receive an increase. Something that is reasonable enough to warrant a person's time & efforts if the village can afford it.

-John mentioned the appellate court ruled to open up a meeting for all sides' arguments to be voiced and heard.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: CLAY HANNINEN VOTE: 6 – 0, TIME: 7:47 PM

MOTION TO APPROVE ORDINANCE NO. 2019-12, AN ORDINANCE APPROVING A ZONING ORDINANCE VARIANCE TO EXCEED THE MAXIMUM SQUARE FOOTAGE ALLOWED FOR ALL ACCESSORY STRUCTURES AT 7S286 MADISON AVENUE, BIG ROCK

MOTION: MATT FITZPATRICK, SECOND: CLAY HANNINEN

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

MOTION TO APPROVE ORDINANCE NO. 2019-13, AN ORDINANCE APPROVING A ZONING ORDINANCE SPECIAL USE PERMIT FOR THE INSTALLATION AND OPERATION OF A TELECOMMUNICATIONS TOWER (CELLULAR TOWER) AT 47W863 2ND STREET, BIG ROCK

MOTION: CLAY HANNINEN, SECOND: MATT FITZPATRICK

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

MOTION TO APPROVE RESOLUTION NO. 2019-2, A RESOLUTION APPROVING THE APPROPRIATION OF MOTOR FUEL TAX FUNDS FOR THE MAINTENANCE OF STREETS AND HIGHWAYS WITHIN THE VILLAGE OF BIG ROCK UNDER THE ILLINOIS HIGHWAY CODE FOR FISCAL YEAR 2019-2020.

MOTION: KATHY METZGER, SECOND: MATT FITZPATRICK

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

MOTION TO APPROVE ORDINANCE NO. 2019-14, AN ORDINANCE APPROVING A FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BIG ROCK AND THE BIG ROCK TOWNSHIP ROAD DISTRICT

MOTION: TED McCANNON, SECOND: KELLY MAY

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

EXECUTIVE SESSION

Adjournment

MOTION: CLAY HANNINEN, SECOND: KELLY MAY