

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday December 10th, 2019

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE DECEMBER 10TH, 2019 REGULAR/COMMITTEE OF THE WHOLE (406TH) 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

-Brian with Sikich attend the meeting to discuss the most recent financial audit for the village. It received the highest level of approval possible and everything went smoothly again.

-Officer Rojowoski attend the meeting to see if the village had a questions/concerns. Things seem to have been fairly quiet besides the routine traffic stops.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR DECEMBER 10TH, 2019

APPROVAL OF THE NOVEMBER 26TH, 2019 VILLAGE BOARD MINUTES

MOTION: KATHY METZGER, SECOND: CLAY HANNINEN

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: KATHY METZGER, VOTE: 6 – 0, TIME: 7:22 PM

PRESIDENT HUMMELL

-N/A

COMMITTEE OF THE WHOLE CONSIDERATIONS

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

-There will be no more storm water/drainage committee meetings to be held until April 2020. Anything that needs to be addressed should be brought to the village office.

STREET MAINTENANCE REPORT

-Dean spoke with Wade about revising the current IGA to update some things required by the state regarding the use of MFT funds.

-Clay mentioned the village should look into the cost(s) associated with the replacement of the Hinckley road bridge. Then the village will know what monies it has to do other projects for the upcoming summer season.

**DEPT. OF BUILDING/SAFETY/ZONING REPORT
PLANNING AND ZONING COMMISSION COMPENSATION**

-The board will be voting on the compensation increase this evening which will become effective immediately. \$100 for each planning & zoning commissioner per meeting and \$125 for the planning & zoning chairman each meeting.

FINANCIAL REPORT

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

-Kathy said the Christmas party was very nice and appeared to be enjoyed by all!!

VILLAGE EMPLOYEES

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: TED McCANNON, SECOND: CLAY HANNINEN VOTE: 6 – 0, TIME: 7:33 PM

MOTION TO APPROVE ORDINANCE No. 2019-16, AN ORDINANCE INCREASING THE COMPENSATION FOR MEMBERS OF THE PLANNING AND ZONING COMMISSION

MOTION: KATHY METZGER, 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. 2019-17, AN ORDINANCE PROHIBITING ADULT-USE CANNABIS BUSINESS ESTABLISHMENTS

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: TED McCANNON, SECOND: KATHY METZGER