

VILLAGE OF BIG ROCK

Regular Board Meeting/Committee of the Whole



Tuesday January 14th, 2020

7:00 PM

Park District Building

7S 405 Madison

Big Rock, Illinois

CALL TO ORDER

DEAN HUMMELL CALLED THE JANUARY 14TH, 2020 REGULAR/COMMITTEE OF THE WHOLE (407TH) MEETING TO ORDER AT 7:01 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

-Mary Hauge from the Big Rock library attend the meeting and wanted to share that they joined the state library rails. This program has many benefits one of which is to do interlibrary loaning of books. It's a nice luxury to be able to get a hold of almost any book you would like. They are looking for a donation of \$100 to help sponsor this for the 2020 year. The village board had no objection(s) to this request and thought this was a very nice option to offer those that utilize our library.

ITEMS REMOVED FROM THE CONSENT AGENDA

None

CONSENT AGENDA

APPROVAL OF BILLS FOR JANUARY 14TH, 2020

APPROVAL OF THE DECEMBER 10TH, 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: KATHY METZGER, SECOND: CLAY HANNINEN, VOTE: 6 – 0, TIME: 7:08 PM

PRESIDENT HUMMELL

COMMITTEE OF THE WHOLE CONSIDERATIONS

DRAINAGE COMMITTEE REPORT WASTEWATER FINAL COMPLETION/WARRANTY ISSUES

-There seems to be yet another sink hole along the Rhodes Rd. trunk line storm water drain tile. Kolt was able to excavate and find an area fairly deep that needed repairing.

-Dean mentioned that come spring time all the man holes throughout the villages storm water drain tile(s) could use to be cleaned out professionally. This would include Rhodes Rd. and the Tenerrelli subdivision.

STREET MAINTENANCE REPORT AMENDMENT TO IGA WITH ROAD DISTRICT

-John draft an amendment to the existing IGA with the township that is on the agenda for voting this evening. This will allow the village to utilize the MFT funds for this agreement with the township and be in compliance with IDOT requirements.

DEPT. OF BUILDING/SAFETY/ZONING REPORT

-The garage addition that was proposed with Kyle Donka was discussed this evening. He will have to request a variance for such a project. The board did not have any objections to the proposed structure. However Kyle will want to contact his surrounding neighbors to make sure they are not going to have any issues with his project.

-Vince Strazzabosco sent a request to the village office for specifics about storing his vehicles in a temporary tent/canopy structure. The village is going to look into the details in the zoning ordinances/property maintenance code(s) to see what exactly is/is not permissible.

FINANCIAL REPORT

COMMUNITY REPORT

COUNCIL MEMBER COMMENTS

- Kathy wanted to extend her appreciation to Pat for always getting the w2's out so promptly.
- Ted has a neighbor that has put another access onto Raymond Rd for a structure he may be constructing in the near future. The village will need to make sure this parcel owner is notified that he needs to apply for the required permits.
- Mark has concerns that RockWay is selling synthetic hemp along with other paraphernalia that he believes may be illegal.
- Matt asked about the status of Albiero letter (regarding their commercial property) that John was sending awhile back?? In addition the property located at 206 S. Lincoln looks poor and the village should address some safety concerns here. The property at 102 W Galena with the Hurst & scrapping business, etc... also needs to be addressed. These things are not allowed in our zoning district.

VILLAGE EMPLOYEES

- Tim asked the board for any crier article topics they would like to see in the upcoming issue.

RECONVENE THE REGULAR VILLAGE BOARD MEETING

MOTION: CLAY HANNINEN, SECOND: KATHY METZGER VOTE: 6 – 0, TIME: 7:48 PM

MOTION TO APPROVE ORDINANCE NO. 2020-1, AN ORDINANCE APPROVING AN AMENDED FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BIG ROCK AND THE BIG ROCK TOWNSHIP ROAD DISTRICT

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

MOTION TO ADJOURN TO EXECUTIVE SESSION PURSUIT TO SECTION 2(C)11 OF THE OPEN MEETINGS ACT REGARDING THE H. LINDEN & SONS VS VILLAGE OF BIG ROCK COURT CASE

MOTION: CLAY HANNINEN, SECOND: KATHY METZGER

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

Adjournment

MOTION: MATT FITZPATRICK, SECOND: TED McCANNON